

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, SEPTEMBER 1, 2020:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Tuesday, September 1, 2020, via teleconference. Chair Mac Laren called the meeting to order at 3:00 p.m.

1) Roll Call.

Attendance:

Committee:

Kathy Mac Laren, Chair (via teleconf.)

Robert Alvarado, Committee

Member (via teleconf.)

Others Present:

Dennis LaMoreaux, General Manager (via teleconf.)

Adam Ly, Assistant General Manager (via teleconf.)

Don Wilson, PWD Director (via teleconf.)

Mike Williams, Finance Manager (via teleconf.)

Judy Shay, Public Affairs Director (via teleconf.)

Scott Rogers, Engineering/Grant Manager (via teleconf.)

Mynor Masaya, Operations Manager (via teleconf.)

Peter Thompson II, Res. & Analytics Dir. (via teleconf.)

Claudia Bolanos, Res. & Analytics Spvsr. (via teleconf.)

Dawn Deans, Executive Assistant (via teleconf.)

1 member of the public (via teleconf.)

2) Adoption of Agenda.

It was moved by Committee Member Alvarado, seconded by Chair Mac Laren, 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 August 11, 2020.

It was moved by Committee Member Alvarado, seconded by Chair Mac Laren, 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 August 11, 2020, as written.

4.2) Consideration and Recommendation to Board for the Award of Contract for Meter Procurement and Future Technology Enhancements No. 20-611 to Ferguson Waterworks, Inc. (\$865,136.00 – Budgeted – Budget Item No.'s 20-611, 20-623, and 20-419 – Engineering/Grant Manager Rogers – Board Approval)

Engineering/Grant Manager Rogers provided an overview of the Request for Proposals and extensive proposal review process for this project, and after a brief discussion of issues with the current vendor, of staff installing new meters, software, customer information available through the Advanced Meter Infrastructure (AMI) system, training, and staff's recommendation for award of contract, it was moved by Committee Member Alvarado, seconded by Chair Mac Laren, 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 recommend to the full Board the award of contract for Meter Procurement and Future Technology Enhancements No. 20-611 to Ferguson Waterworks, Inc. in the not-to-exceed amount of \$865,136.00 and that this item be considered at the September 14, 2020 Regular Board Meeting:

Chair Mac Laren – aye
Committee Member Alvarado - aye

4.3) Consideration and Possible Action on Authorizing the General Manager to Execute Change Order No. 1 to California Compaction Corporation for Installing New Line to the Leslie O. Carter Treatment Plant Main Building. (\$9,793.26 – Budgeted – Budget Item No. 1-05-4235-415 – Operations Manager Masaya – Committee Approval)

Operations Manager Masaya provided an overview of Change Order No. 1, and after a brief discussion of the installation of the new line, it was moved by Committee Member Alvarado, seconded by Chair Mac Laren, 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 authorize the General Manager to execute Change Order No. 1 to California Compaction Corporation for installing the new line to the Leslie O. Carter Treatment Plant main building in the not-to-exceed amount of \$9,793.26:

Chair Mac Laren – aye
Committee Member Alvarado – aye

5) Reports:

5.1) Resource and Analytics Director Thompson II:

a) 2020 State Water Project Allocation Use.

Resource and Analytics Director Thompson II reviewed in detail the District's 2020 surface water supply program and stated that 2,000 acre feet of water will carry over to 2021 and that the District will have continued access to several water exchange programs.

He then informed the Committee that three items regarding the State Water Project will be presented to the Board for consideration prior to year-end being a new amendment for the Yuba Accord Dry Year Program, an amendment to the State Water Project contract providing new water management tools, and an agreement for the District's percentage of planning and engineering for the Delta Conveyance Facility followed by discussion of proposed water management tools and subsidence.

b) Water Conservation and Education Garden.

Resource and Analytics Supervisor Bolanos stated that the redesign of the Water Conservation and Education Garden is complete and will be advertised for bids after Engineering's final review.

5.2) Engineering/Grant Manager Rogers:

a) Littlerock Reservoir Sediment Removal Project

Engineering/Grant Manager Rogers stated that staff is in discussions with Granite Construction for disposal or placement of the sediment from Littlerock Reservoir.

b) Palmdale Regional Groundwater Recharge and Recovery Project.

He then stated that during the drilling of Test Well No. 1, hard pan material was encountered at 320 feet, and the contractor has continued drilling to 540 feet and that staff is working with the contractor to determine if drilling will continue.

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He then stated that conversations have been renewed with the state regarding potential funding for this Project and that the Bureau of Reclamation Title 16 Water Reuse grant application for funding the design of the Project will be submitted.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

7) Date of Next Committee Meeting.

It was determined that the next Resource and Facilities Committee meeting will be held September 29, 2020 at 3:00 p.m.

8) Adjournment.

There being no further business to come before the Resource and Facilities Committee, the meeting was adjourned at 3:37 p.m.


Chair