



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

August 27, 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: 549-214-570#

Submit Public Comments at: <https://www.gomeet.com/549-214-570>

TUESDAY, SEPTEMBER 1, 2020

3:00 p.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 August 11, 2020.
- 4.2) Consideration and recommendation to Board for the award of contract for Meter Procurement and Future Technology Enhancements No. 20-611 to Ferguson Waterworks, Inc. (\$865,136.00 – Budgeted – Budget Item No.'s 20-611, 20-623, and 20-419 – Engineering/Grant Manager Rogers – Board Approval)
- 4.3) Consideration and possible action on authorizing the General Manager to execute Change Order No. 1 to California Compaction Corporation for installing new line to the Leslie O. Carter Treatment Plant main building. (\$9,793.26 – Budgeted – budget Item No. 1-05-4235-415 – Operations Manager Masaya – Committee Approval)
- 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.
- 6) Board members' requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd