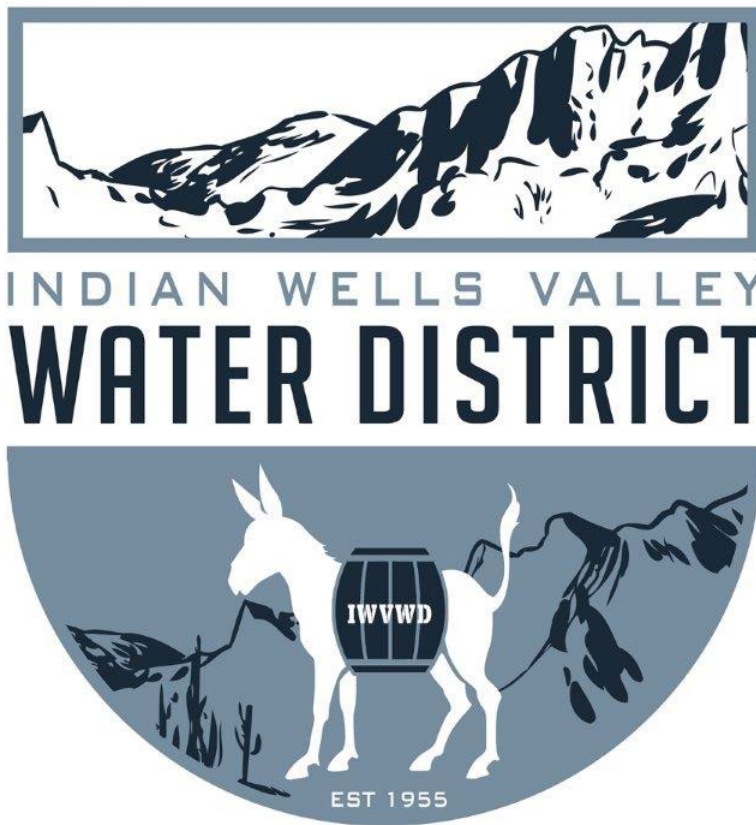


INDIAN WELLS VALLEY WATER DISTRICT

Board of Directors Meeting



January 9, 2023



INDIAN WELLS VALLEY WATER DISTRICT



BOARD OF DIRECTORS

Mallory J. Boyd, President
Ronald R. Kicinski, Vice President
Charles D. Griffin
Stanley G. Rajtora
David C. H. Saint-Amand

Donald M. Zdeba
General Manager
Krieger & Stewart, Incorporated
Engineers
McMurtrey, Hartsock & Worth
Attorneys-at-Law

2023 COMMITTEE ASSIGNMENTS

ADMINISTRATION/EXECUTIVE COMMITTEE (BOYD/KICINSKI)

Personnel, Legal Matters, General Plan, Community Relations, Board Meeting Agendas, Ordinances, Rules, Regulations, Policies, Procedures, Customer Service, Variances, Director's Manual, etc.

FINANCE COMMITTEE (RAJTORA/SAINT-AMAND)

Rates, Cost-of-Service, Budget, Audits, Cost Allocation, Investments, Financial Services, Insurance, Loans/Grants, Water Sales & Service Policy Manual, Accounting, Assessment Districts, Billing, etc.

PLANT & EQUIPMENT COMMITTEE (GRIFFIN/RAJTORA)

Transmission/Distribution System, Vehicles & Equipment, Wells, Reservoirs, Real Property Management, Telemetry, etc.

WATER MANAGEMENT (GRIFFIN/KICINSKI)

Groundwater Sustainability Act, Indian Wells Valley Groundwater Authority, Water Management, Water Policy, Water Quality, Conservation, Urban Water Management Plan, California Urban Water Conservation Council, Title 22 Compliance, Alternative sources for water supply including Blending, Importation, Reuse, etc.

Committee Meetings are generally scheduled on a regular day and time.
Committee Meetings are subject to change.

Administration/Executive
Finance
Plant & Equipment
Water Management

Wednesday before the Board Meeting at 3:00 p.m.
Tuesday before the Board Meeting at 2:30 p.m.
Tuesday before the Board Meeting at 2:00 p.m.
Last Thursday of the month at 2:00 p.m.

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

REGULAR BOARD MEETING

AGENDA

MONDAY, JANUARY 9, 2023
CLOSED SESSION – 4:30 P.M.
OPEN SESSION - 6:00 P.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

➤ **Watch meetings on-line:**

All District meetings are streamed live on the District's YouTube channel at:

<https://www.youtube.com/channel/UCz6pnsZsIFy9yTFVmGH2Trg>

Recordings will be available for viewing after the meeting on the District's YouTube page.

➤ **Call in for public comments:**

To make a public comment, please call: (760) 375-7548.

Callers will be placed in a queue and answered in the order they were received. If a member of the public wishes to comment on multiple items, they will need to call in as each item is presented to the Board.

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments

(This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. Public questions and comments on items listed on the agenda will be accepted at any time the item is brought forth for consideration by the Board. When you are recognized by the chairperson, please state your name and address for the record).

7. Current Business/Committee Reports

A. Consent Calendar

Description: Approval of Board Meeting Minutes and Accounts Payable Disbursements.

1. Approval of Minutes:
 - i. December 12, 2022, Regular Board Meeting
 - ii. December 21, 2022, Special Board Meeting
2. Approval of Accounts Payable Disbursements
3. Resolution No. 23-01: AB 361 Finding

B. Award of Contract for Emergency NW Transmission Pipeline Repair and Approval of Notice of Exemption

Description: Board discussion and potential award of contract to repair the NW 30-inch Transmission Pipeline and approve the Notice of Exemption.

C. Status of Interim General Manager Position

Description: Staff to provide the Board with a status on the District hiring Don Zdeba as a retired annuitant to fill the vacant position of General Manager.

D. Award of Contract for Demolition and Construction of Concrete Structures

Description: Staff will present bids for consideration by the Board.

E. Krieger & Stewart Engineering Consultants: 2023 Fee Schedule

Description: Board to consider accepting new fee schedule submitted by Krieger & Stewart.

F. Indian Wells Valley Groundwater Authority

Description: Report and discussion regarding the December 8, 2021, meeting of the Indian Wells Valley Groundwater Authority (IWVGA). Including, Board discussion and consideration of issues of importance requiring action by the IWVGA. Next meeting is scheduled for January 11, 2023.

G. Comprehensive Adjudication

Description: Report and discussion regarding the status of the Comprehensive Adjudication.

H. General Manager and Staff Update (The Board will consider and may act on the following items):

1. Water Production, New Services, and Personnel Safety Record
Description: Water produced from all District wells, report of the new services installed in the District, and personnel safety record for the preceding month.
2. Public Outreach
Description: Public Outreach Report.
3. January 2023 Annual Board Workshop
Description: Discussion on Draft Agenda for the Annual Board Workshop scheduled for Tuesday, January 24, 2023; 9:00 a.m.

4. Well 31 Rehabilitation
Description: Update on Well 31 Rehabilitation project.
5. Booster Stations and Tanks Projects
Description: Update on these Capital Projects.
6. Financial Status
Description: Report on the District's current financial status.
7. Solar Production
Description: Update on solar production for the preceding month.
8. Conservation
Description: Update on the Conservation Program and discussion on water conservation related items.
9. Inyokern Road Transmission Line
Description: Update on the failure of the 30-inch transmission main.
10. Arsenic Treatment Facilities: Update
Description: Staff will update Committee on maintenance issues and production.
11. Operations
Description: Staff report on operations.

8. Board Comments/Future Agenda Items

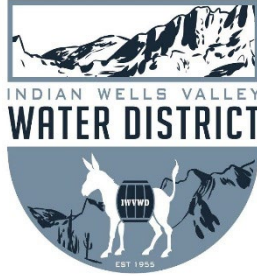
9. Closed Session

- A. Potential Litigation
Conference with Legal Counsel
2 Matters
(Pursuant to Government Code Section 54956.9(d)(2))
- B. Existing Litigation
Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Water District, et al.
Orange County Superior Court Case No. 30-2021-01187275-CU-OR-CJC
(Pursuant to Government Code Section 54956.9(d)(1))
- C. Existing Litigation
Conference with Legal Counsel
Mojave Pistachios, LLC v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01187589-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))
- D. Existing Litigation
Conference with Legal Counsel

Searles Valley Minerals Inc., v Indian Wells Valley Groundwater Authority, et al.
Orange County Superior Court Case No. 30-2021-01188089-CU-WM-CXC
(Pursuant to Government Code Section 54956.9(d)(1))

- E. Personnel Matter
One Position: General Manager
(To consider the performance of a Public Employee)
(Pursuant to Government Code Section 54957)

10. Adjournment



Committee Reports

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

PLANT AND EQUIPMENT COMMITTEE
REGULAR MEETING

REPORT

TUESDAY, JANUARY 3, 2023 – 2:00 PM
BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Chuck Griffin, Stan Rajtora, Ty Staheli, Jason Lillion, and Renée Morquecho.

1. Call to Order

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

2. Committee/Public Comments

Director Rajtora asked if it was time to put the small water system consolidations on the Agenda. These projects are still in the “paperwork” phase and once the applications to the State are submitted, they will take many months to process. Therefore, no need to have them on the Agenda at this time.

3. Inyokern Rd Transmission Pipeline Repair: Update

The 30-inch cement mortar lined and coated (CMLC) transmission pipeline along Inyokern Road has not yet been repaired as staff continues to assess the extent of the corrosion. The interior of the pipe appears to be in pristine condition, but staff has discovered around 1800± L.F. of the steel pipe that appears to have corroded from the outside in. Staff is working with Krieger & Stewart to obtain quotes to replace the pipe in kind (CMLC) or with HDPE pipe. Staff is also working with Farwest Corrosion Control Company to schedule testing to determine the extent of corrosion and to also test the other CMLC transmission pipeline in the District’s system. We expect a proposal from Farwest this afternoon.

4. Well 31 Rehabilitation: Project Update

The new equipment for Well 31 has been ordered and is expected in 3-4 weeks. Layne will then schedule the installation. Staff expects the well to be available by the end of February.

5. Booster Station and Tanks Project: Update

At the Gateway tank site, the inlet/outlet piping and altitude valve vault have been installed. The shutdown to tie into the new piping occurred December 20, 2022 without issue. At the booster station, piping across Jarvis Blvd has been completed as has installation of the electrical conduit. The building has been erected and pouring of the concrete slabs around the building and for the SCE

transformer pad is taking place today. The C-zone tank has been erected and the coaters are painting the inside of the tank at this time. At the College tank site, CSE has completed the retaining wall and installation of the new inlet/outlet piping and is now working on grading and preparing for the ring wall. The connection to the new piping that required a shutdown of the existing tank occurred last week during the holiday closure for Cerro Coso College.

6. Arsenic Treatment Facilities: Update

Plant 2 is in standby mode in case needed to serve the A pressure zone. At Plant 1, staff is still assessing how to remove the current underdrains without causing damage.

7. Solar Production: Report

The Committee reviewed the report provided by ENGIE Services for July 2022 through December 2022. For December, the actual savings was \$33,695.24 and the guaranteed savings was \$33,926.04. The total savings this fiscal year is \$276,901.53. At the Well 35 site, actual savings for December was \$669.72 and the guaranteed savings was \$1,310.00. The total savings since the Well 35 site went online January of this year is \$23,203.90. Staff has contact Engie regarding the reduced solar production from the Well 35 site and they will send out a technician.

8. Future Agenda Items

None.

9. Adjournment

The meeting was adjourned at 2:08 pm.

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

FINANCE COMMITTEE
REGULAR MEETING

REPORT

TUESDAY JANUARY 3, 2023 – 2:30 PM
BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

ATTENDEES: Stan Rajtora, Ron Kicinski, Ty Staheli, Jason Lillion, and Renee Morquecho

1. Call to Order

The Finance Committee Meeting was called to order at 2:30 pm.

2. Committee/Public Comments

None.

3. Fraud Risk Discussion

Description: Discuss potential or actual fraud risks within the organization.

None to report.

4. SRF Loan Application Assistance

Description: Discuss options for SRF loan application assistance.

Committee discussed what options are available for SRF loan assistance. Staff to discuss with Krieger and Stewart what experience they have with application for SRF loans and if they provide SRF loan application assistance.

5. Financial Statements December 31, 2022 (preliminary)

Description: Presentation to Committee financial reports and graphs depicting current revenue and expense trends compared to budget and previous fiscal year actuals.

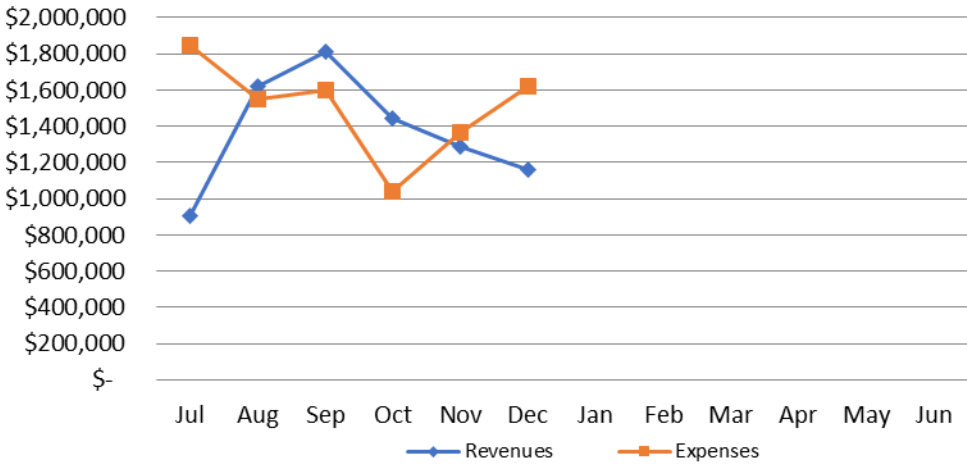
Estimated year-to-date revenues as of December 31, 2022, are \$8,223,576 and expenses are \$9,023,314, therefore expenditures exceeded revenues by \$799,738, which is less than budget by \$298,153.

Staff presented the following spreadsheet, which compares December year-to-date actual to budgeted revenues and expenses by category:

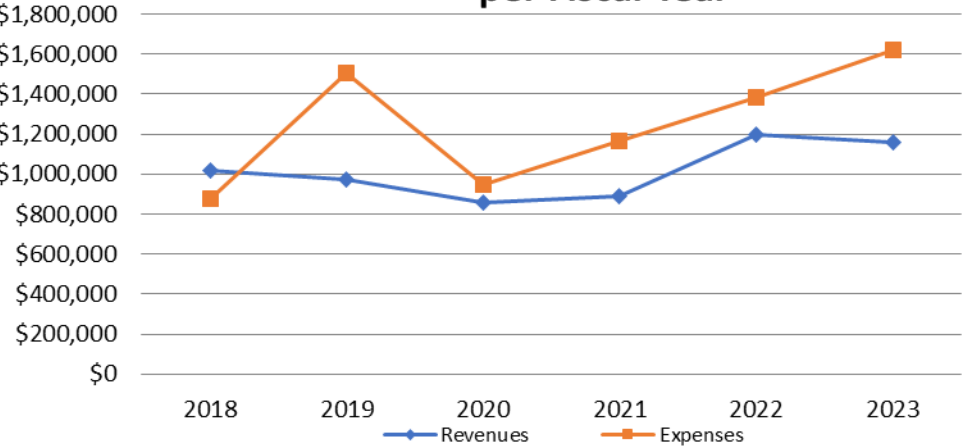
Indian Wells Valley Water District
Revenues vs. Expense
Actuals & Budget through December 2022 (Preliminary)

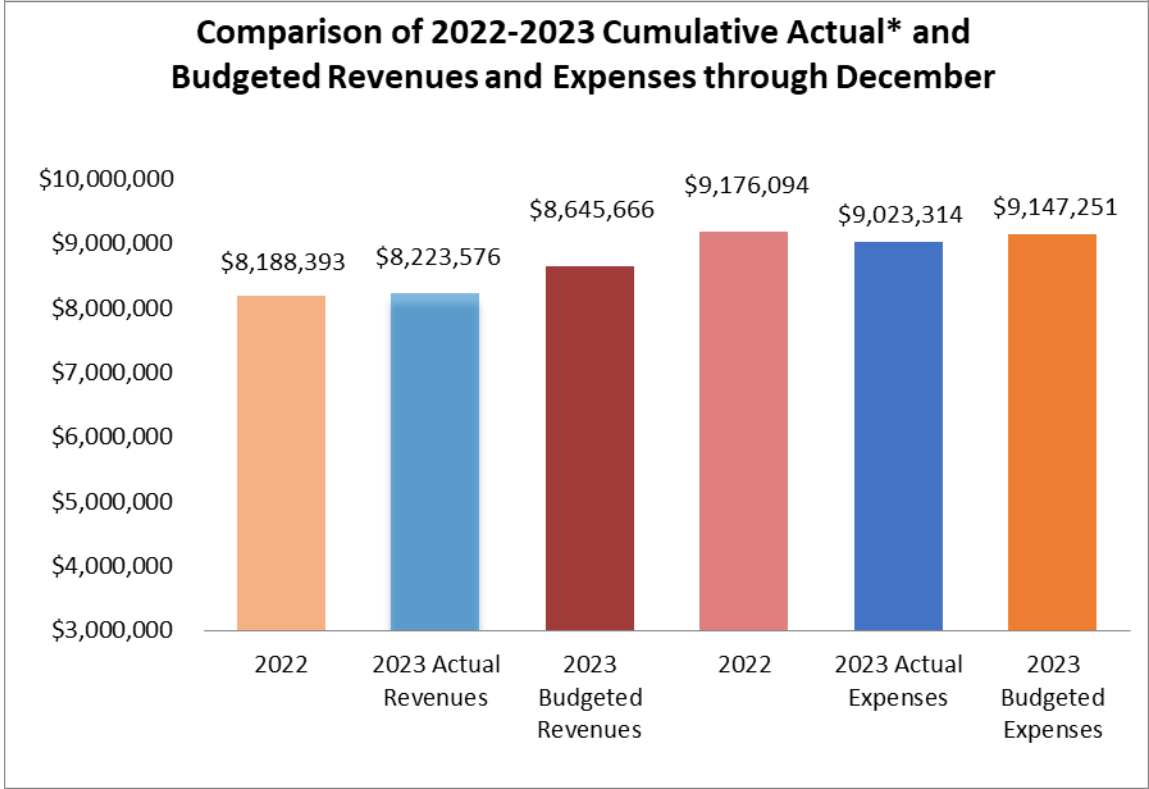
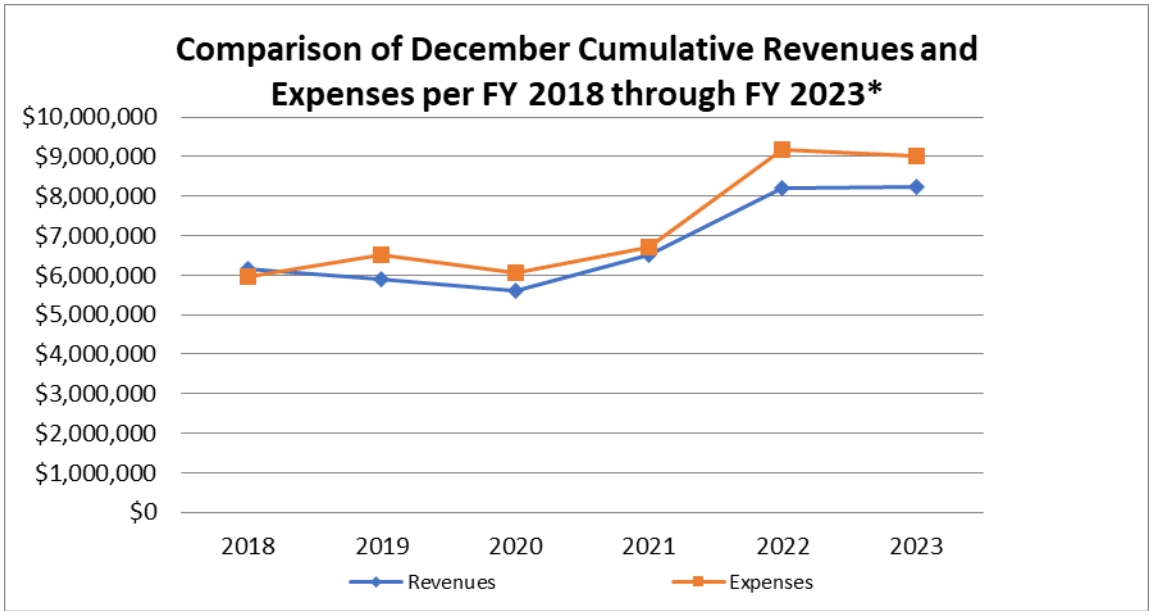
	Budget	Actuals	Δ
Revenues			
Total Water Sales	5,758,216	5,276,420	-481,796
GSA Fees	2,280,000	2,263,173	-16,827
Total Water Service Revenue	187,950	210,188	22,238
Total Non-Operating Income	77,250	91,293	14,043
Capital Contributions	342,250	382,501	40,251
Total Revenues	8,645,666	8,223,576	-422,090
Expenses			
Water Supply	612,270	621,362	9,092
Arsenic Treatment Plants	127,808	80,184	-47,623
Transmission & Distribution	973,651	867,595	-106,056
Engineering	214,100	256,971	42,870
Customer Service	249,553	171,877	-77,675
Field Services	262,398	279,339	16,941
General & Administration	1,723,633	1,887,082	163,449
Legislative	59,293	43,351	-15,942
Depreciation	1,750,000	1,750,000	0
Non-Operating, Interest	701,101	518,685	-182,416
Non-Operating, Miscellaneous	130,762	100,873	-29,889
GSA Fees	2,280,000	2,353,551	73,551
Non-Operating, Conservation	17,572	19,495	1,923
Non-Operating, Alternate Water	45,112	72,950	27,838
Total Expenses	9,147,251	9,023,314	-123,937
Net Revenue Increase (Decrease)	-501,585	-799,738	-298,153
Capital Expenditures		2,696,034	
- COP Funded		1,973,473	
Debt Service Principle		555,832	

