

**DIVISION 1**  
*Patrick O'Dowd*  
Director



CVWD's

**DIVISION 2**  
*Anthony Bianco*  
Director

*Coachella Office*  
*Forbes Auditorium*

**DIVISION 3**  
*John Powell*  
President

**OFFICIAL MINTUES**

51-501 Tyler Street  
Coachella

**DIVISION 4**  
*Peter G. Nelson*  
Director

**REGULAR MEETING OF THE  
COACHELLA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS**

[www.cvwd.org](http://www.cvwd.org)

**DIVISION 5**  
*Castulo Estrada*  
Vice President

**April 25, 2017**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

The regular meeting of the Board of Directors of the Coachella Valley Water District was called to order by President John Powell at 8:00 a.m., Tuesday, April 25, 2017, at the office of the District in Coachella, California. President Powell led the Pledge of Allegiance.

**2. ROLL CALL**

**Present:** President John P. Powell, Jr.  
Vice President Cástulo R. Estrada  
Director G. Patrick O'Dowd  
Director Anthony Bianco  
Director Peter Nelson

**Absent:** None

**Staff Present:** Jim Barrett, General Manager  
Jeff Ferre, Counsel  
Sylvia Bermudez, Clerk of the Board

**3. ADDITIONS/DELETIONS/ADJUSTMENTS TO THE AGENDA**

- A. No Item(s) to be removed or continued from the Agenda
- B. No Emergency Item(s) to be added to the Agenda
- C. No Changes to the order of the Agenda

**4. PUBLIC COMMENT**

Dennis Brealey and Maureen Brealey provided public comment to the Board.

**5. APPROVAL OF THE CONSENT CALENDAR**

Director O'Dowd pulled items 5E, 5J and 5K for discussion.

On a motion by Director Nelson, seconded by Director O'Dowd, the Board approved the Consent Calendar, with the exception of those items pulled for discussion.

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

- A. MINUTES - April 11, 2017 Regular Meeting of the Coachella Valley Water District Board of Directors
- B. General Manager's Report of Activities during the month of March 2017
- C. General Manager's Report of Authorizations, Executions, and Acceptances during the month of March 2017
- D. Secretary's Report of Written Instruments Accepted and Recorded during the month of March 2017
- E. **PULLED** - Receive 2017-2018 Engineer's Report on Water Supply and Replenishment Assessment for the Mission Creek Subbasin, West Whitewater River Subbasin, and East Whitewater River Subbasin Areas of Benefit
- F. Authorize General Manager to submit Proposition 50 Grant Application, for Pilot Testing and Evaluation of an Alternative Treatment Process for Removal of Chromium 6 from Groundwater
- G. Approve Payment of California Utilities Emergency Association Invoice in the amount of \$654.24
- H. Authorize Reimbursement Fund for Proposition 84 Round 4 Grant Rebate Programs
- I. Adopt Resolution in support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements
- J. **PULLED** - Authorization for the General Manager to sign Task Order No. 24 to Krieger & Stewart Consultants for Engineering Services for the Consolidation of Thermal Mutual Water Company to CVWD's Domestic Water System, in the amount of \$68,380 and approval of the following expenditures, for a total request of \$85,000:
  - CVWD Project Management \$ 9,000
  - Contingency \$ 7,620
- K. **PULLED** - Award Task Order No. 12 to Harper and Associates for the Design of the Reservoir 5514-2 Project in the amount of \$67,035 and authorize the General Manager to execute said Task Order and approval of the following expenditures, for a total request of \$85,000:
  - CVWD Project Management \$ 10,000
  - Contingency \$ 7,965
- L. Professional Services Agreement with Cashel Corporation for Design Services for Audio and Visual Upgrades for the Forbes Auditorium and

## Rummonds Training Room

**6. DISCUSSION OF ITEMS (5E, J, and K) PULLED FROM CONSENT CALENDAR****5. E. - Receive 2017-2018 Engineer's Report on Water Supply and Replenishment Assessment for the Mission Creek Subbasin, West Whitewater River Subbasin, and East Whitewater River Subbasin Areas of Benefit.**

After a presentation by Steve Bigley, Director, Environmental Services, the Board discussed the 2017-2018 Engineer's Report on Water Supply and Replenishment Assessment for the Mission Creek Subbasin, West Whitewater River Subbasin, and East Whitewater River Subbasin Areas of Benefit; on a motion by Director O'Dowd, seconded by Director Powell, the Board approved receipt of said report.

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

**5. J. - Authorization for the General Manager to sign Task Order No. 24 to Krieger & Stewart Consultants for Engineering Services for the Consolidation of Thermal Mutual Water Company to CVWD's Domestic Water System, in the amount of \$68,380 and approval of the following expenditures, for a total request of \$85,000:**

- CVWD Project Management \$ 9,000
- Contingency \$ 7,620

After a presentation by Dan Ruiz, Engineer Manager, the Board discussed Task Order No. 24; on a motion by Director O'Dowd, seconded by Director Nelson, the Board approved the following actions:

- Authorized the General Manager to execute Task Order No. 24 with to Krieger & Stewart Consultants for Engineering Services for the Consolidation of Thermal Mutual Water Company to CVWD's Domestic Water System, in the amount of \$68,380;
- Approved additional expenditures for a total request of \$85,000:
  - CVWD Project Management \$ 9,000
  - Contingency \$ 7,620

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

**5. K. Award Task Order No. 12 to Harper and Associates for the Design of the Reservoir 5514-2 Project in the amount of \$67,035 and authorize the General Manager to execute said Task Order and approval of the following expenditures,**

for a total request of \$85,000:

- CVWD Project Management \$ 10,000
- Contingency \$ 7,965

After a presentation by Dan Ruiz, Engineer Manager, the Board discussed Task Order No. 12, with Harper and Associates; on a motion by Director O'Dowd, seconded by Director Nelson, the board approved the following actions:

- Award Task Order No. 12 to Harper & Associates for the design of Reservoir 5514-2 Project, in the amount of \$67,035
- Authorized the General Manager to execute Task Order No. 12
- Approved additional expenditures, for a total request of \$85,000:
  - CVWD Project Management \$ 10,000
  - Contingency \$ 7,965

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

## 7. PRESENTATIONS AND RECOGNITIONS

### A. Employee Recognitions

President Powell and General Manager Barrett recognized the following employees:

#### **RETIREMENT**

Tony Dumbrique - Electrical Supervisor, 30 years

#### ***The following employees were not present:***

#### **LONGEVITY**

- Karen "Kathy" Keeley - Supervisory Control Operator II, 20 years

#### **RETIREMENT**

- Jose Manuel Carrillo - Cross Connection Service Worker II, 10 years

## 8. INFORMATIONAL REPORTS

### A. Written Communications – ON FILE

### B. Informational Reports to the Board

- i Nonpotable Water Bi-monthly Update – Olivia Bennett, Nonpotable Water Manager, provided bi-monthly update to the Board; President Powell requested the reporting schedule change from bi-monthly to quarterly.

## 9. ACTION ITEMS

### A. Award Construction Contract for Dillion Road Domestic Water Pipeline Replacement Project - Phase 2, Specification No. 2017-23.

After a presentation by Dan Ruiz, Engineer Manager, the Board discussed the awarding of a construction contract for Dillion Road Domestic Water

Pipeline Replacement Project, Phase 2, Specification No. 2017-23; and on a motion by Director O'Dowd, seconded by Director Estrada, the Board approved the following actions:

- Authorized the General Manager to execute a construction contract with Jones Brothers Construction Company (Jones Bros.) in the amount of \$2,199,000 for the Dillon Road Domestic Water Pipeline Replacement Project – Phase 2, Specification No. 2017-23
- Authorized the following expenditures, for a total request of \$2,955,000:
  - CVWD Project Management and Engineering - \$61,000
  - CVWD Forces (Connections to existing system) - \$200,000
  - Task Order with Albert A. Webb Associates for Construction Support Services - \$20,000
  - Inspection Services - \$100,000
  - Tribal Monitoring Services- \$45,000
  - Task Order with MTGL, Inc. for Soils Testing - \$25,000
  - County Inspection fees - \$35,000
  - Contingency - \$270,000

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

B. Authorize the Procurement of Four Well Motor Control Centers for Well Sites 3405, 4520, 5620, and 5683, Specification No. 2017-17.

