



# 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

DDL/dh

**PALMDALE WATER DISTRICT  
BOARD MEMORANDUM**

**DATE:** March 15, 2023 **March 22, 2023**  
**TO:** RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**  
**FROM:** Mr. Mynor V. Masaya, Operations Manager  
**VIA:** Mr. Adam Ly, Assistant General Manager  
Mr. Dennis D. LaMoreaux, General Manager  
**RE:** ***AGENDA ITEM NO. 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)***

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**Recommendation:**

Staff recommends that the Committee approve a contract with Pacific Tank & Construction, Inc. to repair safety deficiencies on the 6M Clearwell.

**Alternative Options:**

The Board can choose not to repair the safety deficiencies.

**Impact of Taking No Action:**

The District could risk injury to staff and incur citation for OSHA deficiencies.

**Background:**

Various OSHA deficiencies were found during an inspection of the Clearwell in January 2022. Many items were corrected by staff. However, the District needs assistance to extend toe boards and install a new self-closing gate. Four vendors were contacted (Spiess Construction, Crosno Construction, Premier Tank Inc., and Pacific Tank & Construction, Inc.) and only Pacific Tank & Construction, Inc. responded.

**Strategic Plan Initiative/Mission Statement:**

This item is under Strategic Initiative No. 3 – Systems Efficiency.  
This item directly relates to the District’s Mission Statement.

**Budget:**

This is a non-budgeted item and funds will come from 1-05-4235-415.

**Supporting Documents:**

- Pacific Tank & Construction, Inc. Proposal Letter



March 9, 2022

**Proposal Letter**

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**RE: Tank Repair Work  
Palmdale Water District  
Palmdale, CA**

**Proposal #23.035 R0**

*PTC DIR No: 1000009707  
PTC Lic. No: CA 659385-A*

Pacific Tank & Construction, Inc. (PTC) is pleased to offer you the following proposal for Materials, Labor and Equipment for the Tank Repair work for the (1) AWWA D100 Tanks.

(1) TBD' dia x TBD' ht Knuckle Roof Tank

**EXCLUSIONS**

1. Civil
2. Piping
3. Electrical/Instrumentation
4. Coatings
5. SWPPP
6. Drawings of Modifications
7. Firewatch or 3<sup>rd</sup> Party confined space rescue personnel
8. 3<sup>rd</sup> Party NDE

**INCLUSIONS:**

1. Mobilization
2. Supply & Installation of additional materials to extend toe board on roof handrails
  - a. Assumed use of Aluminum flat bar (approx. 3/16" x 2" material) attached to existing toe board via pop rivets
3. Supply & Installation of self closing gate
  - a. Gate will be installed via clamp method to mitigate damage to existing coatings
  - b. Gate span is assumed to be approx. 34-36" wide, gate will be finished in safety yellow
4. Clean up
5. Demobilize

## **PROJECT SCHEDULE:**

Procurement: 5 days  
Onsite Field Work: 3-4 days

Please allow us to revise this schedule if it doesn't meet your needs

## **SITE CONDITIONS:**

This proposal assumes the following conditions to prevail during construction:

1. Maintenance and drainage of the site is to be carried out by others to provide uninterrupted access for Pacific Tank equipment and trucks.
2. Dewatering of site is not included.
3. No other work within the tank site shall be ongoing during tank erection which interrupt our ability to perform our scope of work.
4. We assume the ability to drive up to tank site
5. Non productive firewatch or safety personnel is not included

## **TERMS & CONDITIONS:**

1. Pricing is based on both parties reaching a mutually agreeable set of terms and conditions
2. Pricing is based on labor which is prevailing wage, non-union wage scales (non trade union)
3. Pricing is based on a 5x8hr Mon – Fri work week

## **TESTING:**

1. N/A for this scope, pictures will be provided if needed for submittal of completed work

## **COMMERCIAL CLARIFICATIONS:**

1. Pacific Tank does not include the cost of any permits. Although it is our intention to comply with all state and local laws, ordinances, codes, and regulations that we serve; it is not feasible to research all of these requirements. We reserve the right to review our pricing should any special local codes affect our design.
2. Proposal assumes site to be cleared from dry grass and brush which could be a fire hazard a minimum 100' from tank shell. Our price does not include a designated fire watch.
3. Our Price does not include any fire suppression measures. Any cost for fire suppression equipment, i.e., water truck, pumps, fire hose, dust control, etc. will be by others.
4. Bonding costs are not included. Please use a bond rate of 1%

**PRICING:**

Item	Description	Qty	Unit Pricing	Total Pricing
1	Tank Repairs	1	\$21,500	\$ 21,500

If you have any questions, please call me at (714) 348-3271.

