BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING

REPORT

TUESDAY, JUNE 4, 2024 – 2:00 PM BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, Stan Rajtora, George Croll, Jason Lillion, Ty Staheli and Renee Morquecho.

1. Call to Order

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

2. Committee/Public Comments

None.

3. Dedication of Facilities: E. Kendall Ave and Lumill St. 12" and 8" PVC Pipelines

Staff presented dedication documents to the Committee for a new pipeline installed on E. Kendall Avenue and Lumill Street to serve APN 343-200-26. The developer installed 666± L.F. of 12-inch PVC and 50± L.F. of 8-inch PVC along with a fire hydrant to serve their parcel. The total value of the new facilities is \$85,476.00. The Committee recommended the Board accept the new facilities.

4. NW Transmission Pipeline Replacement Project: Update

A pre-construction meeting with both the contractor and CalTrans is being scheduled for the week of the 17th. The contractor expects to mobilize mid-July.

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.

6. La Mirage Housing Area: DWSRF for Pipeline Replacements

The State Department of Financial Assistance (DFA) expects to have funding available within a few years for those systems that have completed consolidation projects. It is not necessary that the new project be any way involved with a consolidation. There are not a lot of details at this time regarding

this program, but it was recommended that the District go ahead and fill out a General Package application as soon as there is an agreement for the consolidations.

7. Arsenic Treatment Facilities: Update

Plant 2 is online with the ability to use one well. The filter media from Filtronics has been received, but because this media is for Plant 2, the media replacement will have to wait until the plant can be taken offline. The media for Plant 1 from PureFlow is to be delivered within two weeks. At that point, it will take several more weeks to load the media in the filter vessels and get the plant online for use.

8. Future Agenda Items

- Lead service line inventory
- Transmission pipeline(s) inspection
- Springer Ave pipeline schedule
- Imported pipeline infrastructure upgrades

9. Adjournment

The meeting was adjourned at 2:23 pm.