



# 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

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DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

February 6, 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 at the District's office at 2029 East Avenue Q, Palmdale**

**TUESDAY, FEBRUARY 11, 2020**

**3:00 p.m.**

***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 December 10, 2019.
- 4.2) Consideration and possible action on a recommendation declaring District vehicles as surplus and offering same for sale and/or lease returns. (Potential revenue – Facilities Manager Bligh)
- 4.3) Consideration and possible action on a recommendation to update the District’s Standard Specifications for Water Distribution Construction. (No Budget Impact – Engineering/Grant Manager Rogers)
- 4.4) Consideration and possible action on recommendation to authorize staff to enter into a contract for a Well Rehabilitation Prioritization Program with Kyle Groundwater. (\$139,992.00 – Budgeted – Budget Line Item No. 1-02-5070-007 – Engineering/Grant Manager Rogers)
- 4.5) Consideration and possible action on recommendation to adopt Resolution No. 20-4 being a Resolution of the Board of Directors of the Palmdale Water District Revising Appendix M of the District’s Rules and Regulations. (No Budget Impact – Engineering/Grant Manager Rogers)
- 4.6) Consideration and possible action on a recommendation to approve updates to the Water Use Efficiency Rebate Programs including the implementation of a new Smart Controller Rebate Program and increases to the rebate amounts for the District’s current High Efficiency Toilet Rebate and High Efficiency Clothes Washer Rebate Programs. (Budgeted under Department Rebate Programs – Resource and Analytics Supervisor Bolanos).
- 4.7) Review 2019 Resource and Facilities Committee goals and establish 2020 goals.
- 5) Information Items.
  - 5.1) Status of 2019 State Water Project allocation use. (Resource and Analytics Director Thompson II)
  - 5.2) Status on Littlerock Reservoir Sediment Removal Project. (Project Manager Thompson)
  - 5.3) Status on Palmdale Regional Groundwater Recharge and Recovery Project. (Engineering/Grant Manager Rogers)
  - 5.4) Status on Water Conservation and Education Garden. (Resource and Analytics Supervisor Bolanos/Committee Member Alvarado)
  - 5.5) Other.
- 6) Board members’ requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.