Sincerely,



Nick Kristobak  
[nkristobak@pacifictank.net](mailto:nkristobak@pacifictank.net)

**PALMDALE WATER DISTRICT  
BOARD MEMORANDUM**

**DATE:** March 15, 2023 **March 22, 2023**  
**TO:** RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**  
**FROM:** Mr. Wendell Wall, Facilities Manager  
**VIA:** Mr. Adam Ly, Assistant General Manager  
Mr. Dennis D. LaMoreaux, General Manager  
**RE:** ***AGENDA ITEM NO. 4.3 – CONSIDERATION AND POSSIBLE ACTION ON  
A RECOMMENDATION TO DECLARE A DISTRICT VEHICLE AS  
SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER  
WALL)***

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**Recommendation:**

Staff recommends that the Committee recommend that the full Board declare the following District vehicle as surplus property:

- 1) V-16 2004 GMC TC7500 Dump Truck

**Alternative Options:**

The Board can choose to continue to hold on to the vehicle.

**Impact of Taking No Action:**

There will be a continued loss of value.

**Background:**

The District's V-16 2004 GMC TC7500 Dump Truck is past its useful service life and is recommended to be declared as surplus.

**Strategic Plan Initiative/Mission Statement:**

This item is under Strategic Initiative No. 3 – Systems Efficiency.  
This item directly relates to the District's Mission Statement.

**Budget:**

This item will result in revenue for the District.

**Supporting Documents:**

None.

**PALMDALE WATER DISTRICT  
BOARD MEMORANDUM**

**DATE:** March 16, 2023 **March 22, 2023**  
**TO:** RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**  
**FROM:** Mr. Mynor V. Masaya, Operations Manager  
**VIA:** Mr. Adam Ly, Assistant General Manager  
Mr. Dennis D. LaMoreaux, General Manager  
**RE:** ***AGENDA ITEM NO. 4.4 – CONSIDERATION AND POSSIBLE ACTION ON A RECOMMENDATION TO DECLARE A DISTRICT GENERATOR AS SURPLUS PROPERTY. (POTENTIAL REVENUE – OPERATIONS MANAGER MASAYA)***

**Recommendation:**

Staff recommends that the Committee recommend that the full Board declare the following District equipment as surplus property:

- 1) Waukesha 8 cylinder 365 Hp Natural Gas Engine and 200 Kw A/C Generator (WTP Original Emergency Generator).

**Alternative Options:**

The Board can choose to continue to hold on to the generator.

**Impact of Taking No Action:**

There will be a continued loss of value.

**Background:**

The Waukesha 8 cylinder 365 Hp Natural Gas Engine and 200 Kw A/C Generator is past its useful service life and has been replaced. It is recommended to be declared as surplus.

**Strategic Plan Initiative/Mission Statement:**

This item is under Strategic Initiative No. 3 – Systems Efficiency.  
This item directly relates to the District’s Mission Statement.

**Budget:**

This item will result in revenue for the District.

**Supporting Documents:**

None.



**PALMDALE WATER DISTRICT  
BOARD MEMORANDUM**

**DATE:** March 15, 2023 **March 22, 2023**  
**TO:** RESOURCE AND FACILITIES COMMITTEE **Committee Meeting**  
**FROM:** Mr. Wendell Wall, Facilities Manager  
**VIA:** Mr. Adam Ly, Assistant General Manager  
Mr. Dennis D. LaMoreaux, General Manager  
**RE:** ***AGENDA ITEM NO. 4.5 – CONSIDERATION AND POSSIBLE ACTION ON  
A RECOMMENDATION TO DECLARE DISTRICT FURNITURE AS  
SURPLUS PROPERTY. (POTENTIAL REVENUE – FACILITIES MANAGER  
WALL)***

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**Recommendation:**

Staff recommends that the Committee recommend that the full Board declare the following as surplus District property:

- 1) Miscellaneous Furniture

**Alternative Options:**

The Board can choose to continue to hold on to the unused furniture.

**Impact of Taking No Action:**

There will be a continued loss of value.

**Background:**

The miscellaneous furniture has been replaced with newer furniture and is recommended to be declared as surplus.

**Strategic Plan Initiative/Mission Statement:**

This item is under Strategic Initiative No. 3 – Systems Efficiency.  
This item directly relates to the District’s Mission Statement.

**Budget:**

This item will result in revenue for the District.

**Supporting Documents:**

None.