MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JULY 10, 2012:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, July 10, 2012, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Alvarado called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Facilities Committee:	Dennis LaMoreaux, General Manager
Robert Alvarado, Chair	Matt Knudson, Engineering Manager
Gordon Dexter, Committee Member	Tim Moore, Facilities Manager
	Randy Hardenbrook, Equipment Mechanic Spvsr.
	Dawn Deans, Executive Assistant
	0 members of the public

2) Adoption of Agenda.

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

3) Public Comments.

There were no 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 June 5, 2012.

It was moved by Committee Member Dexter, seconded by Chair Alvarado, and unanimously carried to approve the minutes of the Facilities Committee meeting held June 5, 2012, as written.

4.2) Consideration and Possible Action on Award of Contract for the Replacement of the Hydro-Pneumatic Tank Located at the 3600′ Booster Station. ($79,900.00 – Budgeted – Engineering Manager Knudson)

Engineering Manager Knudson provided an overview of the proposal received from Superior Tank Solutions for replacement of the hydro-pneumatic tank located at the 3600' booster station and the budget adjustment needed for this item, and after a brief discussion of the cost, of District staff performing a portion of the work, and of exceptions to the District's Bid Procurement Policy for repair of failing equipment, it was moved by Chair Alvarado, seconded by Committee Member Dexter, and unanimously carried to award a contract to Superior Tank Solutions in the not-to-exceed amount of $79,900.00 for the replacement of the hydro-pneumatic tank located at the 3600' booster station, to authorize a budget adjustment for this project, and to present this item to the full Board for consideration at the July 25, 2012 Board meeting.

4.5) Consideration and Possible Action on Main Extension Reimbursement Agreement With Pulte Homes for Tract No. 49147. (No Budget Impact – Engineering Manager Knudson)

Engineering Manager Knudson provided an overview of the District's Main Extension Reimbursement Policy and the location of Tract No. 49147, and after a further discussion of the terms of the Main Extension Reimbursement Agreement, it was moved by Committee Member Dexter, seconded by Chair Alvarado, and unanimously carried to approve a Main Extension Reimbursement Agreement with Pulte Homes for Tract No. 49147 and that this item be presented to the full Board for consideration at the July 25, 2012 Board meeting.

5) Information Items.

5.1) Update on Energy Efficiency Contract With Orion Engineering Systems West. (Engineering Manager Knudson)

Engineering Manager Knudson informed the Committee that Orion Engineering Systems has completed replacing lighting fixtures for most of the interior of the office building and the Water Treatment Plant and that this work was completed prior to Southern California Edison Company's rebate deadline.

5.2) Update on Status of Repairs to Hydro-Electric Generator for Damages Caused on May 1, 2012. (Engineering Manager Knudson)

Engineering Manager Knudson informed the Committee that after several site inspections, the source of failure of the hydro-electric generator appears to be the result

of an undersized breaker in the main electrical panel relating back to the original electrical design; that a quote for replacing the generator has been received from Lee Mechanical in the amount of $250,000.00, and staff recommends this quote be accepted; that lost revenue from down time will also be included in the insurance claim; and that if the Committee concurs, staff will proceed with a contract with Lee Mechanical as there is no impact to the District's budget after which the Committee concurred with staff's recommendation.

5.3) Update on Monitoring of Wind Turbine Through Black & Veatch. (Engineering Manager Knudson)

Engineering Manager Knudson informed the Committee that the District entered into an agreement with Black & Veatch for monitoring the performance of the wind turbine; that communication with the wind turbine for reporting purposes is being coordinated; and that updates will be provided as this project progresses.

There were no additional information items to discuss.

6) Board Members' Requests for Future Agenda Items.

Committee Member Dexter requested "Presentation of the operation and maintenance of District's remote SCADA system" be placed on the next agenda.

It was then determined that "Update on status of repairs to hydro-electric generator" and "Update on Monitoring of Wind Turbine Through Black & Veatch" will also be placed on the next agenda.

There were no further requests for future agenda items.

It was then determined that the next Facilities Committee meeting will be held August 21, 2012 at 5:15 p.m.

7) Adjournment.

There being no further business to come before the Facilities Committee, the meeting was adjourned.

Robert E. Arnold

Chair