

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