



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

August 19, 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: 278-234-996#**  
**Submit Public Comments at: <https://www.gomeet.com/278-234-996>**

**WEDNESDAY, AUGUST 25, 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 June 2, 2021.
- 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)
- 4.3) Consideration and possible action on a recommendation to declare District obsolete inventory equipment as surplus property. (Potential Revenue – Accounting Supervisor Hoffmeyer)
- 5) Reports.
  - 5.1) Resource and Analytics Director Thompson II:
    - a) 2021 State Water Project allocation use.
    - b) Implementation of Stage 2 of the Water Shortage Contingency Plan.
    - c) 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.



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DENNIS D. LaMOREAUX,  
General Manager

DDL/dd

**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:** August 19, 2021 **August 25, 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 DECLARE TRUCK NO. V-67, BEING A 1999 GMC 7500 WATER TRUCK, AS SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER BLIGH)***

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**Recommendation:**

Staff recommends that the Committee recommend to the full Board to declare the following vehicles/equipment as surplus.

- 1) V-67 1999 GMC 7500 Water Truck

**Background:**

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

V-67 is our dump truck conversion to a water truck, that has already been replaced with a new water truck.

**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:**

There is potential revenue from the surplus of this vehicle.

**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:** August 17, 2021 **August 25, 2021**  
**TO:** RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**  
**FROM:** Dennis J. Hoffmeyer, Accounting Supervisor  
**VIA:** Michael Williams, Finance Manager/CFO  
Dennis D. LaMoreaux, General Manager  
**RE:** ***AGENDA ITEM NO. 4.3 – CONSIDERATION AND POSSIBLE ACTION ON A RECOMMENDATION TO DECLARE DISTRICT OBSOLETE INVENTORY EQUIPMENT AS SURPLUS PROPERTY. (POTENTIAL REVENUE – ACCOUNTING SUPERVISOR HOFFMEYER)***

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**Recommendation:**

Staff recommends that the Committee recommend to the full Board that the attached listing of non-essential inventory housed in the District’s warehouse be declared as surplus.

**Background:**

The attached listing contains inventory that has been deemed surplus due to updated District procedures, obsolescence, or no longer meeting industry/state standards.

**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 a decrease in our overall inventory value (asset) and will generate a small revenue related to scrap for the District.

**Supporting Documents:**

- Surplus inventory listing with actual dollar value.

