MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 21, 2013:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, May 21, 2013, 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	Peter Thompson II, Operations Manager
	Randy Hardenbrook, Equipment Mechanic Spvsr.
	Kelly Jeters, Systems Supervisor
	Amanda Williams, Water Quality Supervisor
	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:**

4.1) Consideration and Possible Action on Approval of Minutes of Regular Meeting Held April 23, 2013.

It was moved by Committee Member Dexter, seconded by Chair Alvarado, and unanimously carried to approve the minutes of the Facilities Committee meeting held April 23, 2013, as written.

4.2) Consideration and Possible Action on Agreement for Water Storage Tank Maintenance Services. ($319,000.00/Year for 5-Years – Budgeted – Engineering Manager Knudson)

Engineering Manager Knudson reviewed the proposed Agreement with Superior Tank Solutions, Inc. for water storage tank maintenance services, and after a brief discussion of the terms of the agreement, the tanks scheduled for maintenance, and maintenance standards, it was moved by Committee Member Dexter, seconded by Chair Alvarado, and unanimously carried to present the proposed Superior Tank Solutions, Inc. Agreement to the full Board for consideration with the Committee's recommendation for approval.

5) Information Items.

5.1) Update on Facilities Committee Goals and District Projects. (Chair Alvarado)

Equipment Mechanic Supervisor Hardenbrook informed the Committee that work continues on current projects including repair of Well No. 21, the valve job on Well No. 15, required source testing, annual gasoline tank testing, and the search for a used dump truck and backhoe.

Engineering Manager Knudson informed the Committee that staff looks forward to utilizing the newly acquired bond funds for needed water main replacement projects, the Littlerock Dam Sediment Removal Project, the Littlerock Dam Recharge Project, and participation in the Upper Amargosa Recharge Project.

Operations Manager Thompson II informed the Committee that work continues on the SCADA radio backbone upgrade, and several equipment failures occurred requiring replacement.

Systems Supervisor Jeters informed the Committee of the SCADA radio backbone upgrade details, the PLC seismic valve rebuilds, and annual Edison efficiency testing.

5.2) Update on Pending Water Quality Regulations. (Operations Manager Thompson II)

Water Quality Supervisor Williams provided an overview of the District's compliance with the Stage II Disinfection Byproduct Rule including staff's operational efforts to reduce Total Trihalomethanes, test locations and results, the benefit of localized GAC at the underground booster site, and varying lake temperatures.

5.7) **Other.**

There were no additional information items.

6) **Board Members' Requests for Future Agenda Items.**

There were no further requests for future agenda items.

The next Facilities Committee meeting was then scheduled for June 25, 2013 at 5:00 p.m.

7) **Adjournment.**

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

Chair