Comparison of FY 2021-2022 Revenues and Expenses by Month



Comparison of December Revenues and Expenses per Fiscal Year





**Actual Revenues and Expenses are Estimated*

6. Accounts Payable Disbursements

Description: Presentation to Committee of Accounts Payable Disbursements reports for Board approval.

The Committee recommended approval of accounts payable disbursements totaling \$2,830,493.09 as follows:

Checks through:	<u>12/06/22</u>	<u>12/19/22</u>
Prepaid	\$ 428,551.73	\$ 44,986.61
Current	<u>1,267,085.46</u>	<u>1,089,869.29</u>
Total	<u>\$ 1,695,637.19</u>	<u>\$ 1,134,855.90</u>

7. Future Agenda Items

Cost-of-Service Manual to Admin Exec Committee
Cost of Adjudication

8. Adjournment

The Committee adjourned at 2:56pm.

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

ADMINISTRATION/EXECUTIVE COMMITTEE
MEETING MINUTES

WEDNESDAY, JANUARY 4, 2023 – 3:00 P.M.

BOARD ROOM
500 W. RIDGECREST BLVD., RIDGECREST

Attendees: Mallory Boyd, Ron Kicinski, Jason Lillion, Renée Morquecho, and Ty Staheli

1. Call to Order

The meeting was called to order at 3:00 p.m.

2. Committee/Public Comments

None.

3. Discussion on Senate Bill (SB) 606 and Assembly Bill (AB) 1668

The Outdoor Water Use Efficiency Standards were scheduled to be established by July 2022.

Staff did not have an update; however, Renée Morquecho indicated that there will be a brief presentation given at the upcoming board workshop by Eagle Aerial regarding this topic.

4. Draft Agenda for the Regular Board Meeting of January 9, 2023

The Committee reviewed the agenda. Vice-President Kicinski requested an agenda item to discuss the status of the Interim General Managers position and CalPERS approval. Staff will confer with legal.

5. Draft Agenda for Special Board Meeting Workshop of January 24, 2023

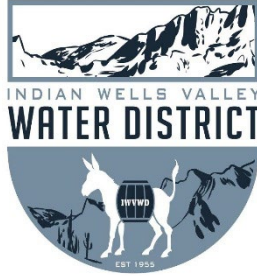
The committee reviewed the agenda. Vice-President Kicinski requested an agenda item to discuss Senate Bill (SB) 606 and Assembly Bill (AB) 1668.

6. Future Agenda Items

None.

7. Adjournment

The meeting adjourned at 3:07 p.m.



Approval of Minutes

MINUTES OF THE REGULAR BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

DECEMBER 12, 2022

The Regular Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Saint-Amand at 6:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Stan Rajtora. **PLEDGE**

DIRECTORS PRESENT: President David C.H. Saint-Amand
Director Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
Vice President Mallory J. Boyd **ROLL CALL**

DIRECTORS ABSENT: None.

STAFF PRESENT: Don Zdeba, General Manager
Jim Worth, Attorney
Ty Staheli, Chief Financial Officer
Jason Lillion, Operations Manager
Renée Morquecho, Chief Engineer
Lauren Smith, Recording Secretary

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for tonight's Regular Board Meeting was posted on Friday, December 9, 2022. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

President Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board. **CONFLICT OF INTEREST**

PUBLIC QUESTIONS AND COMMENTS

The Board heard public comment from Mike Neel and Renee Westa-Lusk. **PUBLIC COMMENTS**

COST OF SERVICE STUDY

Mark Hildebrand, of Hildebrand Consulting, provided a presentation on updates made to the District's Rate Study. Report included in Board packet. **COST OF SERVICE STUDY**

Board members asked questions for further clarification of the Rate Study.

The Board heard public comment from Judie Decker, Renee Westa-Lusk, and Mike Neel.

Director Rajtora requested several minor, clarifying changes be made throughout the report.

Director Griffin requested the Board collaborate with the City of Ridgecrest to potentially use the wastewater for special events instead of using potable water.

MOTION: was made by Director Kicinski and seconded by Vice President Boyd to accept the Water Rate Study as presented with recommended clarifications as mentioned by the Board, and authorizing staff to do all things necessary to notice and arrange required publication for the February 27, 2023, Public Hearing on the Rate Study according to Proposition 218 and other applicable laws. Motion was carried. (Ayes: Boyd, Kicinski, Griffin, Saint-Amand. Nays: Rajtora. Absent: None)

President Saint-Amand recessed the meeting at 8:34 p.m.

President Saint-Amand recalled the meeting at 8:40 p.m.

CONSENT CALENDAR

CONSENT CALENDAR

MOTION: was made by Director Griffin and seconded by Vice President Boyd approving the Minutes of the November 14, 2022, Special Board Meeting, Payment of Accounts Payable totaling \$1,675,669.07, and Resolution No. 22-15: AB 361 Finding. Motion was carried, unanimously by the following roll call vote:

President Saint-Amand:	Aye
Director Kicinski:	Aye
Director Griffin:	Aye
Director Rajtora:	Aye
Vice President Boyd:	Aye

CHANGING OF BOARD MEETING TIMES

ADMIN/EXEC

At the November Special Board meeting, Director Griffin requested an agenda item to discuss the possibility of moving the Closed Session portion of the Board meetings to precede Open Session.

CM: CHANGE BM TIMES

MOTION: was made by Director Griffin and seconded by Vice President Boyd approving Resolution No.22-16 with the revision that Closed Session begin at 4:30 p.m. preceding Open Session at 6:00 p.m. Motion was carried, unanimously by the following roll call vote:

President Saint-Amand:	Aye
Director Kicinski:	Aye
Director Griffin:	Aye
Director Rajtora:	Aye
Vice President Boyd:	Aye

ELECTION OF OFFICERS

ELECTION OF OFFICERS

President Saint-Amand opened nominations for Board President and Vice-President. Director Kicinski nominated Vice President Boyd for President for the 2023 calendar year.

With no other nomination for President, the nomination for the position of President was closed.

MOTION: was made by Director Kicinski and seconded by Director Griffin, appointing Vice President Boyd as Board President for the 2023 calendar year. Motion was carried, unanimously. (Ayes: Kicinski, Griffin, Saint-Amand. Nays: None. Abstain: Boyd.)

President Saint-Amand opened nominations for Board Vice-President. Vice President Boyd nominated Director Kicinski for Vice-President for the 2023 calendar year.

MOTION: was made by Vice President Boyd and seconded by Director Griffin, appointing Director Kicinski as Vice-President for the 2023 calendar year. Motion was carried, unanimously. (Ayes: Boyd, Kicinski, Griffin, Saint-Amand. Nays: None.)

2023 COMMITTEE ASSIGNMENTS

President Saint-Amand asked the Directors to notify incoming President Boyd, Don Zdeba, and Lauren Smith of their Committee preferences no later than Friday, December 16th.

2023 COMMITTEE ASSIGNMENTS

JOINT POWERS AGREEMENT REPRESENTATIVE

President Saint-Amand opened nominations for primary and alternate representatives for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term.

JPA REPS

Director Kicinski nominated Director Griffin as primary representative Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term.

MOTION: was made by Director Kicinski and seconded by Director Rajtora, appointing Director Griffin as primary representative for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term. Motion was carried, unanimously. (Ayes: Boyd, Kicinski, Griffin, Rajtora, Saint-Amand. Nays: None.)

Director Griffin nominated Director Kicinski as alternate representative Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term.

MOTION: was made by Director Griffin and seconded by Director Rajtora, appointing Director Kicinski as alternate representative for the Joint Powers Agreement related to the Indian Wells Valley Groundwater Authority for a two-year term. Motion was carried, unanimously. (Ayes: Boyd, Kicinski, Griffin, Saint-Amand. Nays: None.)

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY (IWVGA)

Director Rajtora commented on the November 9, 2022, Board meeting and upcoming December agenda of the IWVGA including:

IWVGA

- Next IWVGA Board Meeting is scheduled for December 14, 2022
- Imported Water Pipeline Alignment Study is still in progress. A brief was provided to the IWVGA Board by Provost & Pritchard Consulting Group
- Recycled Water Study is essentially completed, and the draft report is due by the end of the year
- Upcoming discussion on budget amendments

- Board discussion on 2023 Board rotation
- Contract renewal for Regional Government Services (RGS) and Capitol Core Services (CCS)
- Request to increase auditors funding
- Water year 2022 Annual Report was released

Don Zdeba provided a recap on the December 6th Joint Special Policy Advisory Committee (PAC) and Technical Advisory Committee (TAC) meeting. Provost & Pritchard Consulting Group provided a matrix regarding the Imported Water Pipeline Alignment and requested comments on the weighted scoring.

