

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, JULY 7, 2020 – 2:00 PM

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

Meeting number: 126 781 4649

Password: district

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

1. Call to Order

The meeting was called to order at 2:03 pm.

2. Committee/Public Comments

None.

3. Variance Request: Christian Proctor (1609 Erwin St.)

The Committee reviewed a letter written by Mr. Proctor requesting a variance to the requirement that each triplex unit be individually metered and to pay a \$5,086.00 Capital Facility Fee for each ¾” meter. Mr. Proctor claims that only a 1-inch meter is needed for the whole triplex and so he should only have to pay the Capital Facility Fee (and Distribution System Fee) for a 1-inch meter.

After some discussion, the Committee decided more information was needed to make a recommendation to the Board on this variance request. The Committee would like more information about how fire flow and irrigation water are being metered for the triplex and how much water will be needed for each. Also, the Committee requested that Staff review whether a policy change is needed regarding the requirement that duplexes and triplexes be individually metered instead of master metered.

Staff will attempt to contact Mr. Proctor and obtain more information before the Board meeting next week.

4. FY 2021 Vehicle and Equipment Purchases

Staff presented the bids received for the replacement of three vehicles: standby crew truck (currently a 2005 Ford F-250); staff/GM travel vehicle used for training, meetings and testing (2007 Honda Pilot) and a 20 ft flatbed diesel truck. The low bids were the following (total cost):

| Vendor | Make | Model | Year | Description | Price |
|-----------------------------|-------|----------|------|---|---------------------|
| AV Ford | Ford | F150 | 2020 | XL Regular Cab 4x2 | \$21,690.25 |
| AV Ford | Ford | Explorer | 2020 | SUV | \$29,773.62 |
| Reynolds Buick GMC Isuzu | Isuzu | NRR | 2020 | Diesel 20' flat bed, diamond plate floor | \$63,377.85 |
| TOTAL PRICE | | | | | \$114,841.72 |

The budgeted amount for these vehicle replacements is \$120,000.00. Staff is recommending replacement due to the age and mileage of these vehicles. The Committee recommended the Board approve the purchase of the three vehicles in the amount of \$114,841.72.

5. Well 35 Pumping Plant: Update

The underground electrical, floor, walls and grouting of the walls has been completed. The contractor is working on the roof and will be pouring the roof next week. The next progress meeting is being scheduled for July 14th.

6. Post-Earthquake Repairs and CalOES Reimbursement: Update

All completed items have been submitted and approved for reimbursement. The District has received reimbursement for all items except Well 10. The remaining repairs are the Gateway boosters (pipeline and booster building) and the C-zone booster roof/seismic upgrades. The Gateway pipeline was awarded in May and the contractor began construction yesterday. The C-zone booster building is in the final approval of design/specifications.

7. Bulk Water Station ADA Compliance: Update

A WebEx meeting will be held with all interested bulk haulers tomorrow July 8th at 5:30pm. Staff will review the ADA items during the meeting and explain the changes that are being made for the new design. The ADA specialist consultant will also be participating in the call.

8. SCADA System Upgrade Project: Update

ATSI is completing programming of the panel views. Another Zoom meeting will be held later this month to approve the final programming. A Factory Acceptance Test (FAT) will be scheduled once all items have been completed.

9. Arsenic Treatment Facilities: Update

The two stainless steel pumps have been installed and the facilities are ready to run. Well 10 (plant 1) will begin pumping next week in conjunction with aquifer testing being done by Stetson/DRI and Well 11 (plant 2) will be brought online the following week.

10. AMI Pilot Project: Update

District has completed installation of all AMI registers. WaterSmart went live last month and to date 807 customers have registered and 1,728 have visited the site.

11. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July 2019 to June 2020. The guaranteed savings during that time was \$497,472.00 and actual savings was \$491,124.07. The total actual savings since July 2018 is \$3,607,951.69

12. Future Agenda Items

- Items/vehicles for surplus

13. Adjournment

The meeting was adjourned at 2:44 pm.