



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

May 27, 2021

BOARD OF DIRECTORS

AMBERROSE MERINO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN-GOMEZ

Division 4

VINCENT DINO

Division 5

**AGENDA FOR A MEETING
OF THE RESOURCE AND FACILITIES COMMITTEE
OF THE PALMDALE WATER DISTRICT
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE
OR VIA TELECONFERENCE
Committee Members: Vincent Dino-Chair, Amberrose Merino**

FOR THE PUBLIC: VIA TELECONFERENCE ONLY
DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 524-640-938#
Submit Public Comments at: <https://www.gomeet.com/524-640-938>

**WEDNESDAY, JUNE 2, 2021
8:00 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 April 20, 2021.
- 4.2) Consideration and possible action on a recommendation to purchase a flatbed truck to replace Truck No. 43. (\$49,000.00 – Budgeted – Work Order No. 21-606 – Facilities Manager Bligh)
- 4.3) Consideration and possible action on a recommendation to declare District vehicles/equipment as surplus property. (Potential Revenue – Facilities Manager Bligh)
- 4.4) Consideration and possible action on a recommendation to approve a resolution adopting, directing filing of, and implementing the Palmdale Water District 2020 Urban Water Management Plan, 2020 Water Shortage Contingency Plan, and 2015 Urban Water Management Plan addendum. (No Budget Impact –Resource and Analytics Director Thompson II)
- 5) Reports.
 - 5.1) Resource and Analytics Director Thompson II:
 - a) 2021 State Water Project allocation use.
 - b) Implementation of Stage 1 of the Water Shortage Contingency Plan.
 - 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

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: May 24, 2021 **June 2, 2021**
TO: RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**
FROM: Chris Bligh, Facilities Manager
VIA: Adam Ly, Assistant General Manager
Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 4.2– CONSIDERATION AND POSSIBLE ACTION ON A RECOMMENDATION TO PURCHASE A FLATBED TRUCK TO REPLACE TRUCK NO. 43. (\$49,000.00 – BUDGETED – WORK ORDER NO. 21-606 – FACILITIES MANAGER BLIGH)***

Recommendation:

Staff recommends that the Committee recommend the purchase of a flatbed truck to replace Truck No. 43.

Alternative Options:

The Board can choose to not recommend this replacement.

Impact of Taking No Action:

The impact from no action would be the risk of expensive repairs to a 1990 GMC truck that is already scheduled to be replaced.

Background:

Truck No. 43 is already on our list of replacements but for next year. The need to replace it sooner has come up. Therefore, I would like to move it to this year and move the purchase of a bucket truck that is currently scheduled for this year, to next year, to cover the cost.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 4 – Financial Health and Stability.
This item directly relates to the District’s Mission Statement, as the purchase is part of the 2019 five-year financial plan.

Budget:

This item is budgeted under Work Order No. 21-606.

Supporting Documents:

- None

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: May 27, 2021 **June 2, 2021**
TO: RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**
FROM: Chris Bligh, Facilities Manager
VIA: Adam Ly, Assistant General Manager
Dennis D. LaMoreaux, General Manager
RE: **AGENDA ITEM NO. 4.3 - CONSIDERATION AND POSSIBLE ACTION ON A RECOMMENDATION TO DECLARE DISTRICT VEHICLES/EQUIPMENT AS SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER BLIGH)**

Recommendation:

Staff recommends that the Committee recommend the following District vehicles/equipment be declared as surplus:

- 1) V-44 1986 utility trailer w/power mole hydraulic pusher-puller & accessories
- 2) V-60 1998 GMC 3500 utility truck, 100,237 miles
- 3) V-68 1999 Chevrolet 2500 utility truck, 100,213 miles
- 4) V-100 2007 Chevrolet 1500 pick-up, 105,650 miles
- 5) 2020 New Pick-up (bed only). Removed by vendor to construct a utility bed.

Background:

The vehicles listed for surplus are a part of our CIP vehicle and equipment changeout list.

V-44 is a piece of equipment that has not been used in a very long time and parts are not available. Newer equipment is being utilized.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 4 – Financial Health and Stability.
This item directly relates to the District’s Mission Statement.

Budget:

This item will result in revenue for the District.

Supporting Documents:

None.