



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

April 8, 2024

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

CYNTHIA SANCHEZ
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**
Committee Members: Vincent Dino-Chair, Cynthia Sanchez

**THURSDAY, APRIL 11, 2024
9:00 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 Danielle Henry at 661-947-4111 x1059 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 or on the District’s website at <https://www.palmdalewater.org/governance/committee-activity/2023-committee-agendas-and-minutes/> (Government Code Section 54957.5). Please call Danielle Henry at 661-947-4111 x1059 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 conduct 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 March 22, 2023.
- 4.2) Consideration on a Recommendation to Declare District Equipment as Surplus Property. (Potential Revenue - Facilities Manager Wall)
- 5) Reports.
 - 5.1) Resource and Analytics Supervisor Bolanos:
 - a) Department Update.
 - 5.2) Engineering Manager Rogers:
 - a) Water Main Replacement Projects.
 - b) Pure Water AV.
 - 5.3) Facilities Manager Wall:
 - a) Well Rehabilitations.
 - b) Palmdale Ditch Maintenance.
- 6) Board Members' Requests for Future Agenda Items.
- 7) Date of Next Committee Meeting.
- 8) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh



COMMITTEE MEMORANDUM

DATE: April 11, 2024
TO: RESOURCE AND FACILITIES COMMITTEE
FROM: Mr. Wendell Wall, Facilities Manager
VIA: Mr. Dennis D. LaMoreaux, General Manager
RE: ***CONSIDERATION ON A RECOMMENDATION TO DECLARE DISTRICT EQUIPMENT AS SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER WALL)***

Recommendation:

Staff recommends that the Committee recommend that the full Board declare the following District equipment as surplus property:

- 1.) Traffic manager with 30 x 60 double-sided arrow boards (2)
- 2.) Pallet box of obsolete vehicle/equipment filters (65)
- 3.) 30K lb. crane scale
- 4.) Wacker brand diesel vibratory rammer #297-10
- 5.) Multiquip brand diesel vibratory rammer #297-18
- 6.) Asphalt crack sealer
- 7.) Vermeer Woodchipper #281-050
- 8.) Wells Cargo box trailer #281-111
- 9.) Stone cement mixer, towable #281-097
- 10.) Miller Arc welder/generator #297-27
- 11.) PR Diamond Brand Model PRD1813 concrete saw #297-23
- 12.) Fairbanks Morse 1000 lb. weight scale

Alternative Options:

The Board can choose to continue to hold on to the old equipment.

Impact of Taking No Action:

There will be a continued loss of value.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 3 – Systems Efficiency.
 This item directly related to the District’s Mission Statement.

Budget:

This item may result in revenue for the District.