



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

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September 16, 2011

*Agenda for a Meeting
of the Facilities Committee of the Palmdale Water District
Committee Members: Linda Godin-Chair, Jeff Storm
to be held at the District's office at 2029 East Avenue Q, Palmdale
Wednesday, September 21, 2011
4:00 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 x103 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 x103 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 July 20, 2011.

- 4.2) Consideration and possible action on the installation of a Liquid Granular Activated Carbon Adsorption System at the Underground Booster Station located at the southeast corner of El Camino Drive and Lakeview Drive. (\$170,000.00 – Budgeted in 2011; \$77,500.00 to be budgeted in 2012; total project cost \$247,500.00 – Engineering Manager Knudson)
- 4.3) Status report on security grants available from Homeland Security. (Facilities Manager Moore/Equipment Mechanic Supervisor Hardenbrook)
- 5) Information Items.
- 6) Public comments on closed session agenda matters.
- 7) Closed session under Government Code Section 54957: Conference with staff and security consultant on matters posing a threat to District facilities.
- 8) Public report of any action taken in closed session.
- 9) Consideration and possible action on the purchase of a security system at the Leslie O. Carter Water Treatment Plant. (\$50,000.00 – Budgeted in 2011; \$170,000.00 to be budgeted in 2012; total project cost \$220,000.00 – Treatment Plant Supervisor Boka)
- 10) Board members' requests for future agenda items.
- 11) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd