MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JULY 22, 2013:

A meeting of the Facilities Committee of the Palmdale Water District was held Monday, July 22, 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:	**Others Present:**
Facilities Committee:	Dennis LaMoreaux, General Manager
Robert Alvarado, Chair	Matt Knudson, Engineering Manager
Gordon Dexter, Committee Member	Jim Stanton, Information Technology Manager
	Randy Hardenbrook, Equipment Mechanic Spvsr.
	Dawn Deans, Executive Assistant
	2 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 June 25, 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 June 25, 2013, as written.

4.2) Status Report on Wind Turbine Performance. (Engineering Manager Knudson)

Engineering Manager Knudson provided an overview of the total wind turbine production, water treatment plant consumption, net energy, and avoided energy costs for

the period April 1 through June 30 along with additional charts indicating savings, availability, and capacity of the wind turbine and stated that the District is ahead approximately 130,000 kW hours on production versus consumption; that wind turbine performance information will be presented to the Committee on a quarterly basis; and that if the Committee concurs, this information will be conveyed to the full Board after which the Committee concurred with this report.

5) Information Items.

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

Equipment Mechanic Supervisor Hardenbrook stated that Well No. 15 is back on line and push rods will be replaced during the next service with Antelope Valley Air Quality Management District source testing scheduled in the next few weeks; that the clutch and right angle drive for Well No. 11 have been received; that the pump failed on Well No. 32; that there have been several HVAC problems at the water treatment plant, but a plan for repairs and upgrades is being developed; that the construction office HVAC unit failed over the weekend possibly due to a power surge; that the backhoe recently purchased is in service; that a water leak at the Underground Booster Station is being monitored; and that a cooling water line leak at the 25th Street booster station has been repaired.

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

General Manager LaMoreaux stated that the draft Chromium 6 rule is due near the end of August, and a Board report on the District's recent experiments with the Water Research Foundation will be provided when the information is available.

5.3) Update on Security Improvements to Facilities Located at 20th Street East and Avenue Q. (Information Technology Manager Stanton/Facilities Manager Moore)

Information Technology Manager Stanton distributed a draft RFP for security improvements and stated that a status report on the RFP is anticipated to be provided at the September Committee meeting.

5.4) Other.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

The next Facilities Committee meeting was then scheduled for August 19, 2013 at 5:15 p.m.

7) Adjournment.

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

Robert E Abrams

Chair