

## **MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JULY 20, 2011:**

*A meeting of the Facilities Committee of the Palmdale Water District was held Wednesday, July 20, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Godin called the meeting to order.*

### **1) Roll Call.**

#### **Attendance:**

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

#### **Others Present:**

Dennis LaMoreaux, General Manager  
Matt Knudson, Engineering Manager  
Tim Moore, Facilities Manager  
Ed Boka, Treatment Plant 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 June 29, 2011.**

It was moved by Committee Member Storm, seconded by Chair Godin, and unanimously carried to approve the minutes of the Facilities Committee meeting held June 29, 2011, as written.

#### **4.2) Consideration and Possible Action on Offer Received From Reid Alexander to Purchase District-Owned Parcels APN #3053-010-906 and APN #3053-010-907. (General Manager LaMoreaux)**

General Manager LaMoreaux reviewed the location of APN #3053-010-906 and APN #3053-010-907, as well as an additional parcel Mr. Alexander has expressed an interest in, and stated that Mr. Alexander's offer for the two parcels is \$50,000.00; that Mr. Alexander is the former owner of Una Lake; and that he recommends the District offer Mr. Alexander a lease option as the District may need these properties for future mitigation purposes, and after a brief discussion, the Committee concurred with General Manager LaMoreaux's recommendation, and staff was directed to inform Mr. Alexander of this offer.

**4.3) Discussion of Security Options for the District's Remote Facilities to Deter Graffiti and Theft. (Facilities Manager Moore)**

Facilities Manager Moore reviewed staff's efforts and costs to control graffiti, deter theft at remote sites and options to further deter theft, prevent future theft of copper, deter theft in the District's yard, and potential security grants available to public agencies from Homeland Security, and after a brief discussion of liability concerns at remote sites, JPIA's risk assessments of the District's facilities, and of obtaining additional information on Homeland Security grants, the Committee commended staff on a job well done for their efforts in securing and protecting the District's facilities.

**5) Information Items.**

General Manager LaMoreaux informed the Committee that staff is re-establishing contacts to obtain renewable energy information, and status reports on the District's renewable energy projects as requested by Committee Member Storm will be provided as soon as the information is available.

There were no additional information items to discuss.

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

It was determined that "Status report on power utilization from the wind turbine, the hydroelectric project, and the solar project" and "Status report on security grants available from Homeland Security" will be placed on the next agenda for consideration.

Treatment Plant Supervisor Boka then requested an item be placed on the next agenda for "Consideration and possible action on lease-purchase proposal received for security system at the Leslie O. Carter Water Treatment Plant."


Chair Godin then requested she be informed of the next JPIA risk assessment as a Director of ACWA/JPIA.

The next Facilities Committee meeting was then scheduled for August 17, 2011 at 4:00 p.m.

There were no further requests for future agenda items.

**7) Adjournment.**

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

  
Chair