

**MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE
WATER DISTRICT, FEBRUARY 24, 2011:**

A meeting of the Facilities Committee of the Palmdale Water District was held Thursday, February 24, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Godin called the meeting to order at 4:15 p.m.

1) Roll Call.

Attendance:

Facilities Committee:
Linda Godin, Chair
Jeff Storm, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Tim Moore, Facilities Manager
Peter Thompson II, Operations Manager
Jim Stanton, Information Technology Manager
Randy Hardenbrook, Senior Equipment Mechanic
Joe Kerschner, Water Quality Supervisor
Kelly Jeters, Systems Supervisor
Dawn Deans, Executive Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Storm, seconded by Chair Godin, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no 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 September 21, 2010.

It was moved by Committee Member Storm, seconded by Chair Godin, and unanimously carried to approve the minutes of the Facilities Committee meeting held September 21, 2010, as written.

4.2) Discussion and Overview of Specific Items to be Included in Lease Purchase Plan With Municipal Finance Corporation.

Senior Equipment Mechanic Hardenbrook, Water Quality Supervisor Kerschner, and Information Technology Manager Stanton provided an overview of specific equipment and vehicles to be included in the lease purchase program and their methods for researching and obtaining quotations in order to obtain the best pricing for these items.

The Committee then discussed these items and thanked staff for their efforts in obtaining the best pricing for these items.

General Manager LaMoreaux then informed the Committee that if funds remain in the lease purchase program, additional budget items proposed for purchase under this program will be brought to the Committee for review.

5) Information Items.

There were no additional information items to discuss.

6) Board Members' Requests for Future Agenda Items.


It was determined that "Site tour of District facilities including the dam, ditch, and water treatment plant" will be placed on the next agenda for consideration.

General Manager LaMoreaux then stated that as staff moves forward with finalizing the purchase of the items included in the lease purchase program, this information will be brought back to the Committee for review.

There were no further requests for future agenda items.

7) Adjournment.

There being no further business to come before the Facilities Committee, the meeting was adjourned at 4:52 p.m.


Chair