MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, AUGUST 25, 2021:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Wednesday, August 25, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. Chair Dino called the meeting to order at 8:00 a.m.

1) Roll Call.

Attendance:
Committee:
Vincent Dino, Chair
Amberrose Merino, Committee Member

Others Present:
Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Chris Bligh, Facilities Manager
Peter Thompson II, Res. & Analytics Dir.
Scott Rogers, Engineering/Grant Manager
Dennis Hoffmeyer, Accounting Supervisor
Dawn Deans, Executive Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Merino, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting on the following roll call vote to adopt the agenda, as written.

Chair Dino – aye
Committee Member Merino – aye

3) Public Comments for Non-Agenda Items.

There were no 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 June 2, 2021.

It was moved by Committee Member Merino, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting on the following roll call vote to approve the minutes of the Resource and Facilities Committee meeting held June 2, 2021, as written:

Chair Dino – aye
Committee Member Merino – aye

4.2) Consideration and Possible Action on a Recommendation to Declare Truck No. V-67, Being a 1999 GMC 7500 Water Truck, as Surplus Property. (Potential Revenue – Facilities Manager Bligh)

Facilities Manager Bligh provided an overview of declaring Truck No. V-67 as surplus property after which it was moved by Committee Member Merino, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting on the following roll vote that the Committee concurs with staff's recommendation to declare Truck No. V-67, being a 1999 GMC 7500 Water Truck, as surplus property:

Chair Dino – aye
Committee Member Merino - aye

4.3) Consideration and Possible Action on a Recommendation to Declare District Obsolete Inventory Equipment as Surplus Property. (Potential Revenue – Facilities Manager Bligh)

Finance Manager Williams provided an overview of declaring obsolete inventory equipment as surplus property after which it was moved by Committee Member Merino, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting on the following roll call vote that the Committee concurs with staff's recommendation to declare District obsolete inventory equipment as surplus property:

Chair Dino – aye
Committee Member Merino – aye

5) Reports:

5.1) Resource and Analytics Director Thompson II:

a) 2021 State Water Project Allocation Use.

Resource and Analytics Director Thompson II stated that the District will use its entire 2021 State Water Project allocation of approximately 1,000 acre feet; that State Water Project transfer and exchange agreements are nearly complete; and that with this additional supply, staff anticipates 1,600 acre feet of carryover water for 2022 with Palmdale Lake full.

b) Implementation of Stage 2 of the Water Shortage Contingency Plan.

He then stated that the Board adopted Stage 2 of the Water Shortage Contingency Plan requesting a voluntary 15% reduction in water use; that outreach and messaging regarding conservation and rebate programs continues; that there has been a slight reduction in August's water use compared to 2020; and that the Antelope Valley Water Conservation Roundtable will meet later today to continue joint messaging opportunities with other agencies.

c) Water Conservation and Education Garden.

Resource and Analytics Supervisor Bolanos stated that bids for the Water Conservation and Education Garden are due August 30, 2021 and that staff anticipates the receipt of several bids with a recommendation for award of contract presented to the full Board for consideration at the September 13 Regular Board Meeting.

5.2) Engineering/Grant Manager Rogers:

a) Littlerock Reservoir Sediment Removal Project.

Engineering/Grant Manager Rogers stated that Aspen Environmental is working with the state on several issues for the renewal of the 1605 permit for this Project; that staff met with Stantec regarding design and completion of the master excavation plan for the sediment removal; and that this Project will be advertised for bids once permits have been approved.

b) Palmdale Regional Groundwater Recharge and Recovery Project.

He then stated that this Project is being revised for water augmentation; that this concept has been presented to the Independent Advisory Panel for their expertise and recommendations, and staff has addressed their comments; and that a Request for Proposals is being developed for design and testing of the groundwater augmentation injection portion of the Project.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

7) Date of Next Committee Meeting.

There was no date set for the next Resource and Facilities Committee meeting.

8) Adjournment.

There being no further business to come before the Resource and Facilities Committee, the meeting was adjourned at 8:18 p.m.

Chair