BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING

REPORT

TUESDAY, DECEMBER 3, 2024 – 2:00 PM BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: David Saint-Amand, Ty Staheli, Jason Lillion and Renee Morquecho.

1. Call to Order

The meeting was called to order at 2:00 pm.

2. Committee/Public Comments

None.

3. Dedication of Facilities: Townplace Suites by Marriott

The Committee reviewed dedication paperwork for water facilities installed to serve the Townplace Suites by Marriott at the corner of Ward Ave and Chelsea Street. The developer and contractor are Klassen Corporation. This dedication came before the Committee and Board last year but the construction cost(s) needed to be updated. The value of the constructed water facilities is \$69,230.00. This item will go directly to the Board due to only one Committee member being present.

4. Recycled Water Feasibility Study: Discussion

Staff and Kreiger & Stewart met with the City, IWVGA staff and their consultants to discuss injection or percolation of recycled water and also the preference for using imported water for groundwater recharge. Staff is waiting for response from the IWVGA in order to continue discussion.

5. NW Transmission Pipeline Replacement Project: Update

The contractor is working on punch list items at this time and should have a plan to remove the old water pipe off the right-of-way next week. Due to the delay in removal of the old pipe, the contractor has submitted a request for a time extension which Staff is reviewing at this time. Caltrans held a meeting this morning with the contractor and staff to discuss final items in order to close out the permit.

6. Water System Consolidations: Update

The District has signed agreements with the State for both the Hometown Water and Dune 3 grants. State legal will soon approve the language for the agreement between the District and each water system. Staff is hopeful those agreements will be done this month so they can come before the Board in January. Meanwhile, District legal counsel is working on a right-of-entry agreement that can be used for the both projects.

Krieger & Stewart continues working on design of Phase 2 for the Rademacher Way project. Staff received easement paperwork for the pipeline alignment yesterday and will be sending the easements to the property owners to schedule signing with a notary. Staff also sent the first invoice to Stetson and the IWVGA for reimbursement.

No new information from the State regarding the Inyokern Community Services District.

7. Arsenic Treatment Facilities: Update

Both treatment plants are offline for the winter. Staff will be working on replacement of the media at Plant 2 during this time after the NW Transmission pipeline is operational.

8. Future Agenda Items

- Contract with GHD for Dune 3 project/construction management.
- Dune 3 and Hometown Water agreements
- La Mirage Housing Area Grant Funding
- Transmission pipeline(s) inspection
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades

9. Adjournment

The meeting was adjourned at 2:16 pm.