BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE REGULAR MEETING AGENDA

MONDAY, FEBRUARY 3, 2025 – 3:00 PM

BOARD ROOM 500 W. RIDGECREST BLVD., RIDGECREST

	One tap mobile:
	669-900-9128,9649549487# US (San Jose)
Join Zoom Meeting at:	669-444-9171,9649549487# US
https://zoom.us/j/9649549487	Dial by your location:
Meeting ID: 964 954 9487	669-900-9128 US (San Jose)
	669-444-9171 US
	253-215-8782 US (Tacoma)

- 1. Call to Order
- 2. Public/Committee Comments
- Award of Contract: Trench Pavement Replacement
 Description: Staff to present recommendation for Award of Contract.
- Award of Contract: Master Service Agreement Wells/Boosters
 Description: Staff to present a recommendation for Award of Contract.
- Award of Contract: GHD for Dune 3 Project, Construction and Grant Management Description: Staff will present a proposal by GHD for Professional Services for the Dune 3 Mutual Water Company Consolidation Project.
- Contract Approval: District Contract with Hometown Water Association
 Description: Staff to present consolidation agreement between District and Hometown Water Association.
- Contract Approval: District Contract with Dune 3 Mutual Water Company Description: Staff to present consolidation agreement between District and Dune 3 Mutual Water Company
- Solar Sites Security: Discussion
 Description: Staff to discuss options for improving security at solar sites.
- Recycled Water Feasibility Study: Discussion
 Description: Staff to discuss/update the Committee on this item.

- 10. NW Transmission Pipeline Replacement Project: Update **Description**: Staff will update the Committee on this project.
- 11. Water System Consolidations: UpdateDescription: Staff will update the Committee on the status of any water system consolidations.
- 12. Arsenic Plants: UpdateDescription: Staff to update the Committee on maintenance and any other issues.
- 13. Future Agenda Items
- 14. Adjournment