MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, SEPTEMBER 9, 2014:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, September 9, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Estes called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Facilities Committee:	Dennis LaMoreaux, General Manager
Joe Estes, Chair	Matt Knudson, Assistant General Manager
Vincent Dino, Committee Member	Tim Moore, Facilities Manager
	Jim Stanton, Information Technology Manager
	Mike McNutt, PIO/Conservation Director
	Dawn Deans, Executive Assistant
	0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dino, seconded by Chair Estes, 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 August 11, 2014.

It was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried to approve the minutes of the Facilities Committee meeting held August 11, 2014, as written.

4.2) Consideration and Possible Action on Exante 360 Security Improvements. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that Exante 360 has developed detailed plans and specifications for improving the security system at the District's administration building, the building at 2005 East Avenue Q, and the facilities area at an estimated cost of $180,000; that these bid documents will be submitted to three firms for proposals; that this work is a budgeted item; and that staff will bring a recommendation to the Committee for consideration at a later date.

5) Information Items.

5.1) Status Report on 2014 Engineering, Facilities, and Operations Department Goals, Projects, and Functions. (Assistant General Manager Knudson)

Assistant General Manager Knudson informed the Committee of needed repairs to sections of Palmdale Ditch to reduce water loss and stated that a cost estimate to perform this work will be presented to the Committee at a future meeting and that this work is not budgeted and will require a potential budget adjustment.

Facilities Manager Moore then provided a status report on the in-house water main replacement in 15th Street East between Avenues P and Q.

Assistant General Manager Knudson then provided a status report on the water main replacement project in 20th Street East, the upcoming water main replacement project in 10th Street East between Avenue P and Palmdale Boulevard, the upcoming water main replacement project east of 30th Street East south of Avenue Q, and the water meter replacement project and informed the Committee that there are now less than 10 miles of older than 1960s pipeline in the system due to the District's water main replacement program.

Facilities Manager Moore then stated that the District's new dump truck has been received and provided an update on the delivery of new vehicles.

Assistant General Manager Knudson then informed the Committee that the Board room voting board has been moved to allow better visibility.

5.2) Other.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

Chair Estes requested a status report on the SCADA system be provided at the next Committee meeting and that all items affecting the budget be presented to the Committee for review.

There were no further requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held October 9, 2014 at 8:15 a.m.

7) Adjournment.

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

Chair