



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

ROBERT E. ALVARADO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN

Division 4

VINCENT DINO

Division 5

July 2, 2020

AGENDA FOR A MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT

Committee Members: Kathy Mac Laren-Chair, Robert Alvarado

TO BE HELD VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 529-664-092#

Submit Public Comments at: <https://www.gomeet.com/529-664-092>

WEDNESDAY, JULY 8, 2020

10:00 a.m.

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll call.
- 2) Adoption of agenda.
- 3) Public comments for non-agenda items.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)



- 4.1) Consideration and possible action on approval of minutes of meeting held February 11, 2020.
- 4.2) Consideration and possible action on a recommendation to authorize staff to enter into an agreement with Kennedy-Jenks Consultants for the preparation of the 2020 Urban Water Management Plan. (\$145,605.00 – Budgeted – Budget Item No. 1-02-5070-007 – Resource and Analytics Director Thompson II)
- 4.3) Consideration and possible action to authorize staff to enter into a contract with Kyle Groundwater for the Well No. 36 Pre-Design Report. (\$13,994.00 – Budgeted – Budget Item No. 1-02-5070-007 – Engineering/Grant Manager Rogers)
- 4.4) Consideration and possible action to authorize staff to enter into a contract with Stantec Consulting Services, Inc. for a Surface Water Augmentation Feasibility Study. (\$13,015.00 – Budgeted – Budget Item No. 1-02-5070-007 – Engineering/Grant Manager Rogers)
- 4.5) Consideration and possible action to authorize the General Manager to execute Change Order No. 2 to the contract with Stevens Construction for the remodel of the District's buildings. (Additional costs related to changes in scope of the project – Budgeted – Work Order No. 20-613 – Engineering/Grant Manager Rogers)
- 4.6) Discussion and review of 2020 planned projects. (Assistant General Manager Ly)
- 5) Reports.
 - 5.1) Resource and Analytics Director Thompson II:
 - a) 2020 State Water Project allocation use.
 - b) Water Conservation and Education Garden.
 - 5.2) Engineering/Grant Manager Rogers:
 - a) Littlerock Reservoir Sediment Removal Project.
 - b) Palmdale Regional Groundwater Recharge and Recovery Project.
 - 5.3) Facilities Manager Bligh:
 - a) Water Truck.
- 6) Board members' requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.



DENNIS D. LaMOREAUX,
General Manager