

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, MARCH 5, 2015:

A meeting of the Facilities Committee of the Palmdale Water District was held Thursday, March 5, 2015, 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:

Facilities Committee:
Joe Estes, Chair
Vincent Dino, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Matt Knudson, Assistant General Manager
Tim Moore, Facilities Manager
Kelly Jeters, Systems Supervisor
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 February 9, 2015.

It was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried to approve the minutes of the Facilities Committee meeting held February 9, 2015, as written.

4.2) Consideration and Possible Action on Award of Contract for Security System. (\$250,000.00 – Budgeted – Assistant General Manager Knudson)

Assistant General Manager Knudson reviewed the process and bids received for updating the District's security system at the main office and building next door and

stated that staff and Exante 360 recommend the bid received from Siemens in the amount of \$259,816.000 be accepted, with a potential reduction based on review and analysis of their proposed value engineering options, and after a brief discussion, it was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried that the Committee concurs with staff's recommendation to accept the bid received from Siemens in the not-to-exceed amount of \$259,816.00; that staff continue review of value engineering options; and that this item be presented to the full Board for consideration at the March 25, 2015 Regular Board meeting.

5) Information Items.

5.1) Status Report on Wind Turbine Performance. (Assistant General Manager Knudson)

Assistant General Manager Knudson reviewed the wind turbine's performance for the period of October 1, 2014 to December 31, 2014 and stated that the turbine did not perform as well as past periods due to lack of wind and mechanical issues, which have since been repaired; that the turbine will shut down if wind speeds reach 50 mph; and that routine maintenance is conducted every six months after which the Committee requested a checklist of routine maintenance activities.

5.2) Status on Areawide Wi-Fi System in Conjunction With Other Local Agencies. (General Manager LaMoreaux)

General Manager LaMoreaux stated that an assignment for the District's Engineering Intern position will be to gather information on other areas that have an area wide Wi-Fi system in place and that once this information has been obtained, meetings will be scheduled with the Palmdale School District and the City of Palmdale to review the information and the feasibility of this type of a project.

5.3) Status on Protecting Access to the District's Well Site Near Avenue R and 70th Street East. (General Manager LaMoreaux)

General Manager LaMoreaux stated that he reviewed the District's legal access rights to the well site near Avenue R and 70th Street East with the City of Palmdale's Manager; that the City will contact property owners in the area to place a barricade on the slope at the intersection to prevent public access, which will hopefully reduce illegal dumping; and that the City of Palmdale is waiting for grant funding to place cameras on

the District's well sites to catch those involved with illegal dumping followed by discussion of the District's blanket easements throughout the District's boundaries.

5.4) Other.

General Manager LaMoreaux stated that Itzen Architects should be far enough along so that staff can provide a full update on their recommendations to remodel the office building at the next Committee meeting.

Systems Supervisor Jeters stated that the system is operating at 68%, which is 9.9 MGD for the well system; that the water treatment plant has been off-line since February 17; and that demands indicate water conservation is working followed by discussion of average production and total production during peak demands.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

Chair Estes requested an item be placed on the next agenda for "Status report on all 2015 budgeted projects including timelines, milestones, project manager, and if the project is on schedule" and for "Presentation on Water System Master Plan."

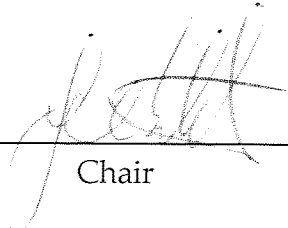
General Manager LaMoreaux then stated that information on standard wind turbine maintenance will also be provided at the next meeting.

There were no further requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held April 6, 2015 at 8:15 a.m.

7) Adjournment.

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


Chair