Jim Worth reported on recent actions regarding the Comprehensive Adjudication, including:

COMPREHENSIVE ADJUDICATION

- Update on the Case Management Conference held on December 2, 2022
- Hearing was held on December 9th regarding the mailers sent to parcel owners in the valley and how to proceed with the returned envelopes, roughly 4,000 parcels. Commencing early January, the notice of the lawsuit will be republished, Providence Strategic Consulting will launch a digital campaign that targets roughly 55,000 people, and a mailer will be included in District customer's bills
- The next Case Management Conference is scheduled for March 17, 2023
- Waiver of the initial appearance fee has been continued until February 28, 2023
- The Judge has continued the stay on discovery, as well as initial disclosures

The Case Management Conference documents will be uploaded to the District website per Board and public request.

The Board heard public comment from Judie Decker and Renee Westa-Lusk.

GENERAL MANAGER AND STAFF UPDATE

GENERAL MANAGER AND STAFF UPDATE SAFETY, PRODUCTION & NEW SERVICES

Don Zdeba updated the safety record to 600 consecutive days without a recordable injury.

Metered water production at the wells for the month of November was 126,941,000 gallons (389,6 acre-feet). The number the State Water and non-revenue water, which is water lost to leaks, flushing activities, blow-offs, etc. For the month of November, the number is 136,114,000 gallons (417.7 acre-feet). Since June there has been a requirement from the State Board to submit a preliminary report with consumption, population, and R-gpcd by the third business day of the month. The preliminary report, as well as the full report were submitted December 2nd. The full report is still required by the 28th of the month.

The conservation results for November show consumption down 26.7% compared to November 2013. The 20% conservation target established by the Board of Directors took effect June 2016. Through November the cumulative result is at 23.6%.

In response to Governor Newsom's request for a voluntary 15% reduction to address current drought conditions, SWRCB is also comparing current water consumption to the same month in 2020. Comparing November 2020 to November 2022, there is an 8.8% reduction in consumption.

Comparing the November conservation results in recent years, 2021 was 27.5% lower than the 2013 baseline year, 2020 was 16.5% lower, 2019 was 12.5% lower, and 2018 was 10.5% lower. The residential gallons for capita per day (R-gpcd) for the month of November was 112.6.

There was one new connection added during the month contributing \$5,086 in Capital Facility Fees. There have been six new connections during this current fiscal year which began on July 1st. The new connections have contributed \$27,062 in Capital Facility Fees.

Mr. Zdeba did attend the Community Collaborative at City Hall on December 6th. He shared information about the 30-inch transmission line failure on Inyokern Road, mentioned the Board would be considering recommendation for a new rate structure at the December 12th meeting, and shared that interest in the Junior Associate Board Member pilot program was disappointing resulting in the program being shelved. PUBLIC OUTREACH

The Association of California Water Agencies (ACWA) once again awarded the IWVWD the Region 7 Outreach Recognition Award for 2022. Region 7 includes all of Tulare and Kern Counties. There are approximately 61 municipal, irrigation, and conservation district members in this region. This is the seventh time in the last ten years the District has received this award. The District previously received it in 2013, 2014, 2017, 2018, 2019, and 2021. The award was presented at the Fall ACWA Conference on December 1st. Vice President Boyd was present and accepted the award on behalf of the District.

Staff continues to work with Providence Strategic Consulting to promote WaterSmart. As of this morning, there are 1,555 active accounts accounting for 12.0% of customers. The percentage has not changed since last month's report. There were 618 customer alerts issued in November and 13,232 in the past twelve months.

The Board discussed and unanimously agreed to schedule the January 2023 Annual Board Workshop for January 24, 2023, at 9:00 a.m. The Board was asked to submit items they wish to have on the agenda to incoming President Boyd, Don Zdeba, and Lauren Smith for review no later than January 17, 2023. JANUARY 2023 ANNUAL BOARD WORKSHOP

All the equipment from the well was pulled and the well was brushed. Staff decided not to use the old, rebuilt pump from Well 34, instead keep it as a spare, as intended. The design has been sent to Layne. Staff expects a cost this week for the new pump and all the equipment that needs to be replaced. WELL 31 REHAB

Canyon Springs Enterprise (CSE) is currently working on the underground piping that runs across Jarvis Avenue. This week, CSE will begin working on the electrical. Work on the inlet/outlet piping on the College Tank is taking place, with chlorination scheduled for this week. A shutdown needs to occur to switch over to the new piping at Cerro Coso Community College, which will take place during the school's holiday closure on December 20th. A shutdown is also scheduled for December 28th at the Gateway Tank site to complete installation of a valve in the altitude vault, and inlet/outlet piping. BOOSTER STATIONS AND TANKS PROJECT

Ty Staheli reported that the estimated year-to-date revenues as of November 30, 2022, are \$7,061,420 and expenses are \$7,405,368. Expenditures exceeded revenues by \$343,948, which is less than budget. FINANCIAL STATUS

by \$136,260.

Mr. Staheli reviewed the report provided by ENGIE Services for July 2022 through November 2022 with the Board. For November, the actual savings was \$41,171.70 and the guaranteed savings \$36,739.56. The total saving this fiscal year is \$243,506.29. At the Well 35 site, the actual savings for November was \$1,259.64 and guaranteed was \$1,458.10. The total savings since the Well 35 site went online January of this year is \$22,534.18.

SOLAR
PRODUCTION

Mr. Staheli reported on the following conservation items:

CONSERVATION

State Water Resources Control Board (SWRCB) Water Waster Report - So far in 2022, there have been a total of 91 water waste reports received with 91 contacts made. There has been five formal Second Notices and zero penalties issued.

Jason Lillion reported that on Thursday December 1st a leak was discovered on Inyokern Rd. The leak did not present itself as a severe enough leak to be excavated that evening. On the morning of Friday December 2nd, the leak was excavated, and water was found to be spraying from a longitudinal crack that ran the entire length of the exposed pipe. The exterior cement was chipped away to inspect the underlying metal. Upon doing so the pipe itself fell apart. Shortly after this a hole measuring approximately 1' x 1.5' burst open. WEKA Inc., a pipeline construction contractor, was approached to excavate a 20' section of the pipeline for removal and replacement. The contractor arrived at 8:00 a.m., Saturday December 9th. The pipe was exposed approximately 15 feet on either side of the hole. The crack was observed to continue to run longitudinal to the pipe the entire length to the next joint on the East side of the hole. When the outside cement was removed at the proposed outline the pipe was found to be completely corroded. The cement was then chipped away from the next section of pipe, and that pipe was found to be corroded as well. All efforts to replace a 20' section was terminated. The District now waits for a corrosion control specialist to measure the corrosion on all areas of the pipe, so that we can better understand the magnitude of damage and plan a repair. Staff is working with K&S to develop potential work arounds to allow the District to operate the A-zone wells currently rendered inoperable. The District is currently utilizing the Bowman and Springer PRV (pressure relief valves) to their fullest potential and staff is managing the system to their best ability.

INYOKERN RD
TRANSMISSION
MAIN

Plant 2 is currently offline but has been returned to a standby status due to the issues of the Inyokern Rd transmission line. The plants will not be able to run overnight due to temperature issues associated with the pneumatic valves. Prior to Pureflow's installation of the underdrains, Staff is attempting to install some of the laterals to save on costs, which may be needed to purchase media loss. Staff is working to reclaim as much as possible through screening efforts.

ARSENIC
TREATMENT

Mr. Lillion reported for the month of November, 11 services were repaired and 13 were replaced. The NO-DES truck made one run in November, filtering 3,600 gallons. Since inception, the NO-DES truck has filtered 8,597,835 gallons. 17 valves were exercised, 756 year-to-date.

OPERATIONS

BOARD COMMENTS/FUTURE AGENDA ITEMS

**BOARD
COMMENTS**

The Board collectively wished the public, staff & their families a Merry Christmas and Happy Holidays.

Director Griffin thanked Don Zdeba for his years of service as the General Manager and expressed gratitude to have worked with him.

Vice President thanked the staff for all their work.

President Saint-Amand commented it was an honor to serve as Board President for 2022 and thanked staff for all their hard work.

With no further Board or Public comments, President Saint-Amand recessed the meeting and adjourned to Closed Session at 9:54 p.m.

CLOSED SESSION

**CLOSED
SESSION**

The meeting was reconvened in Closed Session at 10:00 p.m.

Closed Session was adjourned at 11:03 p.m.

The meeting was reconvened to Open Session at 11:06 p.m.

No action was taken which would require disclosure under the Brown Act.

ADJOURNMENT

ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 11:07 p.m.

Respectfully submitted,

Lauren Smith
Recording Secretary

APPROVED: _____

MINUTES OF THE SPECIAL BOARD MEETING

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

DECEMBER 21, 2022

The Special Meeting of the Board of Directors of the Indian Wells Valley Water District was called to order by President Saint-Amand at 4:00 p.m. in the Board of Directors Hearing Room, 500 West Ridgecrest Boulevard, Ridgecrest, California. **CALL TO ORDER**

The Pledge of Allegiance was led by Lauren Smith. **PLEDGE**

DIRECTORS PRESENT: President David C.H. Saint-Amand
Director Ronald R. Kicinski
Director Charles D. Griffin
Director Stan G. Rajtora
VIA TELECONFERENCE: Vice President Mallory J. Boyd
DIRECTORS ABSENT: None.
STAFF PRESENT: Don Zdeba, General Manager
Lauren Smith, Recording Secretary
VIA TELECONFERENCE: Jim Worth, Attorney **ROLL CALL**

AGENDA DECLARATION

Recording Secretary, Lauren Smith, reported that the agenda for today's Special Board Meeting was posted on Tuesday, December 20, 2022. **AGENDA DECLARATION**

CONFLICT OF INTEREST DECLARATION

President Saint-Amand stated his opinions shared during this meeting are his own and do not necessarily reflect the opinions of his employer, nor the Board. **CONFLICT OF INTEREST**

PUBLIC QUESTIONS AND COMMENTS

None. **PUBLIC COMMENTS**

RESOLUTION NO. 22-17

Jim Worth, legal counsel, reviewed with the Board of Directors Resolution No. 22-17: For an Exemption to the CalPERS 180-Day Wait Period and to Approve an Employment Agreement with Donald Zdeba to serve as interim General Manager. **RESO NO. 22-17**

The Agreement is currently in draft form and will be reviewed with CalPERS prior to Don's signature. Mr. Worth asked the Board to accept the Agreement and note it is subject to legal approval. If changes by CalPERS are not substantive, Mr. Worth will make the necessary changes.

