

MINUTES OF MEETING OF THE RESOURCE AND FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, OCTOBER 13, 2022:

A meeting of the Resource and Facilities Committee of the Palmdale Water District was held Thursday, October 13, 2022, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. Chair Dino called the meeting to order at 4:00 p.m.

1) Roll Call.

Attendance:

Committee:

Vincent Dino, Chair

Scott Kellerman, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager

Adam Ly, Assistant General Manager

Dennis Hoffmeyer, Finance Manager

Judy Shay, Public Affairs Director

Scott Rogers, Engineering Manager

Peter Thompson II, Resource & Analytics Dir.

Dawn Deans, Executive Assistant

3 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Kellerman, 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 July 14, 2022.

It was moved by Committee Member Kellerman, 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 July 14, 2022, as written.

4.2) Presentation of Strategic Water Resources Plan. (Woodard Curran Consultants)

Assistant General Manager Ly stated that this is the first public meeting regarding the Strategic Water Resources Plan after which Brian Van Lienden, Katie Evans, and Vanessa De Anda, from Woodard & Curran, provided a detailed overview of the Strategic Water Resources Plan, including current and projected water supply, demands, and gaps in supply and the water supply options of local surface water, imported water for storage, imported water transfers, groundwater, and recycled water followed by discussion of additional information to be included in the Plan.

4.3) Consideration and Possible Action on a Recommendation to Declare a District Vehicle as Surplus Property. (Potential Revenue – Facilities Manager Bligh)

Assistant General Manager Ly provided an overview of the crane truck and forklift proposed to be declared as surplus property after which it was moved by Committee Member Kellerman, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting on the following roll call vote that the Committee concurs with staff's recommendation to declare a crane truck and forklift as surplus property and that this item be presented to the full Board for consideration at the October 24, 2022 Regular Board Meeting.

Chair Dino, aye
Committee Member Kellerman, aye

4.4) Discussion of 2023 Budget Items. (Assistant General Manager Ly/Department Managers)

Finance Manager Hoffmeyer provided a brief overview of 2023 Budget items regarding facilities matters, including operational, capital and plant expenditures, projects, equipment, vehicle replacements, and information technology items followed by discussion of leasing versus purchasing vehicles.

5) Reports:

5.1) Resource and Analytics Director Thompson II:

a) 2022 State Water Project Allocation Use.

Resource and Analytics Director Thompson II provided an overview of the initial zero State Water Project allocation for 2023, the potential for additional water conservation measures to accommodate any supply gaps, carryover water supplies, and water exchanges and transfers.

b) Water Conservation Under Stage 2 of the Water Shortage Contingency Plan.

He then stated that the District has implemented mandatory Stage 2 of the Water Shortage Contingency Plan; that customers are currently achieving a 17 - 22% reduction in water use; and that there has been a 70% increase of turf removal under the District's Waterwise Landscape Conversion Program with 66,000 square feet of turf removed.

c) Water Conservation and Education Garden.

He then stated that the Water Conservation and Education Garden is now proposed to be constructed next to the Pure Water AV demonstration facility using grant funding.

5.2) Engineering Manager Rogers:

a) Littlerock Reservoir Sediment Removal Project.

Engineering Manager Rogers stated that 17,000 cubic yards of sediment have been removed from Littlerock Reservoir and that excavation and removal continues followed by discussion of disposal of the sediment and how weather conditions could affect this Project.

b) Water Main Replacement Projects.

He then stated that regarding Water Main Replacement Projects, the Project in Stanridge is complete, the Project in Avenue P/10th Street East is complete and Well No. 15 is back on line, the Avenue Q-10 Project is under construction, the Avenues Q-1, Q-2, Q-4, and Q-5 Project will begin after completion of the Avenue Q-10 Project, award of contract for the Avenue R/12th Street East Project is anticipated to be presented to the full Board for consideration at the October 24, 2022 Regular Board Meeting, and several projects are in the design phase.

c) Pure Water AV Project.

He then stated that staff continues document review of the outreach plan, terminology sheets, and a recycled water alternatives analysis, and an update on this project will be presented at the October 17, 2022 Palmdale Recycled Water Authority meeting.

5.3) Facilities Manager Bligh:

a) Well Rehabilitation.

Assistant General Manager Ly stated that the engine for Well No. 15 needs an overhaul and rehabilitation; that five wells have been rehabbed over the last five years; that Well No. 23 is scheduled next for rehabilitation; and that Well No. 3 will be reviewed for rehabilitation.

b) Palmdale Ditch.

He then stated that staff continues annual lining of the Palmdale Ditch to address leaks and will walk Palmdale Ditch in January to ensure it is ready for water transfers from Littlerock Reservoir.

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 4:50 p.m.



Chair