

## **MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 20, 2021:**

*A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Tuesday, April 20, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. Chair Dino called the meeting to order at 1:30 p.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

Robert Rosati, Water Use Efficiency Specialist I

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 to adopt the agenda, as written.

### **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 March 1, 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 to approve

the minutes of the Resource and Facilities Committee meeting held March 1, 2021, as written.

**4.2) Consideration and Possible Action on a Recommendation to Implement Stage 1 of the Water Shortage Contingency Plan. (Resource and Analytics Director Thompson II)**

Resource and Analytics Director Thompson II provided an overview of the District's 2021 water supply, demand, and current drought conditions 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 that the Committee concurs with staff's recommendation to implement Stage 1 of the District's Water Shortage Contingency Plan and that this item be presented to the full Board for consideration at the April 26, 2021 Regular Board Meeting.

**4.3) Consideration and Possible Action on a Recommendation for Approval of Consulting Services for Completion of CEQA Compliance for the Multi-Year Transfer Agreement With Littlerock Creek Irrigation District. (\$25,000.00 – Budgeted – Budget Item No. 1-02-5070-007 – Resource and Analytics Director Thompson II)**

Resource and Analytics Director Thompson II provided an overview of the Consulting Services Agreement for this work 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 that the Committee concurs with staff's recommendation to approve a Consulting Services Agreement with P&P Consulting Group for the Completion of CEQA Compliance for the Multi-Year Transfer Agreement with Littlerock Creek Irrigation District in the not-to-exceed amount of \$25,000.00.

**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's 2021 State Water Project allocation remains at 5% and that the entire allocation will be used in 2021.

**b) Water Conservation and Education Garden.**

Resource and Analytics Director Thompson II stated that a survey of the Water Conservation and Education Garden area was performed and that construction of the Garden will be advertised for bids upon the Engineering Department's final review and approval.

Water Use Efficiency Specialist I Rosati then provided a written report regarding the District's Water Use Efficiency Programs and stated that promotion of these Programs by Public Affairs Director Shay and their inclusion in various publications has increased participation in the Programs after which Finance Manager Williams provided specific numbers for participation in these Programs.

**5.2) Engineering/Grant Manager Rogers:**

**a) Littlerock Reservoir Sediment Removal Project**

Engineering/Grant Manager Rogers stated that the emergency removal of 19,000 acre feet of sediment from Littlerock Reservoir was completed with disposal of the sediment at Hi-Grade Quarry and that California Department of Fish and Wildlife permits will be renewed for additional sediment removal in September 2021.

**b) Palmdale Regional Groundwater Recharge and Recovery Project.**

He then stated that the capacity of this Project has been determined to be only half of what was originally anticipated and that a Feasibility Study for the advanced treatment of recycled water is being prepared.

**5.3) Facilities Manager Bligh:**

**a) Status on Purchase of New Water Truck. (Board Approved March 8, 2021)**

Facilities Manager Bligh stated that the new Water Truck has been built and that the next step is the installation of the engine.

6) **Board Members' Requests for Future Agenda Items.**

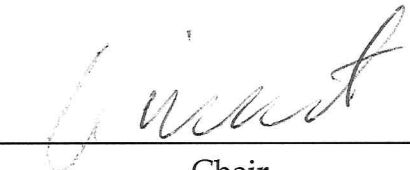
There were no requests for future agenda items.

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 1:50 p.m.

  
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Chair