Mr. Zdeba provided clarification on certain key elements of the Agreement.

MOTION: was made by Director Griffin and seconded by Vice President Boyd approving Resolution No. 22-17, and Employment Agreement with Donald Zdeba to serve as interim General Manager subject to legal approval. Motion was carried, unanimously by the following roll call vote:

President Saint-Amand:	Aye
Director Kicinski:	Aye
Director Griffin:	Aye
Director Rajtora:	Aye
Vice President Boyd:	Aye

ADJOURNMENT

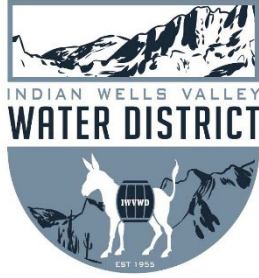
ADJOURNMENT

With no further business to come before the Board, the meeting was adjourned at 4:22 p.m.

Respectfully submitted,

APPROVED: _____

Lauren Smith
Recording Secretary



7.A.3.

RESOLUTION NO. 23-01

RESOLUTION OF THE INDIAN WELLS VALLEY WATER DISTRICT, KERN AND SAN BERNARDINO COUNTIES, CALIFORNIA, AUTHORIZING REMOTE TELECONFERENCE MEETINGS FOR THE PERIOD OF JANUARY 9, 2023 - FEBRUARY 9, 2023, PURSUANT TO AB 361

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic, which Proclamation remains in effect; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20, modifying the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), subject to compliance with certain requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21, providing that the modifications would remain in place through September 30, 2021; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361, providing that a legislative body subject to the Brown Act may continue to meet under modified teleconferencing rules if the meeting occurs during a proclaimed state of emergency and the legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS the rates of transmission of COVID-19 and variants in Kern County continue to pose imminent risks for health of attendees at indoor gatherings involving individuals from outside the same household; and

WHEREAS, to help protect against the spread of COVID-19 and variants, and to protect the health and safety of the public, the Indian Wells Valley Water District wishes to take the actions necessary to comply with the Brown Act, as amended and to continue to hold its meetings remotely via teleconference.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Indian Wells Valley Water District hereby find that pursuant to the Governor's State of Emergency Declaration, issued on March 4, 2020, there is a proclaimed State of Emergency in the State of California; and

BE IT FURTHER RESOLVED that the Board of Directors of the Indian Wells Valley Water District finds that meeting in person in the next 30 days would pose imminent health and safety risks to attendees; and

BE IT FURTHER RESOLVED that the Board of Directors of the Indian Wells Valley Water District approves meeting via teleconference for all Regular, Special, and Committee Meetings of the Board for the 30 days following this resolution, in accordance with Government Code section 59453(e) and other applicable provisions of the Brown Act.

All the foregoing being on the motion of Director and seconded by, and authorized by the following vote, namely:

AYES:

NOES: None.

ABSENT: None.

ABSTAIN: None.

I HEREBY CERTIFY that the foregoing resolution is the resolution of Indian Wells Valley Water District as duly passed and adopted by said Board of Directors at a legally convened meeting held on the 9th day of January 2023.

WITNESS my hand and the official seal of said Board of Directors this 9th day of January 2023.

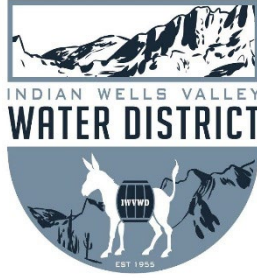
ADOPTED AND APPROVED this 9th day of January 2023.

David C.H. Saint-Amand
President, Board of Directors
INDIAN WELLS VALLEY WATER DISTRICT

ATTEST:

Renée Morquecho
Acting General Manager, Board of Directors
INDIAN WELLS VALLEY WATER DISTRICT

(SEAL)



7.B.

Weka, Inc.

236 W. Orange Show Road #114
San Bernardino, CA 92408-2036
Phone: (909) 425-8700 – Fax: (909) 425-8706
Contractors License #670100 / DIR# 1000003472
wekainc@gmail.com

December 23rd, 2022

Krieger & Stewart
3602 University Ave.
Riverside, CA 92501

Attn: Sinisa Saric

Re: IWWWD – Ridgcrest – 30" HDPE DR26 IPS (ID 27.554", Wall Thickness 1.154", Up To 80psi)

Weka Inc. proposes to do the associated work for the above listed project for a complete sum of **\$699,376.00** (See attached breakdown.)

Price Includes: Labor, Material, and Equipment, Potholing, Pipeline, Butterfly Valves, & Traffic Control Per W.A.T.C.H. Shoulder Closure.

Price Excludes: Permits, Survey, Paving, Striping, Landscape, Compaction Testing, Traffic Control Plans, Inspection Fees Including Archeologist, Paleontologist and Native American Inspection Fees.

Time To Completion – 20 Working Days

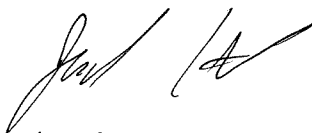
Lead Times:

HDPE – 6 Weeks

1st Valve – In Stock

2nd Valve – 60 Weeks

Kind Regards,



Jared Himle

WEKA INC.		K&S - 30" HDPE - Ridgcrest		UNIT PRICE	TOTAL BID AMOUNT
QUANTITY	UNIT	DESCRIPTION			
1	1	LS	Mobilization	6,608.00	6,608.00
			Remove Existing 30" CML&C And Install New		
2	1,809	LF	30" HDPE	352.00	636,768.00
3	2	EA	Install New 30" Butterfly Valve	28,000.00	56,000.00
GRAND TOTALS					699,376.00

WORK ORDER NO. 75B
EXHIBIT "A"
INDIAN WELLS VALLEY WATER DISTRICT
NORTHWEST 30" TRANSMISSION PIPELINE CORROSION FAILURE
PIPELINE REPLACEMENT PROJECT

DRAFT

ESTIMATED FEES FOR CONSTRUCTION INSPECTION SERVICES

TASK/COMPONENT	CONSTRUCTION INSPECTOR ⁽¹⁾		TOTAL
	HOURS	\$	\$
1. CONSTRUCTION INSPECTION ⁽²⁾	240	36,480	36,480
LABOR SUBTOTAL:	240	36,480	36,480
		REIMBURSABLES (3%):	1,094
		TRAVEL TIME ⁽³⁾ :	5,430
		SITE VISIT MILEAGE ⁽⁴⁾ :	1,123
		LODGING COSTS ⁽⁵⁾ :	3,600
		PER DIEM COSTS ⁽⁶⁾ :	900
		EXPENSES SUBTOTAL:	12,148
		CONSTRUCTION INSPECTION TOTAL:	48,628
		CONSTRUCTION INSPECTION TOTAL (ROUNDED):	48,600

RATES PER KRIEGER & STEWART 2023 FEE SCHEDULE AND NOTES:

⁽¹⁾ CONSTRUCTION INSPECTOR @ \$152 /Hr

⁽²⁾ BASED ON 1 FULL-TIME INSPECTOR FOR 30 DAYS OF CONSTRUCTION ACTIVITY
(6 WEEKS x 5 DAYS/WK OF ONSITE CONSTRUCTION)

⁽³⁾ BASED ON 6 WEEKS x 2 TRIPS/WK x 2.5 HRS/TRIP x \$181/HR

⁽⁴⁾ BASED ON 6 WEEKS x 2 TRIPS/WK x 130 MILES/TRIP x \$0.72/MILE

⁽⁵⁾ BASED ON 6 WEEKS x \$600/WEEK FOR LODGING

⁽⁶⁾ BASED ON 6 WEEKS x 5 DAYS/WK x \$30/DAY PER DIEM



PRELIMINARY EXEMPTION ASSESSMENT

(Certificate of Determination
When Attached to Notice of Exemption)

1. Name or description of project:	NW Transmission Pipeline Emergency Repair	
2. Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):	This project is located in Kern County along the shoulder of westbound Highway 178 between Primavera Street and Jacks Ranch Road. See attached Figure 1.	
3. Entity or person undertaking project:	A. Indian Wells Valley Water District	
	B. Other (Private)	
	(1) Name	
	(2) Address	
4. Staff Determination:	<p>The Lead Agency's Staff, having undertaken and completed a preliminary review of this project in accordance with the Lead Agency's "Local Guidelines for Implementing the California Environmental Quality Act (CEQA)" has concluded that this project does not require further environmental assessment because:</p>	
a. <input type="checkbox"/>	The proposed action does not constitute a project under CEQA.	
b. <input type="checkbox"/>	The project is a Ministerial Project.	
c. <input checked="" type="checkbox"/>	The project is an Emergency Project.	
d. <input type="checkbox"/>	The project constitutes a feasibility or planning study.	
e. <input checked="" type="checkbox"/>	The project is categorically exempt.	
	Applicable Exemption Class:	Class I: Existing Facilities
f. <input type="checkbox"/>	The project is statutorily exempt.	
	Applicable Exemption:	
g. <input type="checkbox"/>	The project is otherwise exempt on the following basis:	
h. <input type="checkbox"/>	The project involves another public agency which constitutes the Lead Agency.	
	Name of Lead Agency:	

Date: 1/9/23

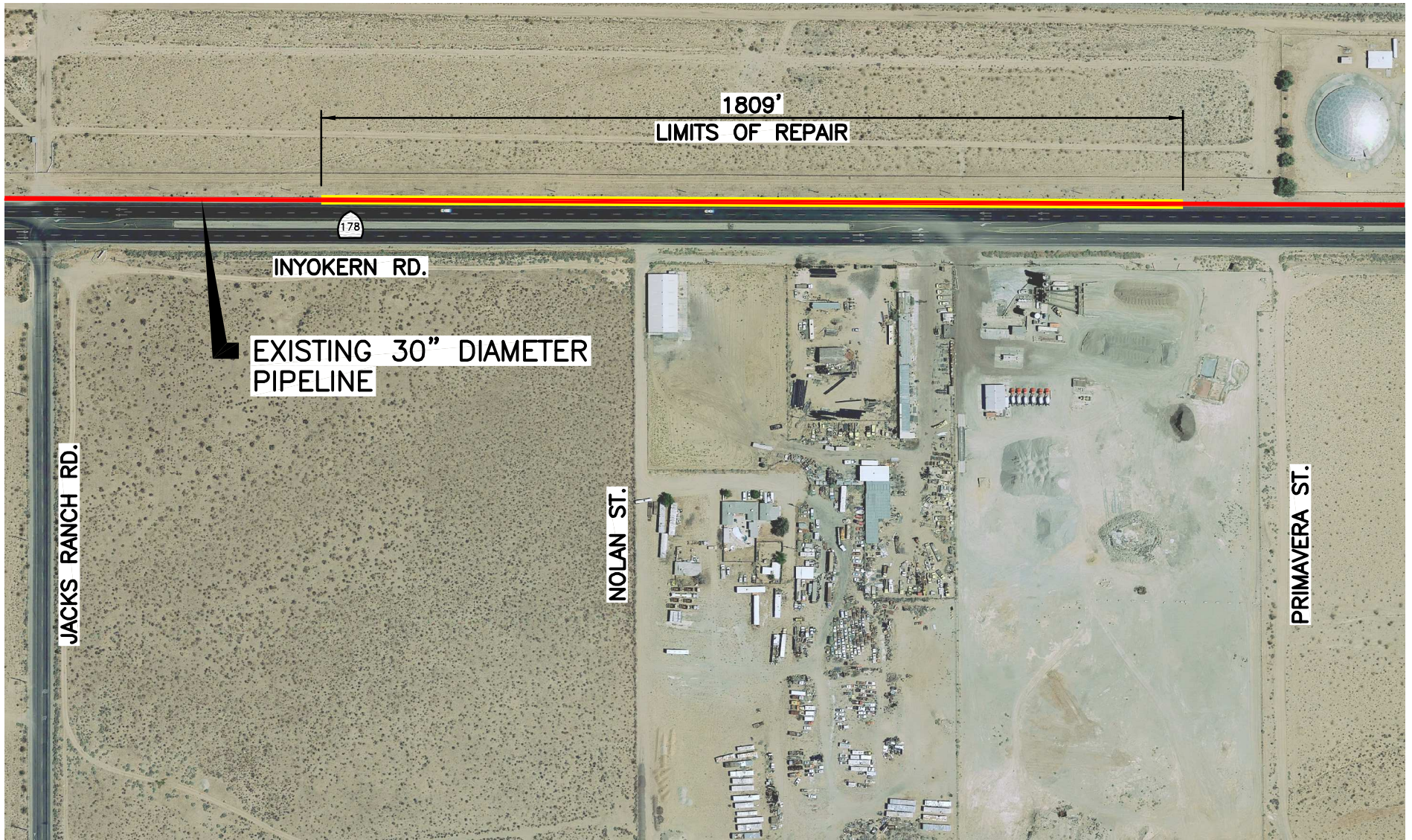
Staff: *Randi M. [Signature]*

NOTICE OF EXEMPTION

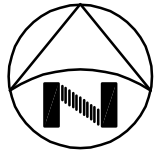
TO: Kern County Clerk 1115 Truxton Avenue Bakersfield, CA 93301-4639	FROM: Indian Wells Valley Water District 500 W. Ridgecrest Blvd Ridgecrest, CA 93555
1. Project Title:	NW Transmission Pipeline Emergency Repair
2. Project Applicant:	Indian Wells Valley Water District
3. Project Location – Identify street address and cross streets or attach a map showing project site (preferably a USGS 15' or 7 1/2' topographical map identified by quadrangle name):	The project is located in Kern County along the shoulder of westbound Highway 178 between Primavera Street and Jacks Ranch Road. See attached Figure 1.
4. (a) Project Location – City: Ridgecrest (nearest)	(b) Project Location – County: Kern
5. Description of nature, purpose, and beneficiaries of Project:	This project consists of replacing approximately 2000 ± L.F. of 30-inch cement mortar lined and coated transmission pipe with 30-inch HDPE pipe. This pipeline is essential to the health and welfare of the District customers, both residents and businesses.
6. Name of Public Agency approving project:	Indian Wells Valley Water District
7. Name of Person or Agency undertaking the project, including any person undertaking an activity that receives financial assistance from the Public Agency as part of the activity or the person receiving a lease, permit, license, certificate, or other entitlement of use from the Public Agency as part of the activity:	Indian Wells Valley Water District
8. Exempt status: (check one)	
(a) <input type="checkbox"/> Ministerial project.	
(b) <input type="checkbox"/> Not a project.	
(c) <input checked="" type="checkbox"/> Emergency Project.	(Pub. Res. Code § 21080(b)(4); State CEQA Guidelines § 15269(b).
(d) <input checked="" type="checkbox"/> Categorical Exemption. State type and section number:	Class I: Existing Facilities; (Pub. Res. Code § 21084; State CEQA Guidelines § 15301)
(e) <input type="checkbox"/> Declared Emergency.	
(f) <input type="checkbox"/> Statutory Exemption. State Code section number:	
(g) <input type="checkbox"/> Other. Explanation:	
9. Reason why project was exempt:	This project is an emergency repair to a main water transmission pipeline that serves the customers of the District.
10. Lead Agency Contact Person:	Renee Morquecho, Chief Engineer
Telephone:	760-384-5520
11. Attach Preliminary Exemption Assessment (Form "A") before filing.	


Signature:  Date: 11/9/23 Title: Chief Engineer

Signed by Lead Agency Signed by Applicant



178-162_f1.dwg



VERIFY SCALES
 BAR IS ONE INCH ON ORIGINAL DRAWING
 0  1"
 IF NOT ONE INCH ON THIS SHEET, ADJUST SCALES ACCORDINGLY

K&S KRIEGER & STEWART
 Engineering Consultants
 3602 University Avenue • Riverside, CA 92501
 www.kriegerandstewart.com • 951-684-6900

INDIAN WELLS VALLEY WATER DISTRICT

NW TRANSMISSION PIPELINE EMERGENCY REPAIR

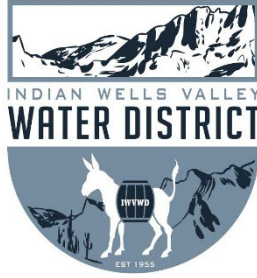
LOCATION MAP

FIGURE

1

OF 1

SCALE: 1"=300' DATE: 01/05/23 DRAWN BY: SPK CHECKED BY: DFS W.O.: 178-162



7.D.



MEMORANDUM

DATE: JANUARY 9, 2023
TO: BOARD OF DIRECTORS
FROM: RENEE MORQUECHO
SUBJECT: DEMOLITION AND CONSTRUCTION OF CONCRETE STRUCTURES (ANNUAL CONTRACT)
RECOMMENDATION OF AWARD

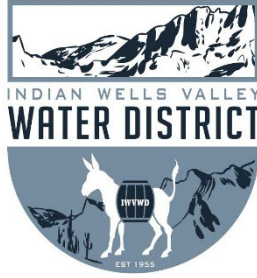
On January 4, 2023 the District received three (3) bid for subject project. The bid amounts are as follows:

<u>Contractor</u>	<u>Bid Amount</u>
CLC Construction, Inc.	\$ 24,989.72
Abilities Unlimited	\$ 70,147.38
Valley Wide Engineering & Construction	\$369,613.59

CLC Construction, Inc. was the low bidder. There were some mathematical errors in bids from both Abilities Unlimited and Valley Wide Engineering & Construction. The bid amounts listed above are the corrected ones.

Since CLC Construction is an experienced, capable contractor with a current Class C-8 and C-29 (Concrete and Masonry) Contractor's License (1024194), which enables them to perform the work under California State Law and is registered with the Department of Industrial Relations as a Public Works Contractor (1000049349), we recommend awarding the contract to CLC Construction for \$24,989.72.

Please note, this is an annual contract. The Bid amount above reflects the total unit costs for all concrete work the District typically needs.



7.E.



December 29, 2022

178-1.1
5110-4.2

Don Zdeba, General Manager
Indian Wells Valley Water District
500 West Ridgecrest Boulevard
Ridgecrest, CA 93555

Via Email to: don.zdeba@iwwvd.com

Subject: Engineering Services Agreement
Current Fee Schedule

Dear Mr. Zdeba:

As in prior years, we have revised our fee schedule to account for rising costs. Attached is our 2023 fee schedule for use during the 2023 calendar year.

We will exclude the 15% surcharge for outside services except in special circumstances where we obtain District consent prior to application.

We propose to implement these rates immediately and trust that they are acceptable to you. We are available to review them with you at your convenience.

If you have any questions, please call.

Sincerely,

KRIEGER & STEWART

A handwritten signature in black ink that reads 'Charles A. Krieger'.

