

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 25, 2013:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, June 25, 2013, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Alvarado called the meeting to order.

1) Roll Call.

Attendance:

Facilities Committee:
Robert Alvarado, Chair
Gordon Dexter, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Matt Knudson, Engineering Manager
Peter Thompson II, Operations Manager
Tim Moore, Facilities Manager
Jim Stanton, Information Technology Manager
Randy Hardenbrook, Equipment Mechanic Spvrs.
Dawn Deans, Executive Assistant
0 members of the public

2) Adoption of Agenda.

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

3) Public Comments.

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Regular Meeting Held May 21, 2013.

It was moved by Committee Member Dexter, seconded by Chair Alvarado, and unanimously carried to approve the minutes of the Facilities Committee meeting held May 21, 2013, as written.

4.2) Consideration and Possible Action on Security Improvements to Facilities Located at 20th Street East and Avenue Q. (Information Technology Manager Stanton/Facilities Manager Moore)

General Manager LaMoreaux stated that recent Board discussions involved prioritizing the update of the District's security system at the main office, NOB, and facilities yard with current technology after which Information Technology Manager Stanton and Facilities Manager Moore reviewed the process and quotations received for these upgrades in a two-tiered approach covering either the entire 40 acres at 20th Street East and Avenue Q or just the main office and staff's recommendation to retain a consultant to oversee this process.

After a brief discussion of the proposed security improvements, potential grant funding available for security improvements, and a written security plan, the Committee concurred with staff's recommendation to issue a Request for Proposals to retain a security consultant for security improvements to the facilities located at 20th Street East and Avenue Q with the proposals presented to the Committee for consideration at a future meeting.

5) Information Items.

5.1) Update on Facilities Committee Goals and District Projects. (Chair Alvarado)

Operations Manager Thompson II informed the Committee that work continues on the SCADA radio backbone upgrade and that an acrylic cell cracked on the hypo-generator, and a replacement will be installed next week.

General Manager LaMoreaux informed the Committee that the replacement of the tank at the 3,600' booster station approved by the Board last year is nearly complete.

Facilities Manager Moore informed the Committee that the pipeline replacement project on 16th Street East south of Avenue Q is expected to begin early July, and this work will be performed in-house.

Equipment Mechanic Supervisor Hardenbrook informed the Committee that a booster and motor were replaced at the 3,600' booster station a few weeks ago; that the valve job is complete on Well No. 15, and tests will be run to place this well back into service; that staff is preparing for the time-of-use pump operation schedule; that the clutch for Well No. 11 has been received, and this well should be back in service by the end of summer; that the pump for Well No. 32 failed last week, and this well will be diagnosed

next week; that staff purchased a used backhoe for a good price; and that staff continues the search for a used dump truck.

Engineering Manager Knudson informed the Committee that start-up testing has occurred for the hydro-turbine and that start-up is anticipated within the next few days.

Chair Alvarado stated that he took a mini-tour earlier today of Palmdale Dam; that the Leslie O. Carter Water Treatment Plant looks good; that the surrounding areas are clear; and that District staff were replacing GAC during his tour.

5.2) Update on Pending Water Quality Regulations. (Operations Manager Thompson II)

Operations Manager Thompson II informed the Committee that a presentation on Chromium 6 treatment techniques and costs will be presented to the Board within the next few months.

Engineering Manager Knudson informed the Committee that the vessel for the localized GAC project is anticipated to be completed by mid-July; that staff anticipates installation by late July; and that on-line testing is anticipated in August.

5.3) Other.

There were no additional information items.

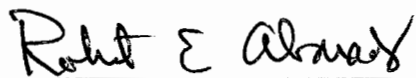
6) Board Members' Requests for Future Agenda Items.

There were no further requests for future agenda items.

The next Facilities Committee meeting was then scheduled for July 22, 2013 at 5:15 p.m.

7) Adjournment.

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


Chair