

MINUTES OF MEETING OF THE ENVIRONMENTAL COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 26, 2010:

A meeting of the Environmental Committee of the Palmdale Water District was held Monday, April 26, 2010, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Godin called the meeting to order at 4:00 p.m.

1) Roll Call.

Attendance:

Environmental Committee:
Linda Godin, Chair
Steve Cordova, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Curtis Paxton, Assistant General Manager
Matt Knudson, Engineering Manager
Jon Pernula, Water & Energy Resources Manager
Tim Moore, Facilities Manager
Claudette Roberts, Water Conservation Supervisor
Dawn Deans, Executive Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Cordova, seconded by Chair Godin, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Meeting Held April 6, 2010.

It was moved by Committee Member Cordova, seconded by Chair Godin, and unanimously carried to approve the minutes of the meeting held April 6, 2010, as written.

4.2) Consideration and Possible Action on Johnson Controls' Energy Audit Program Recommendations ECM 1 (Indoor Lighting) and ECM 4 (Adm. Bldg. HVAC). (Water & Energy Resources Manager Pernula/Engineering Manager Knudson)

Water & Energy Resources Manager Pernula provided a brief overview of the initial contract with Johnson Controls, their recommended items to improve efficiency for the District, and staff's suggestions to move forward on their recommendations for upgrades to indoor lighting and upgrades and replacement of the HVAC system.

Improving efficiency with indoor lighting and repairs to the HVAC system, the cost of the initial Johnson Controls contract, and amendments to this contract for indoor lighting and/or HVAC replacement were then discussed, and staff was directed to issue a letter to Johnson Controls requesting a detailed implementation plan for indoor lighting improvements and additional detail on their recommendation for HVAC replacement for presentation at the next Committee meeting.

4.3) Status Report on the Natural Solutions, Inc. Soil Bio-Remediation Program. (Water Conservation Supervisor Roberts)

Water Conservation Supervisor Roberts stated that the pilot program between the Antelope Valley Union High School District and Natural Solutions has started; that more information on this pilot program can be presented to the Committee by Mr. Cox of Natural Solutions; and that Mr. Cox is presenting information on his product at the District's next landscape workshop scheduled for May 6.

5) Information Items.

Water & Energy Resources Manager Pernula informed the Committee that staff met with Psomas Engineers earlier today regarding their unsolicited solar power purchase project; that staff has determined that because of the short frame for incentives for these type of projects, questions be asked on unsolicited proposals to develop a project without issuing a formal Request for Proposals; and that this would enable the District to take advantage of incentives and reduced costs from a power purchase agreement.

The District's purchasing and bidding requirements were then discussed.

There were no additional information items to discuss.

6) Board Members' Requests for Future Agenda Items.

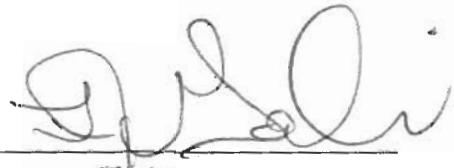
It was determined that agenda items for the next Committee meeting will include "Consideration and Possible Action on Johnson Controls' Energy Audit Program Recommendations ECM 1 (Indoor Lighting) and ECM 4 (Adm. Bldg. HVAC)" and "Presentation on Natural Solutions, Inc. Soil Bio-Remediation Pilot Program with Antelope Valley Union High School District" and "Consideration and possible action on renewable projects, potential net metering, and/or power purchase projects."

There were no further requests for future agenda items.

The next Environmental Committee meeting was scheduled for June 1, 2010 at 4:00 p.m.

7) **Adjournment.**

There being no further business to come before the Environmental Committee, the meeting was adjourned at 4:30 p.m.

A handwritten signature in cursive script, appearing to read "S. J. ...", written over a horizontal line.

Chair