

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, SEPTEMBER 8, 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.

Dial-in phone number: 415-655-0001

Meeting number: 126 043 1069

Password: water

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 2:02 pm.

2. Committee/Public Comments

None.

3. Acceptance of Contract Work: Nicholas Construction for the Gateway Reservoir Pipeline Replacement and Reservoir Rough Grading Project

Staff presented a recommendation from Krieger & Stewart to accept the Contract Work performed by Nicholas Construction for the Gateway Reservoir Pipeline Replacement and Reservoir Rough Grading Project. The work was completed and all equipment off site by August 28, 2020. There was one change order for additional fencing with tortoise mesh for \$21,650.00. The adjusted contract amount was \$514,650.00. Part of this work is earthquake-related and will be reimbursable through CalOES. The Committee recommended the Board accept the Contract Work performed by Nicholas Construction in the amount of \$514,650.00.

4. Dedication of Facilities: Holiday Inn Express

Staff presented dedication paperwork for a 760±LF of 12-inch PVC pipeline in a private street between China Lake Blvd. and Chelsea Street. The pipeline has been installed to District standards and passed pressure, leakage, and bacteriological testing. The pipeline was connected to the system July 30, 2020. The value of the improvements is \$144,320.00. The Committee recommended the Board dedicate the facilities installed for the Holiday Inn Express.

5. Surplus Vehicles/Equipment: Review of List

The Committee reviewed the lists of vehicles and equipment for surplus. All the vehicles except for the water truck were replaced within the last few years. The water truck is being sold because it is

not needed. The Committee recommended the District surplus the recommended vehicles and equipment as presented.

6. Well 35 Pumping Plant: Update

Pacific Hydrotech continues working on the pumping plant for Well 35. Much of the moveable building has been complete. Work continues on interior piping, electrical and exterior discharge piping that will connect to Bowman Rd. and to the pond on site. The crossing of Bowman Rd. will not occur until temperatures have cooled and staff is comfortable taking that pipeline out of service for the connection. Site grading should begin this week.

7. Post-Earthquake Repairs and CalOES Reimbursement: Update

The District has received reimbursement for all items submitted except Well 10. The State indicated there was a delay in submitting the Well 10 project for payment due to closing out the fiscal year. The project was submitted for payment on July 28th. The remaining repairs are the Gateway boosters (pipeline and booster building) and the C-zone booster roof/seismic upgrades. Nicholas Construction has completed their work on the pipeline and that will be submitted for reimbursement once final payment is made. The next phase will be the booster station. The plans for C-zone booster building seismic upgrades have been finalized and staff is waiting to review the final specifications.

8. SCADA System Upgrade Project: Update

ATSI is on site to install the Stratus server. Staff is reviewing the Operator Interface Terminal (OIT) screens. Installation of components is scheduled to begin next week.

9. Arsenic Treatment Facilities: Update

All four stainless steel pumps are installed and both plants are fully functional.

10. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July and August 2020. The guaranteed savings during that time was \$94,795.00 and actual savings was \$74,279.00. The total actual savings since July 2018 is \$4,202,624.31.

11. Future Agenda Items

- General Plan update
- Hometown Water/Dune III updates

12. Adjournment

The meeting was adjourned at 2:28 pm.