

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, DECEMBER 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: 126 197 6237

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 2:06 pm.

2. Committee/Public Comments

None.

3. Award of Contract: College Heights Pump House Seismic Repairs and Roof Construction

The District did not receive any bids for this project. Staff is now directly contacting possible interested contractors to obtain at least 3 bids. The work involved roof replacement and masonry wall reinforcement.

4. Well 35 Pumping Plant: Update

The pipeline and electrical tie-ins were completed last month without issue. The well has been scrubbed, chlorinated and the pump/discharge head/motor all installed. Electrical installation continues this week, but the site has not been energized by SCE. SCE's local representative has indicated it could be the end of January before their work can be completed. ENGIE plans to complete their electrical design this month and mobilize in December.

5. Post-Earthquake Repairs and CalOES Reimbursement: Update

The District has received reimbursement for all items submitted. The remaining repairs are the Gateway boosters and the C-zone booster roof/seismic upgrades. The District solicited bids for the C-zone booster roof/seismic upgrades but did not receive bids. Staff is contacting contractors directly to obtain at least 3 bids. The booster station drawings are 50% complete and have been reviewed by Staff. Staff continues to work with CalOES on all the information needed to submit these projects

and request extensions. The CalOES representative has indicated that receiving an extension is not a problem.

6. SCADA System Upgrade Project: Update

ATSI is on site this week working at Wells 18, 31 and either 33 or 30. Next week they will work on wells not completed this week along with Well 11. Other sites have been completed except Arsenic Plant 1 which will be completed in the spring once it is back online. Work at Well 35 is waiting for energizing of the facility by SCE.

7. Arsenic Treatment Facilities: Update

Both plants are offline for the winter. Staff, along with Krieger & Stewart participated in a conference call with Filtronics last month. Filtronics indicated they had a fix for the media-breakthrough issue but has yet to send any information as promised even after several follow up e-mails. As a result, Staff has reached out to a competitor for assistance.

8. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July through November 2020. The guaranteed savings during that time was \$215,648.36 and actual savings was \$185,555.22. The total actual savings since July 2018 is \$4,653,389.13.

9. Future Agenda Items

- Hometown Water Association/Dune III Mutual Water Company Consolidations update

10. Adjournment

The meeting was adjourned at 2:33 pm.