# NON-ESSENTIAL INVENTORY

NON-ESSENTIAL INVENTORY - IRRIGATION INVENTORY (Leaded Brass)				
Inv. No.	Description	Quantity	Current Cost	Extension
FTNG001-I	1-1/2" 90° Ell Brass Copper Flare (Irrigation)	8	\$35.10	\$280.80
FTNG003-I	2" 90° Ell Brass Copper Flare (Irrigation)	8	\$50.79	\$406.32
FTNG004-I	2" 90° Ell Brass Comp. (Irrigation)	0	\$107.57	\$0.00
METR009-I	3/4" Meter Cplng. (Irrigation)	12	\$6.99	\$83.88
METR010-I	1" Meter Cplng. (Irrigation)	113	\$7.51	\$848.63
METR011-I	1-1/2" Meter Flange (Irrigation)	10	\$26.70	\$267.00
METR012-I	2" Meter Flange (Irrigation)	12	\$32.24	\$386.88
METR013-I	5/8" x 3/4" x 7" Meter Resetter (Irrigation)	5	\$53.02	\$265.10
METR014-I	5/8" x 3/4" x 12" Meter Resetter (Irrigation)	22	\$42.59	\$936.98
METR015-I	5/8" x 3/4" x 18" Meter Resetter (Irrigation)	13	\$41.65	\$541.45
METR016-I	1" x 12" Meter Resetter (Irrigation)	13	\$51.67	\$671.71
METR017-I	1" x 18" Meter Resetter (Irrigation)	9	\$56.64	\$509.76
SRVC066-I	3/4" Corp Stop MIP x MIP (Irrigation)	5	\$10.98	\$54.90
SRVC067-I	3/4" Corp Stop MIP x Flare (Irrigation)	6	\$31.50	\$189.00
SRVC068-I	3/4" Corp Stop MIP x Comp. (Irrigation)	55	\$7.95	\$437.25
SRVC069-I	1" Corp Stop MIP x MIP (Irrigation)	10	\$14.77	\$147.70
SRVC070-I	1" Corp Stop MIP x Flare (Irrigation)	5	\$46.76	\$233.80
SRVC071-I	1" Corp Stop MIP x Comp. (Irrigation)	23	\$13.97	\$321.31
SRVC072-I	1-1/2" Corp Stop MIP x MIP (Irrigation)	13	\$54.90	\$713.70
SRVC073-I	1-1/2" Corp Stop MIP x Flare (Irrigation)	12	\$62.92	\$755.04
SRVC074-I	1-1/2" Corp Stop MIP x Comp. (Irrigation)	11	\$72.11	\$793.21
SRVC075-I	2" Corp Stop MIP x MIP (Irrigation)	2	\$64.85	\$129.70
SRVC076-I	2" Corp Stop MIP x Flare (Irrigation)	10	\$70.18	\$701.80
SRVC077-I	2" Corp Stop MIP x Comp. (Irrigation)	8	\$65.41	\$523.28
SRVC078-I	3/4" Angle Stop FIP (Irrigation)	18	\$23.64	\$425.52
SRVC081-I	1" Angle Stop FIP (Irrigation)	68	\$18.45	\$1,254.60
SRVC084-I	1-1/2" Angle Stop FIP (Irrigation)	20	\$36.75	\$735.00
SRVC085-I	1-1/2" Angle Stop Comp. (Irrigation)	8	\$104.55	\$836.40
SRVC086-I	1-1/2" Angle Stop Flare (Irrigation)	11	\$102.24	\$1,124.64
SRVC087-I	2" Angle Stop FIP (Irrigation)	14	\$45.27	\$633.78
SRVC088-I	2" Angle Stop Comp. (Irrigation)	2	\$79.91	\$159.82
SRVC089-I	2" Angle Stop Flare (Irrigation)	9	\$160.16	\$1,441.44
SRVC090-I	3/4" Straight Stop (Irrigation)	3	\$24.39	\$73.17
SRVC091-I	1" Straight Stop (Irrigation)	5	\$31.39	\$156.95
SRVC092-I	1-1/2" Straight Stop (Irrigation)	10	\$49.37	\$493.70
SRVC093-I	2" Straight Stop (Irrigation)	1	\$110.41	\$110.41
SRVC094-I	3/4" Adapter Cplng. FIP x Comp. (Irrigation)	31	\$7.50	\$232.50
SRVC095-I	3/4" Adapter Cplng. MIP x Comp. (Irrigation)	28	\$6.29	\$176.12
SRVC096-I	1" Adapter Cplng. FIP x Comp. (Irrigation)	18	\$11.09	\$199.62
SRVC097-I	1" Adapter Cplng. MIP x Comp. (Irrigation)	6	\$9.85	\$59.10
SRVC098-I	1-1/2" Adapter Cplng. FIP x Comp. (Irrigation)	18	\$18.01	\$324.18
SRVC099-I	1-1/2" Adapter Cplng. MIP x Comp. (Irrigation)	30	\$15.96	\$478.80
SRVC100-I	2" Adapter Cplng. FIP x Comp. (Irrigation)	7	\$27.14	\$189.98
SRVC101-I	2" Adapter Cplng. MIP x Comp. (Irrigation)	11	\$21.79	\$239.69
SRVC102-I	3/4" Adapter Cplng. FIP x Cop Flare (Irrigation)	34	\$5.88	\$199.92

