PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

February 15, 2018

BOARD OF DIRECTORS
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DENNIS LaMOREAUX
General Manager
ALESHIRE & WYNDER LLP
Attorneys

ACWA
PROUD MEMBER

AGENDA FOR A MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT

Committee Members: Vincent Dino-Chair, Joe Estes
to be held at the District's office at 2029 East Avenue Q, Palmdale

TUESDAY, FEBRUARY 20, 2018

3:00 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 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 (Government Code Section 54957.5). 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. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)**

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 for non-agenda items.

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 September 11, 2017.

4.2) Consideration and possible action to authorize purchasing materials to complete inventory level determined necessary for emergency response. ($240,000.00 – Non-Budgeted – Facilities Manager Moore)

4.3) Consideration and possible action on declaring District property as surplus and authorizing staff to complete the disposal process. (Revenue anticipated from disposal – Facilities Manager Moore)

4.4) Consideration and possible action on the lease of five vehicles. ($40,000.00 – Budgeted – Facilities Manager Moore)

4.5) Discussion and overview of the Leslie O. Carter Water Treatment Plant "Facility Evaluation Results and Recommendations" Report dated December 2017 prepared by Carollo Engineers, Inc. (Operations Manager Masaya)

5) Information Items.

5.1) Other.

6) Board members' requests for future agenda items.

7) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

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