Charles A. Krieger

CAK/nr
FS-IWVWD-23

Enclosure: 2023 Fee Schedule



**KRIEGER & STEWART, INCORPORATED
FEE SCHEDULE
2023**

CLASSIFICATION	RATES \$/Hr.
Consulting, Design, Construction, Engineering, Environmental, Commissioning, and Surveying Services (Office)	
Principal	270.00
Senior III	255.00
Senior II	241.00
Senior I	225.00
Associate III	217.00
Associate II	211.00
Associate I	204.00
Staff III	196.00
Staff II	173.00
Staff I	151.00
Computer Aided Design Services	
Operator III	173.00
Operator II	164.00
Operator I	154.00
Surveying Services (Field)	
2 Man Crew with Standard Equipment and Survey Truck	313.00
1 Man Crew with Standard Equipment and Survey Truck	242.00
3rd Man on Crew	145.00
Construction Services (Field)	
Construction Engineer	217.00
Electrical Inspector	192.00
Construction Inspector:	
Regular Time	152.00
Overtime:	
Weekdays (8 hours to 12 hours)	181.00
Weekdays (More than 12 hours)	218.00
Saturday (12 hours or less)	181.00
Saturday (More than 12 hours)	218.00
Sunday and Holiday (Holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and the Day After, Christmas Day)	218.00
Support Services	
Staff Technician III	128.00
Staff Technician II	122.00
Staff Technician I	117.00
Utility Clerk III	92.00
Utility Clerk II	85.00
Utility Clerk I	84.00



**KRIEGER & STEWART, INCORPORATED
FEE SCHEDULE
2023
(continued)**

CLASSIFICATION	RATES \$/Hr.
Outside Services	
Special Consultants and Purchased Services	Cost + 15%
Reimbursable Expenses	
Vehicle Mileage	0.72 /Mile
Travel and Subsistence, including Air Fare, Ground Fare, and Vehicle Parking	Cost
Specialized Rental Equipment	Cost
Copies, Delivery, Postage, Prints, Telephone, and Sundry Charges	Cost

The above rates are subject to change on or about January 1 each year due to salary and cost increases, except for Construction Inspector and Survey Crew rates which are also subject to change if California Department of Industrial Relations issues new prevailing wage determinations during the course of the year. A gasoline surcharge may be included in response to increased prices; no such surcharge will be included on project invoices without prior notification.

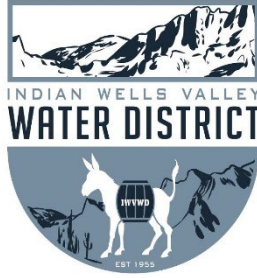
TERMS OF PAYMENT:

Unless charge accommodations have been established beforehand, all accounts shall be prepaid. For accounts having charge accommodations, payment in full shall be made within 30 days of date of invoice. Any amount unpaid within said 30 days will be assessed a service charge of 1-1/2% per month (18% annual percentage rate), with a minimum charge of 1.00. Accounts with a past due balance of 30 days or more are subject, without notice, to credit discontinuance and mechanic's lien or stop notice. If it becomes necessary for Krieger & Stewart to initiate legal proceedings for the collection of any balance due, the action shall be brought and tried in the Judicial Districts wherein Krieger & Stewart offices are located. Client agrees that the court may award reasonable attorney's fees and costs of suit to the prevailing party.

2023-FEES (10/25/2022)

2022-2023 KRIEGER & STEWART FEE SCHEDULE COMPARISON

Classification	2022 Current Rate	2023 Proposed Rate	% Increase	Comment
Office				
Principal	\$255.00	\$270.00	5.88	
Senior III	\$241.00	\$255.00	5.81	
Senior II	\$227.00	\$241.00	6.17	
Senior I	\$212.00	\$225.00	6.13	
Associate III	\$205.00	\$217.00	5.85	
Associate II	\$199.00	\$211.00	6.03	
Associate I	\$192.00	\$204.00	6.25	
Staff III	\$185.00	\$196.00	5.95	
Staff II	\$163.00	\$173.00	6.13	
Staff I	\$142.00	\$151.00	6.34	
Computer Aided Design Services				
Operator III	\$163.00	\$173.00	6.13	
Operator II	\$155.00	\$164.00	5.81	
Operator I	\$145.00	\$154.00	6.21	
Surveying Service (Field)				
2 Man Crew with Equip. and Truck	\$295.00	\$313.00	6.10	
1 Man Crew with Equip. and Truck	\$228.00	\$242.00	6.14	
3rd Man on Crew	\$137.00	\$145.00	5.84	
Construction Services (Field)				
Construction Engineer	\$205.00	\$217.00	5.85	
Electrical Inspector	\$181.00	\$192.00		
Construction Inspector				
Regular	\$143.00	\$152.00	6.29	
Overtime				
Weekday (8 to 12 hours)	\$171.00	\$181.00	5.85	
Weekday (More than 12 hours)	\$206.00	\$218.00	5.83	
Saturday (12 hours or less)	\$171.00	\$181.00	5.85	
Saturday (More than 12 hours)	\$206.00	\$218.00	5.83	
Sunday and Holiday	\$206.00	\$218.00	5.83	
Support Services				
Staff Technician III	\$121.00	\$128.00	5.79	
Staff Technician II	\$115.00	\$122.00	6.09	
Staff Technician I	\$110.00	\$117.00	6.36	
Utility Clerk II	\$80.00	\$85.00	6.25	
Utility Clerk I	\$79.00	\$84.00	6.33	
Outside Services				
Special Consultants and Purchased Services	Cost + 15%	Cost + 15%		
Reimbursable Expenses				
Vehicle Mileage	\$0.72	\$0.72	0.00	
Travel and Subsistence	Cost	Cost		
Specialized Rental Equipment	Cost	Cost		Average Increase
Copies, Postage, Prints, Phone	Cost	Cost		6.03



7.H.3.

BOARD OF DIRECTORS
INDIAN WELLS VALLEY WATER DISTRICT

SPECIAL BOARD MEETING

WORKSHOP AGENDA

TUESDAY, JANUARY 24, 2023 – 9:00 A.M.

BOARD OF DIRECTORS' HEARING ROOM
500 W. RIDGECREST BLVD., RIDGECREST

➤ **Watch meetings on-line:**

All District meetings are streamed live on the District's YouTube channel at:

<https://www.youtube.com/channel/UCz6pnsZsIFy9yTFVmGH2Trg>

Recordings will be available for viewing after the meeting on the District's YouTube page.

➤ **Call in for public comments:**

To make a public comment, please call: (760) 375-7548.

Callers will be placed in a queue and answered in the order they were received. If a member of the public wishes to comment on multiple items, they will need to call in as each item is presented to the Board.

(In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Lauren Smith at (760) 384-5502. Requests must be made as early as possible and at least one full business day before the start of the meeting. Pursuant to Government Code section 54957.5, any materials relating to an open session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following location: Indian Wells Valley Water District, 500 W. Ridgecrest Blvd., Ridgecrest, CA).

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Posting of Agenda Declaration
5. Conflict of Interest Declaration
6. Public Questions and Comments

(This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda and over which the Board has jurisdiction. However, no action may be taken by the Board of Directors on any item not appearing on the agenda. Non-agenda speakers are asked to limit their presentation to five minutes. Public questions and comments on items listed on the agenda will be accepted at any time the item is brought forth for consideration by the Board. When you are recognized by the chairperson, please state your name and address for the record).

7. Board Workshop

(This meeting is a planning session for the IWW Water District Board of Directors and the Water District Staff to discuss, consider, and prioritize present and/or future operations and projects for the year, which may also include but not be limited to matters relating to finances, management, and those items listed below. The intent of this meeting is to set forth a plan and a schedule to keep all of us on track. The goal is to have the agreed upon projects assigned to the appropriate committee with an assigned chairperson).

A. Workshop Issues, Goals, and Priorities

1. Plan and schedule for obtaining State Revolving Fund loan for three infrastructure efforts (Rajtora)
2. Staff proposed changes to the Water Sales and Service Policy Manual (Rajtora)

B. Staff Goals

Description: General Manager will Present Proposed Goals for Calendar Year 2023 and Review of 2022 Goals and Accomplishments.

C. Board of Director Goals

Description: Discussion on any Board of Director Goals.

D. Prioritize Projects and Goals/Develop Action Plans

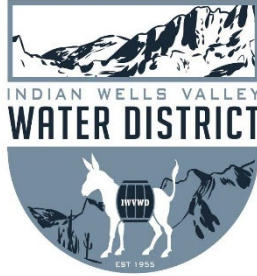
Description: Recap of Priorities and Plan of Action.

E. Review any Outstanding Issues

Description: Review and Discussion on Outstanding Issues.

8. Board Comments/Future Agenda Items

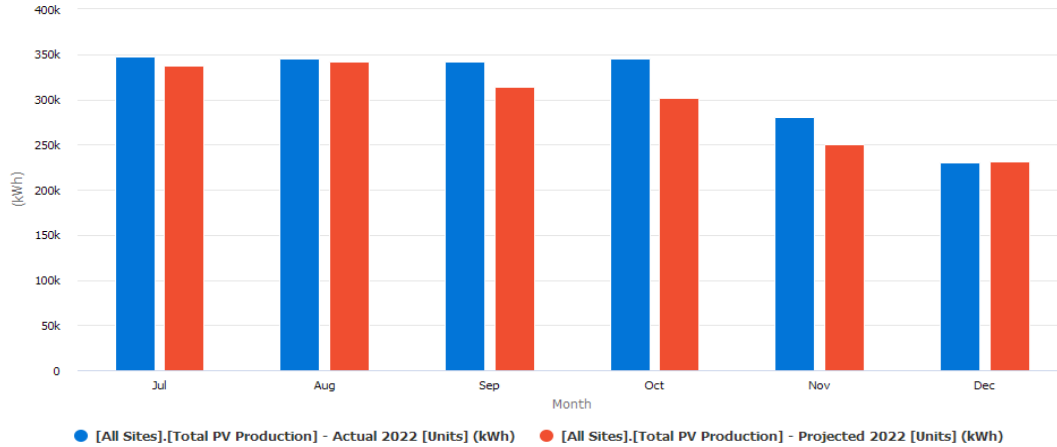
9. Adjournment



7.H.7.