After a presentation by Dan Ruiz, Engineer Manager, the Board discussed the procurement of four (4) Well Motor Control Centers for Well Sites 3405, 4520, 5620, and 5683, Specification No. 2017-17; and on a motion by Director Nelson, seconded by Director Bianco, the Board approved the following actions:

- Authorized the General Manager to execute contract documents with Tesco Controls, Inc., for the procurement of four well motor control centers for well sites 3405, 4520, 5620, and 5683 in the amount not to exceed \$520,000
- Authorize the following expenditures, for a total request of \$585,000:
  - CVWD Project Management and Engineering \$13,000
  - Contingency \$52,000

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

**10. ORDINANCES FOR ADOPTION****A. Amendment to Working Rules and Regulations 1425.7.**

After a presentation by Heidi Keeran, Director of Human Resources, the Board discussed an amendment to Working Rules and Regulations 1425.7; and on a motion by Director O'Dowd seconded by Director Bianco, the Board approved adoption of Ordinance No. 1425.8, an Amendment to Working Rules and Regulations.

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

**11. BOARD COMMENTS AND REPORTS****A. Board Member General Comments**

- Director Nelson thanked staff for help writing an article published in the Valley Voice.
- Director O'Dowd reported on site visit to Cadiz to meet with Samantha Waterman, VP, Cadiz on May 2<sup>nd</sup>.
- Director Bianco had no report.
- Director Estrada had no report. Regional Water Quality Control Board
- President Powell reported on a call with former IID Director, Steve Benson and his interest in being appointed to the Regional Water Quality Control Board;

**B. Meetings and Conference Reports**

- i April 4, 2017 Indio Water Authority Meeting (Director Nelson)
- ii April 11, 2017 Meeting with Assemblymember Eduardo Garcia regarding Sustainable Groundwater Management Act and AB1562 (Directors Powell and Estrada)
- iii April 12, 2017 Colorado River Board Meeting (Director Nelson)
- iv April 13, 2017 Coachella Valley Conservation Commission Meeting (Director Bianco)
- v April 13, 2017 Coachella Valley Association of Governments Energy and Environmental Resources Committee Meeting (Director Bianco)
- vi April 13, 2017 The Water Zone Radio Program Interview (Director Nelson)
- vii April 18, 2017 Disadvantaged Communities Infrastructure Committee Meeting (Directors Powell and Estrada)
- viii April 19, 2017 Association of California Water Agencies Chair/Vice Chair Webinar (Director O'Dowd)
- ix April 20, 2017 Desert Valleys Builders Association Networking Night (Director O'Dowd)
- x April 21, 2017 Association of California Water Agencies State Legislative

Committee and Disadvantaged Communities Drinking Water Initiative Action Plan (Director O'Dowd)

- xi April 24, 2017 California Farm Water Coalition Board Meeting (Director Nelson)
- xii April 24, 2017 Meeting of Board Presidents of CVWD, DWA and MSWD (Director Powell)

Additional Meetings added:

- April 22, 2017 Meeting between County of Riverside and St. Anthony's community (Director Estrada)

C. Approval of per diem for meetings reported

On a motion by Director Nelson, seconded by Director Bianco, the Board approved per diem for meetings reported.

**AYES:** Powell, Estrada, O'Dowd, Bianco, Nelson

**NOES:** None

**ABSENT:** None

**Motion Passed: 5-0**

D. Reports Oversight Boards of the Successor Agencies of the Redevelopment Agencies

None reported.

**12. STAFF REPORTS**

- A. General Manager – reported on meeting between CVWD staff County of Riverside, Transportation and Land Management Agency Director, Juan Perez, relating to the St. Anthony's Mobile Home Park; reported the committee hearing for SB 695 (Stone) relating to Land Use Development Fees, has been postponed to May 3<sup>rd</sup>.
- B. Counsel – None
- C. Departments – None

**13. CLOSED SESSION AGENDA**

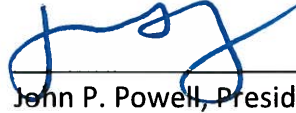
- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code section 54956.9 (d)(1)  
Name of case: Mission Springs Water District v. Desert Water Agency and Coachella Valley Water District, Case No. PSC 1600676

**14. RECONVENE**

- A. Report out of Closed Session  
President Powell reconvened meeting into open session and announced there was no reportable action for item 13A.

**15. ADJOURNMENT**

There being no further business before the Board, President Powell adjourned the meeting at 10:03 AM.



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Jenn P. Powell, President  
Coachella Valley Water District

ATTEST:



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Sylvia M. Bermudez, Clerk of the Board  
Coachella Valley Water District

