MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, AUGUST 19, 2013:

*A meeting of the Facilities Committee of the Palmdale Water District was held Monday, August 19, 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 | Tim Moore, Facilities Manager |
| | Jim Stanton, Information Technology 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:**

**4.1) Consideration and Possible Action on Approval of Minutes of Regular Meeting Held July 22, 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 July 22, 2013, as written.

5) **Information Items.**

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

Facilities Manager Moore stated that the construction crew has replaced 4,500' of a 5,600' 1950's pipeline replacement project in Avenue Q-5 and 16th Street East and that all the piping is complete on the 3600' Booster Station, the tank is in place and back on line, and cosmetic work remains to be completed for this project.

Equipment Mechanic Supervisor Hardenbrook stated that the pump went out on Well No. 32 and is expected to be back on line in the next few weeks; that the 45th Street generator had some fault code issues but these issues have been corrected; that the clutch has been installed at Well No. 11A and it is hoped this repairs any issues with this well; that source testing on Well No. 15 will take place on August 29; and that he is still searching for a dump truck.

After discussion and clarification of several of these projects, Chair Alvarado inquired if there was any assistance the Facilities Committee could provide to staff regarding District projects.

Facilities Manager Moore and Equipment Mechanic Supervisor Hardenbrook then requested that when considering the 2014 budget, the Committee consider staff's requests for 2014 budget inclusion items as well as the maintenance and other items that have been deferred over the years due to budget concerns.

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

General Manager LaMoreaux stated that Operations Manager Thompson II and staff are in Fresno viewing a GAC installation similar to the District's upcoming GAC installation at the Underground Booster Station and that experiment results on the best methods for treating Chromium 6 should be available at the next Committee meeting as well as the proposed regulation for Chromium 6 followed by discussion of this proposed regulation, a concern about well test results in the Lake Los Angeles area, and the installation schedule of the GAC at the Underground Booster Station.

**5.3) Update on Security Improvements to Facilities Located at 20th Street East and Avenue Q. (Information Technology Manager Stanton/Facilities Manager Moore)**

Information Technology Manager Stanton stated that with the assistance of Facilities Manager Moore, Engineering Manager Knudson, and General Manager LaMoreaux, the RFP for security improvements was finalized and posted on the District's

website and mailed to interested parties with a closing date of September 16 at 5:00 p.m. and that staff is hopeful of some good responses.

**5.4) Other.**

General Manager LaMoreaux reviewed the purpose and operation of the District's generators.

There were no additional information items.

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

General Manager LaMoreaux recommended "Discussion and review of deferred maintenance" be placed on the next agenda for consideration.

There were no further requests for future agenda items.

The next Facilities Committee meeting was then scheduled for September 16, 2013 at 5:15 p.m.

**7) Adjournment.**

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

Robert E Almond

Chair