



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

April 15, 2026

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

CYNTHIA SANCHEZ
Division 3

KATHY MAC LAREN-GOMEZ
Division 4

DEBBIE 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: Debbie Dino-Chair, Cynthia Sanchez

MONDAY, APRIL 20, 2026

10:30 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/2026-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 February 13, 2025.
- 4.2) Consideration on a Recommendation to Declare District Equipment as Surplus Property. (Potential Revenue – Facilities Manager Wall)
- 5) Reports.
 - 5.1) Facilities Manager Wall:
 - a) Wells 2A and 3A Rehabilitation.
 - b) Tesla Battery Systems.
 - c) Advanced Clean Fleet Compliance Program.
 - 5.2) Resource and Analytics Director Bolanos:
 - a) AB 1572 Readiness & Outreach.
 - b) Water Use Efficiency Programs.
 - c) Data, Mapping, and Facilities Efficiency.
 - 5.3) Engineering General Manager Bader:
 - a) Well No. 36.
 - b) 3M Booster Station.
 - c) 6M Reservoir Rehabilitation.
 - d) Palmdale Ditch Conversion.
 - e) Pure Water AV Demonstration and Full-Scale Facilities.
- 6) Board Members' Requests for Future Agenda Items.
- 7) Date of Next Committee Meeting.
- 8) Adjournment.



SCOTT L. ROGERS,
Assistant General Manager

SLR/dh

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, FEBRUARY 13, 2025:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Thursday, February 13, 2025, at 2029 East Avenue Q, Palmdale, CA 93550. Committee Member Sanchez called the meeting to order at 4:02 p.m.

1) Roll Call.

Attendance:

Committee:
Cynthia Sanchez, Committee Member
Scott Kellerman,
Alternate Committee Member

Vincent Dino, Chair
--Absent

Others Present:

Dennis LaMoreaux, General Manager
Scott Rogers, Assistant General Manager
Wendell Wall, Facilities Manager
Shadi Bader, Engineering Manager
Judy Shay, Public Affairs Director
Jillian Benci-Woodward, Senior Engineer
Danielle Henry, Executive Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Kellerman, seconded by Committee Member Sanchez, 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 November 5, 2024.

It was moved by Committee Member Kellerman, seconded by Committee Member Sanchez, 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 November 5, 2024, as written.

4.2) Consideration on a Recommendation to Approve a Contract with Pump Check, Inc. for the 2025 Booster and Well Pump Efficiency Testing. (\$18,375.00 – Non-Budgeted – Facilities Manager Wall)

General Manager LaMoreaux clarified that this is an action item as the proposed contract is under the maximum amount required for full Board approval after which Facilities Manager Wall provided an overview of the booster and pump efficiency testing previously performed by Southern California Edison (SCE) and stated that SCE will no longer be providing these services, and after a brief discussion of the proposed contract pricing and term and the slight budget increase for this work, it was moved by Committee Member Kellerman, seconded by Committee Member Sanchez, and unanimously carried by all members of the Committee present at the meeting to approve a contract with Pump Check, Inc. for the 2025 Booster and Well Pump Efficiency Testing in the amount of \$18,375.00.

5) Reports:

5.1) Facilities Manager Wall:

a) Department Update.

Facilities Manager Wall stated that the Facilities Department is fully staffed and that the sluice gates at the Leslie O. Carter Water Treatment Plant (WTP) are scheduled for inspection and repair this month and then provided a detailed update on the WTP winter maintenance; on valve replacements, on surplus equipment sales, on repairs and installations, on preventative and reactive maintenance, and on the repair status of Well Nos. 15, 11A and 8.

b) Tesla Battery Systems.

He then stated that TerraVerde Energy, LLC (TerraVerde) has requested data on the District's battery systems from Tesla with little to no response and that they will continue their efforts.

c) Advance Clean Fleet Compliance Program.

He then stated that staff is working with TerraVerde on completing the fleet annual compliance report for submittal to the California Air Resources Board (CARB) and that the first clean vehicle will need to be purchased in 2028.

5.2) Resource and Analytics Supervisor Bolanos:

a) Department Update.

General Manager LaMoreaux provided a graph of the recent Northern Sierra precipitation and levels at Oroville Reservoir and stated that staff anticipates a future increase in the State Water Project Table A allocation.

5.3) Engineering Manager Bader:

a) Engineering Department Update.

Engineering Manager Bader stated that the Engineering Department is fully staffed; that there are 5 projects in active construction; that there are 16 development projects in review; and that Engineering staff continues to collaborate with other District departments as well as other agencies.

b) Littlerock Dam Sediment Removal.

He then stated that staff continues to work with the Department of Fish and Wildlife and the Regional Water Control Board on solutions for environmental impacts that will allow the project to move forward.

c) Palmdale Ditch Conversion.

He then stated that three Construction Manager at Risk (CMAR) proposals were received for this project and that a recommendation will be made to the full Board after evaluations are completed.

d) Pure Water AV Demonstration Facility.

He then stated that the construction of the Pure Water AV Demonstration Facility is 25% complete and that the vertical construction will begin after the completion of the underground piping in the next few weeks.

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 4:23 p.m.

Chair



COMMITTEE MEMORANDUM

DATE: April 20, 2026
TO: RESOURCE AND FACILITIES COMMITTEE
FROM: Facilities Manager Wall
VIA: Assistant General Manager Rogers
RE: *CONSIDERATION ON A RECOMMENDATION TO DECLARE DISTRICT EQUIPMENT AS SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER WALL)*

Recommendation:

Staff recommends that the Committee support full Board approval to declare the following equipment identified by staff as surplus property:

- Ingersoll Rand Air Compressor (297-046)
- Champion Air Compressor (297-071)
- Champion Air Compressor (297-072)
- 2024 F-250 Pick-up beds w/bumpers (Quantity 2)
- 12" Cat Backhoe Bucket
- 36" Cat Backhoe Bucket
- Agilent 7890B Gas Chromatograph (SN CN16513072)
- Agilent 5977B Mass Spectrometer Detector with Turbo Pump (SN US1649R010)
- Lumin Purge and Trap Concentrator G7363A (SN US16238005)
- AquaTek Autosampler TMR-AQUA100 (SN US16365005)
- Chlortec On-Site Sodium Hypochlorite Generator (Model CT 1200, S/N 1552)

Alternative Options:

The Board can choose to continue to retain the obsolete equipment.

Impact of Taking No Action:

There will be a continued loss of value.

Background:

Much of this equipment is obsolete and classified as miscellaneous equipment and has been replaced with newer more efficient equipment.

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:

Sales of these items may result in revenue for the District.

Supporting Documents:

- None