

MINUTES OF MEETING OF THE ENVIRONMENTAL COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 1, 2010:

A meeting of the Environmental Committee of the Palmdale Water District was held Tuesday, June 1, 2010, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Godin called the meeting to order at 5:00 p.m.

1) Roll Call.

Attendance:

Environmental Committee:
Linda Godin, Chair
Gordon Dexter, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Curtis Paxton, Assistant General Manager
Jon Pernula, Water & Energy Resources Manager
Claudette Roberts, Water Conservation Supervisor
Dawn Deans, Executive Assistant
1 member of the public

2) Adoption of Agenda.

It was moved by Committee Member Dexter, 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 26, 2010.

It was moved by Committee Member Dexter, seconded by Chair Godin, and unanimously carried to approve the minutes of the meeting held April 26, 2010, as written.

4.3) Presentation on Natural Solutions, Inc. Soil Bio-Remediation Pilot Program With Antelope Valley Union High School District. (Brian Cox, Natural Solutions, Inc.)

Mr. Brian Cox, of Natural Solutions, Inc., reviewed the goal for the use of Natural Solutions on a one acre pilot project site at Pete Knight High School and then provided a detailed overview of his product, the installation and application process, and the anticipated results, and after a brief discussion of the pilot program, Mr. Cox stated that he will take pictures of the pilot site on a monthly basis, will monitoring their soil samples, and will provide status reports to the Committee on a periodic basis.

5) Information Items.

Water & Energy Resources Manager Pernula informed the Committee that staff met with Psomas Engineers regarding potential solar energy projects and then reviewed incentives for solar energy and power purchase projects, overall risk to the District from these types of projects, and the need to continue reducing the District's energy costs and recommended that an outside consultant evaluate proposed power purchase agreements; that staff continue their work with Psomas Engineers; and that either the Psomas Engineers' proposal or staff's recommendation to engage an outside consultant to further evaluate power purchase projects be presented to the Committee at a later date.

He then informed the Committee that Johnson Controls indicated they will provide their implementation plan for indoor lighting improvements and a subset for the HVAC system by this Friday.

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 possibly an item for "Consideration and possible action on renewable projects, potential net metering, and/or power purchase projects."

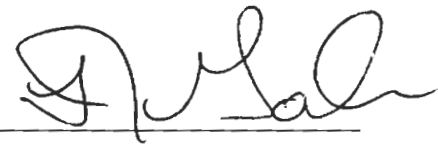
Committee Member Dexter recommended the Committee review the District's overall energy plan at a future meeting.

There were no further requests for future agenda items.

The next Environmental Committee meeting was scheduled for July 6, 2010 at 5:00 p.m.

7) **Adjournment.**

There being no further business to come before the Environmental Committee, the meeting was adjourned at 5:45 p.m.



Chair