

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, NOVEMBER 5, 2024:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Tuesday, November 5, 2024, at 2029 East Avenue Q, Palmdale, CA 93550. Chair Dino called the meeting to order at 1:00 p.m.

1) Roll Call.

Attendance:

Committee:
Vincent Dino, Chair
Cynthia Sanchez,
Committee Member

Others Present:

Dennis LaMoreaux, General Manager
Scott Rogers, Assistant General Manager
Wendell Wall, Facilities Manager
Judy Shay, Public Affairs Director
Danielle Henry, Executive Assistant
Scott Kellerman, Committee Member Alt.
Patricia Guerrero, Management Analyst
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 April 11, 2024.

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 April 11, 2024, as written.

4.2) Consideration and Possible Action on Proposal from Mariposa Tree Management, Inc. for Brush Clearance Services at the Littlerock Dam Outlet Structure. (\$3,200.00 – Non-Budgeted –Facilities Manager Wall)

Facilities Manager Wall provided an overview of the proposal received from Mariposa Tree Management, Inc. for brush clearance services at Littlerock Dam as required by the Department of Division of Dams, and after a brief discussion of the proposals received, of the District's collaboration with biologists to protect endangered species, of the overgrowth previously cleared, of annual maintenance, and of the potential FEMA grant for this work, 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 proposal from Mariposa Tree Management, Inc. for brush clearance services at the Littlerock Dam outlet structure in the amount of \$3,200.00.

4.3) Consideration and Possible Action on Proposal from Venture Pacific Aquatic Weed Control for the Removal of Logs and Debris from the Littlerock Dam Spillway. (\$15,600.00 – Non-Budgeted – Facilities Manager Wall)

Facilities Manager Wall provided a brief overview of the logs and debris removed from the Littlerock Dam spillway in 2023 and the proposed scope of work for additional clearance, and after a discussion of the proposals received, of staff's recommendation to continue services with the previous vendor, of the schedule, and of submitting this work for FEMA grant funding, it was moved by Director Sanchez, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting to approve the proposal from Venture Pacific Aquatic Weed Control for the removal of logs and debris from the Littlerock Dam spillway in the amount of \$15,600.00.

5) Reports:

5.1) Resource and Analytics Supervisor Bolanos:

a) Department Update.

General Manager LaMoreaux stated that there is no update for the Resource and Analytics Department at this time.

5.2) Facilities Manager Wall:

a) Department Update.

Facilities Manager Wall reported the District sold 13 items that were declared as surplus property this year, that Facilities staff completed the California Highway Patrol training, that various projects have been completed including the installation of a new 24 inch butterfly valve on 10th Street and East Avenue R, the repairs of 13 main line and 61 service line leaks, the maintenance of 1,380 valves and 436 fire hydrants, the flushing of 2,643,769 gallons of water for pipe maintenance and water quality improvement, the installations of a new drain valve, a storage area cover, a spill case pump, new pumps and motors, and charging stations, staff participation in the Water Ambassador and Junior Water Ambassador Academies, and staff participation in the preparation and cooking for the September All-Hands meeting and luncheon and then stated that the 2023 Meter Exchange Program has been completed; the 2024 Meter Exchange Program is now underway; and that the hiring of 4 new staff members brings the Facilities Department to full staffing.

5.3) Assistant Manager Rogers:

a) Engineering Department Update.

Assistant General Manager Rogers stated that construction of the pipeline replacement project in 27th Street East and Avenue R will begin this month and that the pipeline replacement design has started for 20th Street East.

b) Palmdale Ditch Conversion.

He then stated that additional environmental information has been added to the programmatic Environmental Impact Report (EIR) and that this is scheduled to be presented to the Board for consideration in December; that construction will begin after the District receives environmental clearance; that staff is considering an alternative project delivery method called Construction Manager at Risk (CMAR) which will allow the District to maximize utilization of grant funding and that this item will be presented to the Board for consideration in the near future; that the pricing estimates received for

the Littlerock Dam access road alternatives were higher than anticipated and that staff is reviewing other options and applying for FEMA grant funding for these repairs; and that staff is informed and preparing for the mitigation and maintenance activities needed at Littlerock Dam.

c) Pure Water AV Demonstration Facility.

He then stated that the construction of the recycled water pipeline in East Avenue Q and the Pure Water AV Demonstration Facility is underway and that a time-lapse recording of the progress can be viewed at www.purewaterav.org.

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 1:21 p.m.


Chair