

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 11, 2024:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Thursday, April 11, 2024, at 2029 East Avenue Q, Palmdale, CA 93550. Chair Dino called the meeting to order at 9:00 a.m.

1) Roll Call.

Attendance:

Committee:
Vincent Dino, Chair
Cynthia Sanchez,
Committee Member

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Wendell Wall, Facilities Manager
Claudia Bolanos, Resource & Analytics Spvrs.
Danielle Henry, Executive Assistant
Patricia Guerrero, Management Analyst
Scott Kellerman, Committee Member Alt.
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Sanchez, seconded by Chair Dino, 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 March 22, 2023.

It was moved by Committee Member Sanchez, seconded by Chair Dino, 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 March 22, 2023, as written.

4.2) Consideration on a Recommendation to Declare District Equipment as Surplus Property. (Potential Revenue - Facilities Manager Wall)

Facilities Manager Wall provided an overview of the proposed equipment items to be declared as surplus property, and after a brief discussion of the District's bidding process, it was moved by Committee Member Sanchez, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting to approve the recommendation to declare the presented equipment as surplus property and that this item be presented to the full Board for consideration at the April 22, 2024 Regular Board Meeting.

5) Reports:

5.1) Resource and Analytics Supervisor Bolanos:

a) Department Update.

Resource and Analytics Supervisor Bolanos provided an update on the Resource and Analytics Department activities including the landscape conversion completion of "Gloria's Garden" located on the east side of the District's Main Building, on the second phase of landscape conversion of the turf area in front of the New Old Building (NOB) to be a conservation and education garden, and on the increased State Water Project Table A allocation of 30% contributing to a very healthy water supply for the District.

5.2) Engineering Manager Rogers:

a) Water Main Replacement Projects.

Assistant General Manager Ly stated that a recommendation on the award of the Avenue Q Recycled Water Line Project will be presented to the Board for consideration in late April or May and that this installation is in preparation of the Pure Water Antelope Valley (AV) Demonstration Facility Project.

b) Pure Water AV.

He then stated that the bid award schedule for the Pure Water AV Demonstration Project has been slightly delayed and is anticipated to be presented to the Board for consideration at the second Regular Board Meeting in May; that the Capture6 contract term sheet is being finalized and will be sent to legal counsel for review of the Project agreement; and that the groundbreaking for the Project is anticipated to take place in June.

5.3) Facilities Manager Wall:

a) Well Rehabilitation.

Facilities Manager Wall reported that the rehabilitation of Well No. 15 was completed last year and is producing an average of 800 gallons per minute (GPM) and that staff is preparing a Request for Proposals (RFP) for the rehabilitation of Well Nos. 3A, 4A and 23A.

b) Palmdale Ditch Maintenance.

He then stated that water continues to flow in Palmdale Ditch; that staff performs daily maintenance removing brush and debris; and that the annual maintenance is scheduled to be performed in May to remove the overgrowth of vegetation.

Assistant General Manager Ly then provided a brief update on the California Environmental Quality Act (CEQA) process for the Palmdale Ditch Conversion Project and stated the sand build-up in the culvert located under the railroad tracks at Barrel Springs Road and Sierra Highway is scheduled to be removed during the shutdown of the Ditch for annual maintenance and that this work will also assist with the design of the Ditch enclosure.

6) Board Members' Requests for Future Agenda Items.

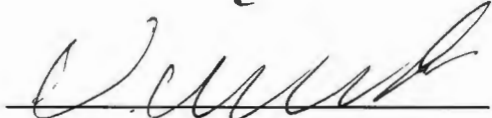
There were no requests for future agenda items.

7) Date of Next Committee Meeting.

After a brief discussion of District projects, it was determined to hold quarterly Resource and Facilities Committee meetings with the next meeting to be held in July 2024.

8) Adjournment.

There being no further business to come before the Resource and Facilities Committee, the meeting was adjourned at 9:18 a.m.


Chair