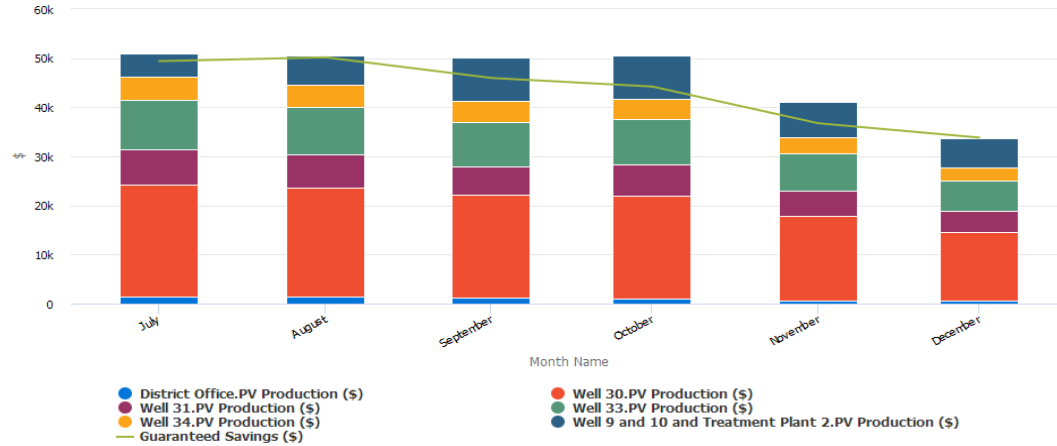
Monthly Photovoltaic Production and Energy Savings Report

Year to Date Actual Production Compared to Projected Production



Month	Total PV Production Actual (kWh)	Total PV Production Actual (Cumulative kWh)	Total PV Production Projected (kWh)	Total PV Production Projected (Cumulative kWh)	Gross Variance	Relative Variance (%)	Cumulative Gross Variance	Cumulative Relative Variance (%)
Jul	347895	347895	337011	337011	10884	3.23	10884	3.23
Aug	345453	693348	342322	679333	3131	0.91	14015	2.06
Sep	341397	1034745	313653	992986	27744	8.85	41759	4.21
Oct	345038	1379783	301748	1294734	43290	14.35	85049	6.57
Nov	280891	1660674	250675	1545409	30216	12.05	115265	7.46
Dec	229861	1890535	230796	1776205	-935	-0.41	114330	6.44

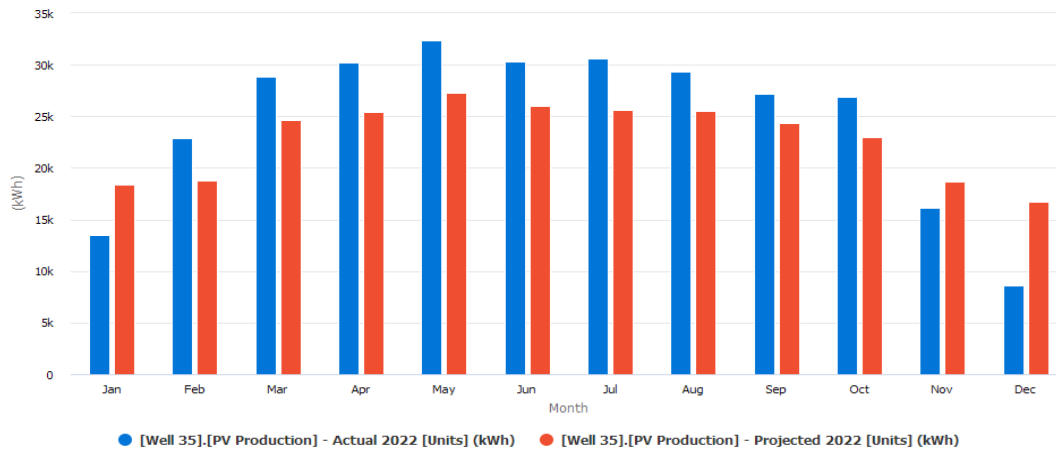
Performance Against Guarantee



From	District Office	Well 30	Well 31	Well 33	Well 34	Wells 9A & 10	Guaranteed Savings
7/1/22	\$1,525.46	\$22,793.83	\$7,057.20	\$10,064.88	\$4,720.96	\$4,873.94	\$49,393.18
8/1/22	\$1,354.46	\$22,244.20	\$6,864.58	\$9,652.70	\$4,494.66	\$6,039.27	\$50,171.57
9/1/22	\$1,170.60	\$21,020.99	\$5,812.05	\$9,073.10	\$4,147.64	\$8,842.55	\$45,969.77
10/1/22	\$989.96	\$21,019.21	\$6,416.02	\$9,197.21	\$4,156.20	\$8,802.92	\$44,224.95
11/1/22	\$713.82	\$17,062.09	\$5,215.00	\$7,571.66	\$3,385.90	\$7,223.22	\$36,739.56
12/1/22	\$570.84	\$13,945.26	\$4,289.40	\$6,162.03	\$2,759.22	\$5,968.49	\$33,826.04
	\$6,325.14	\$118,085.58	\$35,654.25	\$51,721.58	\$23,664.58	\$41,750.39	

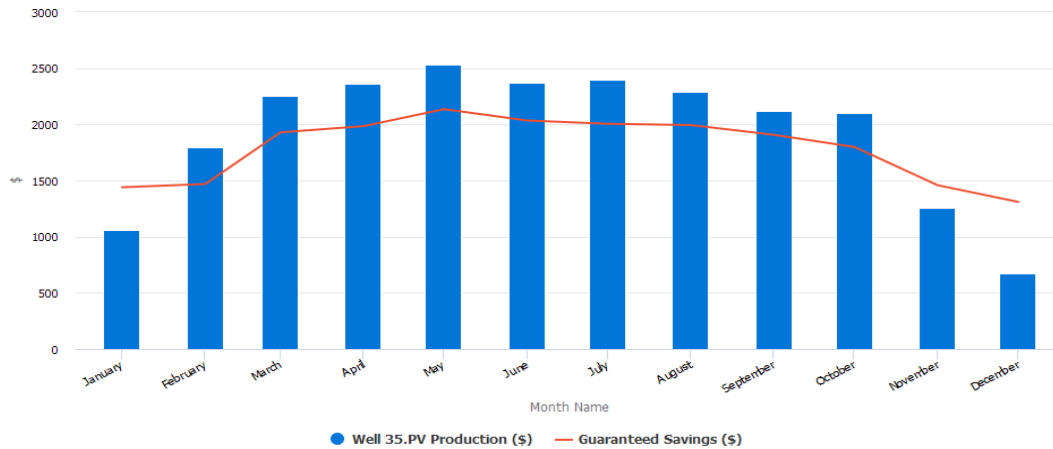
Actual December \$33,695.24
Guarantee \$33,826.04
Savings this fiscal year \$276,901.53

Year to Date Actual Production Compared to Projected Production

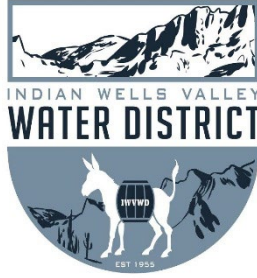


Month	Well 35 Production Actual (kWh)	Well 35 Production Actual Cumm. (kWh)	Well 35 Production (kWh) - Projected 2022	Well 35 Production Projected Cumm. (kWh)	Gross Variance	Relative Variance (%)	Cumulative Gross Variance	Cumulative Relative Variance (%)
Jan	13,496.48	13,496.48	18,415	18,415	-4,918.52	-26.71	-4,918.52	-26.71
Feb	22,916.40	36,412.88	18,787	37,202	4,129.40	21.98	-789.12	-2.12
Mar	28,828.46	65,241.34	24,669	61,871	4,159.46	16.86	3,370.34	5.45
Apr	30,221.42	95,462.76	25,373	87,244	4,848.42	19.11	8,218.76	9.42
May	32,372.71	127,835.47	27,308	114,552	5,064.71	18.55	13,283.47	11.60
Jun	30,274.37	158,109.84	26,018	140,570	4,256.37	16.36	17,539.84	12.48
Jul	30,613.00	188,722.84	25,642	166,212	4,971.00	19.39	22,510.84	13.54
Aug	29,302.03	218,024.87	25,500	191,712	3,802.03	14.91	26,312.87	13.73
Sep	27,154.35	245,179.22	24,383	216,095	2,771.35	11.37	29,084.22	13.46
Oct	26,873.56	272,052.78	22,999	239,094	3,874.56	16.85	32,958.78	13.78
Nov	16,107.94	288,160.72	18,646	257,740	-2,538.06	-13.61	30,420.72	11.80
Dec	8,564.25	296,724.97	16,752	274,492	-8,187.75	-48.88	22,232.97	8.10

Performance Against Guarantee



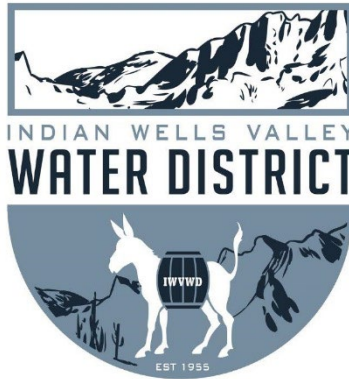
From	Well 35 Production (\$)	Guaranteed Savings (\$)
1/1/22	\$1,055.42	\$1,440.03
2/1/22	\$1,792.06	\$1,469.12
3/1/22	\$2,254.39	\$1,929.09
4/1/22	\$2,363.32	\$1,984.14
5/1/22	\$2,531.55	\$2,135.46
6/1/22	\$2,367.46	\$2,034.58
7/1/22	\$2,393.94	\$2,005.18
8/1/22	\$2,291.42	\$1,994.07
9/1/22	\$2,123.47	\$1,906.73
10/1/22	\$2,101.51	\$1,798.50
11/1/22	\$1,259.64	\$1,458.10
12/1/22	\$669.72	\$1,310.00
	\$23,203.90	



7.H.8.

SWRCB Water Waster Report

	# of water waste reports received	# of contacts made (written or verbal)	# of formal warning actions	# of penalties issued
Jan-22	5	5	0	0
Feb-22	3	3	1	0
Mar-22	2	2	2	0
Apr-22	8	8	0	0
May-22	15	15	1	0
Jun-22	7	7	0	0
Jul-22	4	4	1	0
Aug-22	22	22	0	0
Sep-22	16	16	0	0
Oct-22	8	8	0	0
Nov-22	1	1	0	0
Dec-22	15	15	1	0
SUBTOTAL 2015	378	376	40	10
SUBTOTAL 2016	406	399	28	3
SUBTOTAL 2017	70	68	10	4
SUBTOTAL 2018	60	58	7	4
SUBTOTAL 2019	56	56	8	1
SUBTOTAL 2020	42	42	8	2
SUBTOTAL 2021	131	131	12	4
SUBTOTAL 2022	106	106	6	0
TOTAL	1249	1236	119	28
TOTAL PENALTIES BILLED				\$2,950
TOTAL PENALTIES COLLECTED				\$2,550



The Mission of the

Indian Wells Valley Water District

is to deliver the highest quality water at the best possible price while continuing to serve as respectful stewards of the environment.

The Vision of the

Indian Wells Valley Water District

is to provide for self-sustaining water resources now and for generations to come.

Board of Directors