

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, JUNE 2, 2020 – 2:00 PM

In accordance with the evolving Public Health Declarations, we are limiting public participation to online video conference calls. This meeting was held via video conference at WEBEX.com.

Meeting number: 126 905 0866

Password: 1955

Attendees: Ron Kicinski, Stan Rajtora, Don Zdeba, Renee Morquecho, Jason Lillion, Travis Reed and Ty Staheli.

1. Call to Order

The meeting was called to order at 2:07 pm.

2. Committee/Public Comments

None.

3. Well 35 Pumping Plant: Update

Pacific Hydrotech mobilized May 4th. A progress meeting was held this morning which included a three week look ahead. The pump pedestal has been installed as well as the drain lines. Work continues on the electrical for the building and the contractor will be preparing to pour the footings and begin the brick work over the next three weeks.

4. Post-Earthquake Repairs and CalOES Reimbursement: Update

All completed items have been submitted and approved for reimbursement. The District has received reimbursement for Well 30. Well 10 was submitted yesterday. The remaining items are the Gateway boosters (pipeline and booster building) and the C-zone booster roof/seismic upgrades. The Gateway pipeline was awarded last month, and the C-zone booster building is in the design/specifications phase. Staff decided not to pursue repair of the two old bolted steel tanks and is instead moving forward with replacement.

5. Bulk Water Station ADA Compliance: Update

The compliance specialist has reviewed and approved moving forward with the plans. Staff will look at when and where to hold a public meeting considering current COVID-19 restrictions.

6. SCADA System Upgrade Project: Update

ATSI continues work on programming the panel views. There were some errors found during the last video conference call. Another video call will be scheduled soon to go over the changes and approve the programming layout. A Factory Acceptance Test (FAT) will be scheduled once all items have been completed.

7. Arsenic Treatment Facilities: Update

A crane has been scheduled for tomorrow to begin installing the two effluent pumps (one at each plant) so that the plants can be brought online while waiting for the other two pumps to be completed. Yesterday staff was able to communicate with a staff member of Filtronics who is now the new point of contact. Staff provided an update as to the schedule for bringing the plants back online.

8. AMI Pilot Project: Update

District has completed installation of all AMI registers. At this time staff is monitoring connectivity with the meters and checking for obstructions or issues with any register reporting lower connectivity. The WaterSmart program went live yesterday. Welcome e-mails were sent to customers with an email address on record and letters will be mailed to the remaining customers Friday.

9. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July 2019 to May 2020. The guaranteed savings during that time was \$450,179.49 and actual savings was \$449,181.40. The total actual savings since July 2018 is \$3,116,827.62

10. Future Agenda Items

None

11. Adjournment

The meeting was adjourned at 2:37pm.