PALMDALE WATER DISTRICT

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February 14, 2013

Agenda for a Meeting
of the Facilities Committee of the Palmdale Water District
Committee Members: Robert Alvarado-Chair, Gordon Dexter
to be held at the District's office at 2029 East Avenue Q, Palmdale

Tuesday, February 19, 2013

5:15 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 x1003 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 x1003 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 October 22, 2012.

4.2) Discussion and possible action on establishing goals for the Facilities Committee. (Chair Alvarado)

4.3) Discussion and possible action on grants to assist with facilities costs. (Chair Alvarado)

4.4) Discussion and possible action on enclosing the remainder of Palmdale Ditch. (Chair Alvarado)

5) Information Items.

5.1) Update on water treatment plant annual maintenance. (Operations Manager Thompson II)

5.2) Update on monitoring of wind turbine through Black & Veatch. (Engineering Manager Knudson)

5.3) Update on deferred maintenance and projects. (Facilities Manager Moore)

5.4) Other.

6) Board members' requests for future agenda items.

7) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd