

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 2, 2021:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Wednesday, June 2, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. Chair Dino called the meeting to order at 8:00 a.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

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 April 20, 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 April 20, 2021, as written.

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)

Facilities Manager Bligh provided an overview of the proposed flatbed truck 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 on the following roll vote that the Committee concurs with staff's recommendation to purchase a flatbed truck to replace Truck No. 43:

Chair Dino – aye
Committee Member Merino - aye

4.3) Consideration and Possible Action on a Recommendation to Declare District Vehicles/Equipment as Surplus Property. (Potential Revenue – Facilities Manager Bligh)

Facilities Manager Bligh provided an overview of the proposed surplus property 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 on the following roll call vote that the Committee concurs with staff's recommendation to declare District vehicles/equipment as surplus property:

Chair Dino – aye
Committee Member Merino – aye

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)

Resource and Analytics Director Thompson II provided an overview of the requirements regarding the 2020 Urban Water Management Plan and 2020 Water Shortage Contingency Plan 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 on the following roll call vote that the Committee concurs with staff's 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 and that this item be presented to the full Board for consideration at the June 14, 2021 Regular Board Meeting:

Chair Dino – aye
Committee Member Merino - aye

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 has used its 2021 State Water Project allocation but that staff continues coordination with other agencies and programs for extra water supplies.

b) Implementation of Stage 1 of the Water Shortage Contingency Plan.

Resource and Analytics Director Thompson II stated that Stage 1 of the Water Shortage Contingency Plan requesting a 15% reduction in water use has been implemented; that outreach and messaging regarding conservation and programs have been increased; that the largest volume users have been contacted to help them reduce their water use; and that staff's Drought Management Task Force continues to meet regarding the drought after which Public Affairs Director Shay provided an update on additional conservation outreach efforts.

c) Water Conservation and Education Garden.

Resource and Analytics Director Thompson II stated that construction of the Garden will be advertised for bids upon the Engineering Department's final review and approval.

5.2) Engineering/Grant Manager Rogers:

a) Littlerock Reservoir Sediment Removal Project.

Engineering/Grant Manager Rogers stated that a Request for Proposals for the plans and update of the final environmental documents for the removal of 1.2 million cubic yards of sediment from the Littlerock Reservoir will be issued with a contract for this work presented to the Board of Directors for approval in July and that permits for this work are also being updated.

b) Palmdale Regional Groundwater Recharge and Recovery Project.

He then stated that this project is on hold due to the low recharge capacity results from the test wells and that water augmentation is now under review.

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 8:23 p.m.


Chair