## NON-ESSENTIAL INVENTORY

SRVC103-I	3/4" Adapter Cplng. MIP x Cop Flare (Irrigation)	17	\$7.05	\$119.85
SRVC104-I	1" Adapter Cplng. FIP x Cop Flare (Irrigation)	30	\$9.22	\$276.60
SRVC105-I	1" Adapter Cplng. MIP x Cop Flare (Irrigation)	9	\$10.39	\$93.51
SRVC106-I	2" Adapter Cplng. MIP x Cop Flare (Irrigation)	7	\$32.41	\$226.87
SRVC107-I	3/4" Flare x Flare Cplng. (Irrigation)	60	\$6.38	\$382.80
SRVC108-I	3/4" Cplng. Comp. x Comp. (Irrigation)	24	\$10.51	\$252.24
SRVC109-I	1" Flare x Flare Cplng. (Irrigation)	34	\$13.29	\$451.86
SRVC110-I	1" Cplng. Comp. x Comp. (Irrigation)	21	\$12.29	\$258.09
SRVC111-I	1-1/2" Flare x Flare Cplng. (Irrigation)	14	\$23.85	\$333.90
SRVC112-I	1-1/2" Cplng. Comp. x Comp. (Irrigation)	11	\$40.32	\$443.52
SRVC113-I	2" Flare x Flare Cplng. (Irrigation)	19	\$38.40	\$729.60
SRVC114-I	2" Cplng. Comp. x Comp. (Irrigation)	4	\$49.84	\$199.36
SRVC115-I	2 " Adapter Cplng. FIP x Cop Flare (Irrigation)	5	\$29.44	\$147.20
SRVC117-I	1" Flare Angle Stop; Ball Valve (Irrigation)	6	\$71.60	\$429.60
			Total	\$24,089.54

### NON-ESSENTIAL INVENTORY - WEATHER STATION CONTROLLERS

Inv. No.	Description	Quantity	Current Cost	Extension
CONT005	WeatherTrak 12 Station Controller (PRO)	8	\$1,911.21	\$15,289.68
CONT006	WeatherTrak 18 Station Controller (PRO)	8	\$2,183.21	\$17,465.68
CONT007	WeatherTrak 24 Station Controller (PRO)	8	\$2,455.21	\$19,641.68
CONT008	WeatherTrak 30 Station Controller (PRO)	8	\$2,727.21	\$21,817.68
			Total	\$74,214.72

### NON-ESSENTIAL INVENTORY - RT FITTINGS

Inv. No.	Description	Quantity	Current Cost	Extension
FTNG014	6" 45° Ell RT	3	\$42.90	\$128.70
FTNG048	6" Tee CI RT x FLG	1	\$143.78	\$143.78
FTNG050	8" x 6" Tee CI RT x FLG	3	\$148.08	\$444.24
FTNG051	8" x 6" Tee CI RT	1	\$78.44	\$78.44
FTNG053	8" Tee CI RT x RT x FLG CL 150	1	\$173.60	\$173.60
FTNG054	8" Tee CI RT	1	\$98.43	\$98.43
FTNG056	12" x 8" Tee CI RT x RT	1	\$10.00	\$10.00
FTNG068	8" x 4" Reducer CI RT x RT	1	\$107.56	\$107.56
FTNG089	4" Adapter CI RT x FLG	2	\$65.06	\$130.12
FTNG090	6" Adapter CI RT x FLG	4	\$85.44	\$341.76
FTNG091	8" Adapter CI RT x FLG	1	\$121.92	\$121.92
FTNG092	10" Adapter CI RT x FLG	1	\$168.88	\$168.88
FTNG093	12" Adapter CI RT x FLG	4	\$195.89	\$783.56
			Total	\$2,730.99

# NON-ESSENTIAL INVENTORY

NON-ESSENTIAL INVENTORY - MISC.				
Inv. No.	Description	Quantity	Current Cost	Extension
MISC012	6" Plug CI RT	13	\$17.64	\$229.32
MISC014	8" Plug CI RT	6	\$38.44	\$230.64
MISC020	6" x 2" Tap Plug CI RT	6	\$28.62	\$171.72
MISC022	8" x 2" Tap Cap CI RT	1	\$36.05	\$36.05
MISC023	6" x 2" Tap Cap CI RT	5	\$36.23	\$181.15
MISC006	16" Butt Strap	4	\$163.28	\$653.12
MISC007	18" Butt Strap	4	\$184.03	\$736.12
MISC008	20" Butt Strap	8	\$237.07	\$1,896.56
MISC009	24" Butt Strap	6	\$193.77	\$1,162.62
MISC010	42" Butt Strap	4	\$389.70	\$1,558.80
			Total	\$6,856.10

NON-ESSENTIAL INVENTORY - VALVES				
Inv. No.	Description	Quantity	Current Cost	Extension
VALV021	6" Gate Valve RT	1	\$179.70	\$179.70
VALV025	8" Gate Valve RT x FLG	0	\$149.91	\$0.00
VALV027	8" Gate Valve RT	1	\$314.18	\$314.18
			Total	\$493.88
			<b>TOTAL</b>	<b>\$108,385.23</b>