BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING

REPORT

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

Attendees: Ron Kicinski, Stan Rajtora, George Croll, Ty Staheli and Renee Morquecho.

1. Call to Order

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

2. Committee/Public Comments

General Manager Croll updated the Committee on the status of the Inyokern CSD and the assistance that is being provided by the District.

3. Review of Solar Production: Annual Update

Staff presented the solar production report for July 2024 through June 2024. Production was slightly higher than the guarantee for the year.

4. NW Transmission Pipeline Replacement Project: Update

A preconstruction meeting was held June 20th with the Nicholas Construction and Caltrans. Nicholas has notified the District it will be mobilizing Monday July 15th. A class on protected species will be held that morning as required by Caltrans as a condition of the encroachment permit. Nicholas's master schedule indicates completion of the project, including punch list items, by the first week of December 2024.

5. Dune 3 and Hometown Water Consolidations: Update

All requested documents have been provided to the State and/or uploaded to the FAAST (Financial Assistance Application Tool) system. The estimate is an agreement with the State for both projects by the end of July. Staff has reviewed the draft agreement between the District and Dune 3. Once a final draft is complete, it will be forwarded to District legal counsel for review. The agreement language will be the same for Hometown Water.

6. La Mirage Housing Area: DWSRF for Pipeline Replacements

No updates on this item. This item will be on a future agenda.

7. Arsenic Treatment Facilities: Update

Plant 2 is still online and running with one well. Filter media from PureFlow for Plant 1 was received yesterday. It will take several weeks for Staff to load the media and start up the plant.

8. Future Agenda Items

- Lead service line inventory update
- La Mirage Housing Area Grant Funding
- Transmission pipeline(s) inspection
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades (will be added to July 18th Board workshop agenda)

9. Adjournment

The meeting was adjourned at 2:25 pm.