



# PALMDALE WATER DISTRICT

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## Board of Directors

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May 31, 2012

***Agenda for a Meeting  
of the Facilities Committee of the Palmdale Water District  
Committee Members: Robert Alvarado-Chair, Gordon Dexter  
to be held at the District's office at 2029 East Avenue Q, Palmdale***

***Tuesday, June 5, 2012***

***5:00 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 March 21, 2012.

- 4.2) Consideration and possible action on Palmdale Fin and Feather Club Dock Platform Construction Guidelines and Procedures for new construction or replacement of docks at Palmdale Lake and approval of construction of new Dock 29A. (Treatment Plant Supervisor Boka/Systems Supervisor Jeters)
- 4.3) Consideration and possible action on declaring District vehicles as surplus and offering same for sale. (Equipment Mechanic Supervisor Hardenbrook/Facilities Manager Moore)
- 4.4) Consideration and possible action on award of contract for the replacement of the hydro-pneumatic tank located at the 3600' booster station. (\$TBD – Budgeted – Engineering Manager Knudson)
- 4.5) Consideration and possible action on professional services agreement for monitoring and reporting of wind turbine. (\$10,000/year – Budgeted – Engineering Manager Knudson)
- 4.6) Consideration and possible action on maintenance agreement for periodic and preventative maintenance of wind turbine. (\$TBD – Budgeted – Engineering Manager Knudson)
- 4.7) Consideration and possible action on Pipeline Relocation Agreement for APN's 3053-005-902, 903, 905. (Engineering Manager Knudson)
- 4.8) Consideration and possible action on the purchase of a security system at the Leslie O. Carter Water Treatment Plant. (\$50,000.00 – Budgeted – Treatment Plant Supervisor Boka/Systems Supervisor Jeters)
- 5) Information Items.
  - 5.1) Update on energy efficiency contract with Orion Engineered Systems West. (Engineering Manager Knudson)
  - 5.2) Update on status of repairs to hydro-electric generator for damages caused on May 1, 2012. (Engineering Manager Knudson)
- 6) Board members' requests for future agenda items.
- 7) Adjournment.

  
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MICHAEL A. WILLIAMS,  
Finance Manager/CFO

DDL/MAW/dd