

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, SEPTEMBER 29, 2020:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Tuesday, September 29, 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.)

Mike Williams, Finance Manager (via teleconf.)

Judy Shay, Public Affairs Director (via teleconf.)

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

Chris Bligh, Facilities Manager (via teleconf.)

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

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

Dawn Deans, Executive Assistant (via teleconf.)

0 members of the public

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 September 1, 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 September 1, 2020, as written.

4.2) Consideration and Possible Action on Authorizing the General Manager to Execute Change Order No 1 to the Contract with Bob O Construction for the Water Main in Avenue V-5. (\$26,307.33 – Budgeted – Specification No. 1504 – Engineering/Grant Manager Rogers – Board Approval)

Engineering/Grant Manager Rogers provided an overview of Change Order No. 1 and after clarification that this item is presented for Committee Approval rather than Board Approval, 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 that the Committee concurs with staff's recommendation to authorize the General Manager to execute Change Order No. 1 to the contract with Bob O Construction for the water main in Avenue V-5 in the not-to-exceed amount of \$26,307.33.

5) Reports:

5.1) Resource and Analytics Director Thompson II:

a) 2020 State Water Project Allocation Use.

Resource and Analytics Director Thompson II stated that staff was successful in delivering Littlerock Creek Irrigation District water to Palmdale Lake rather than to the Antelope Valley East Kern Water Agency's water bank; that an Agreement between the three agencies for this delivery will be presented to the Board for consideration; that 3,000 acre feet of State Water Project water will carry over to 2021; that staff is working on water projections and production for 2021; and that an Agreement regarding Water Management Tools will be presented to the Board for consideration in October 2020.

b) Water Conservation and Education Garden.

Resource and Analytics Supervisor Bolanos stated that construction of the Water Conservation and Education Garden will be advertised for bids October 8, 2020 and that staff anticipates contractor selection by early November with planting early spring.

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 Quarry and Hi-Grade Quarry for disposal of the sediment from Littlerock Reservoir.

b) Palmdale Regional Groundwater Recharge and Recovery Project.

He then stated that hard pan material was hit during the drilling of the bore hole for Test Well No. 1 for this Project; that the well was drilled to 700' encountering consistent material; that Kennedy-Jenks Consultants recommends a smaller well for monitoring water quality and water levels be installed; and that staff will meet with Kennedy-Jenks Consultants regarding additional site testing followed by discussion of in-house work on this Project.

6) Board Members' Requests for Future Agenda Items.

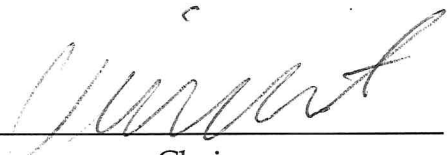
There were no requests for future agenda items.

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 3:18 p.m.


Chair