



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

## BOARD OF DIRECTORS

W. SCOTT KELLERMAN  
Division 1

DON WILSON  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN-GOMEZ  
Division 4

VINCENT DINO  
Division 5

March 16, 2023

## AGENDA FOR A MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE Committee Members: Vincent Dino-Chair, Scott Kellerman

WEDNESDAY, MARCH 22, 2023  
8:00 a.m.

DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Danielle Henry at 661-947-4111 x1059 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Danielle Henry at 661-947-4111 x1059 for public review of materials.


**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll call.
- 2) Adoption of agenda.
- 3) 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 October 13, 2022.
- 4.2) Consideration and possible action on approval of contract with Pacific Tank & Construction, Inc. to repair safety deficiencies on the 6M Clearwell. (\$21,500.00 – Non-Budgeted – Operations Manager Masaya)
- 4.3) Consideration and possible action on a recommendation to declare a District vehicle as surplus property. (Potential Revenue – Facilities Manager Wall)
- 4.4) Consideration and possible action on a recommendation to declare District generator as surplus property. (Potential Revenue – Operations Manager Masaya)
- 4.5) Consideration and possible action on a recommendation to declare District furniture as surplus property. (Potential Revenue – Facilities Manager Wall)
- 5) Reports.
  - 5.1) Resource and Analytics Supervisor Bolanos:
    - a) Department Update.
  - 5.2) Engineering Manager Rogers:
    - a) Water Main Replacement Projects.
    - b) Pure Water AV Project.
  - 5.3) Facilities Manager Wall:
    - a) Well Rehabilitations.
    - b) Palmdale Ditch.
- 6) Board members' requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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