



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

July 17, 2018

## BOARD OF DIRECTORS

**ROBERT E. ALVARADO**  
Division 1

**JOE ESTES**  
Division 2

**MARCO HENRIQUEZ**  
Division 3

**KATHY MAC LAREN**  
Division 4

**VINCENT DINO**  
Division 5

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**DENNIS LaMOREAUX**  
General Manager

**ALESHIRE & WYNDER LLP**  
Attorneys



**AGENDA FOR A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
to be held at the District's office at 2029 East Avenue Q, Palmdale  
WEDNESDAY, JULY 18, 2018  
6:00 p.m.**

**NOTES:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 ASAP 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) Pledge of Allegiance/Moment of Silence.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Action Items – Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
  - 4.1) Consideration and possible action on award of contract for construction of the Littlerock Reservoir Sediment Removal Project – Phase 1: Grade Control Structure under Specification No. 1802. (\$10,675,808.00 – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley/Project Manager Thompson Sr.)

- 4.2) Consideration and possible action on Change Order No. 1 to the contract with ASI Construction LLC for construction of the Littlerock Reservoir Sediment Removal Project – Phase I: Grade Control Structure under Specification No. 1802. (\$1,400,000.00 Reduction – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley/Project Manager Thompson Sr.)
- 4.3) Consideration and possible action on approval of contract amendment with Aspen Environmental to complete preconstruction biological surveys for Littlerock Sediment Removal Project. (\$1,238,287.00 – Budgeted, Water Revenue Bonds, Series 2018A – Engineering/Grant Manager Riley)
- 5) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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