## BOARD OF DIRECTORS INDIAN WELLS VALLEY WATER DISTRICT

## PLANT AND EQUIPMENT COMMITTEE

## REGULAR MEETING AGENDA

MONDAY, FEBRUARY 3, 2025 3:00 PM BOARDROOM OR ZOOM ROOM 500 W. RIDGECREST BLVD., RIDGECREST

- 1. Call to Order
- 2. Public/Committee Comments
- Award of Contract: Trench Pavement Replacement
   Description: Staff to present recommendation for Award of Contract.
- 4. Award of Contract: Master Service Agreement Wells/Boosters

  Description: Staff to present a recommendation for Award of Contract.
- 5. 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.
- 6. Contract Approval: District Contract with Hometown Water Association **Description:** Staff to present consolidation agreement between District and Hometown Water Association.
- 7. Contract Approval: District Contract with Dune 3 Mutual Water Company **Description**: Staff to present consolidation agreement between District and Dune 3 Mutual Water Company
- 8. 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.
- NW Transmission Pipeline Replacement Project: Update
   Description: Staff will update the Committee on this project.
- 11. Water System Consolidations: Update

  Description: Staff will update the Committee on the status of any water system consolidations.
- 12. Arsenic Plants: Update

  Description: Staff to update the Committee on maintenance and any other issues.

- 13. Future Agenda Items
- 14. Adjournment