PALMDALE WATER DISTRICT

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June 23, 2011

Agenda for a Meeting
of the Facilities Committee of the Palmdale Water District
Committee Members: Linda Godin-Chair, Jeff Storm
to be held at the District's office at 2029 East Avenue Q, Palmdale

Wednesday, June 29, 2011

4:00 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 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. Please call Dawn Deans at 661-947-4111 x103 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.

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.

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 regular meeting held February 24, 2011.

4.2) Consideration and possible action on offer received from Reid Alexander to purchase District-owned parcels APN #3053-010-906 and APN #3053-010-907. (General Manager LaMoreaux)

4.3) Consideration and possible action on the purchase of SEMS Computerized Maintenance Management System (CMMS). ($50,762.25 – Budgeted – Operations Manager Thompson II)

4.4) Consideration and possible action on Advertising Trade Agreement with KTPI-FM, KAVL-AM, KTPI-AM for trade of District-owned buildings, gazebos, and pylons for advertising airtime. (Water Conservation Supervisor Roberts)

4.5) Consideration and possible action on lease for cell tower at lower El Camino tank site. ($28,800.00 revenue/year – Engineering Manager Knudson)

4.6) Discussion and review of specific equipment items included in Lease Purchase Agreement with GoWest Leasing. (Finance Manager Williams)

4.7) Site tour of District facilities including the dam, ditch, and water treatment plant.

5) Information Items.

6) Board Members' requests for future agenda items.

7) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dd