

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 6, 2015:

A meeting of the Facilities Committee of the Palmdale Water District was held Monday, April 6, 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
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 March 5, 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 March 5, 2015, as written.

4.2) Discussion and Possible Action on Itzen Architects' Office Remodel Recommendations and Potential Next Steps. (Itzen Architects/General Manager LaMoreaux)

Assistant General Manager Knudson introduced Ms. Jana Itzen, of Itzen Architects, who then reviewed via conference call their recommended schematic design

for remodeling the front lobby, Customer Care Department, restroom and public restroom facilities, break room, printing room, and Finance Department, and after a brief discussion of the remodel, General Manager LaMoreaux stated that this presentation will be provided to the full Board at the April 8, 2015 Regular Board Meeting with discussions on Board direction for the development of a detailed design concept and a construction cost estimate for moving forward with the remodel.

5) Information Items.

5.1) Status Report on All 2015 Budget Projects Including Timelines, Milestones, Project Manager, and if the Project is on Schedule. (Chair Estes)

Assistant General Manager Knudson reviewed in detail the 2015 Project Schedule for all budgeted projects and annual tasks, which includes who oversees the project, the budget reference, a start and end time for each of the projects, and subtasks after which Systems Supervisor Jeters provided a detailed review of a transformer replacement project, including cost savings for performing this work in-house, and several other budgeted projects.

General Manager LaMoreaux then provided a review of the adjudication settlement as it relates to the District's pumping activities and the benefit of the Palmdale Regional Groundwater Recharge and Recovery Project.

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

General Manager LaMoreaux stated that a meeting between the District, the City of Palmdale, the Palmdale School District, the Antelope Valley Union High School District, the Palmdale Sheriff's Department, and IBEW Local Union 11 is scheduled for April 14 to begin discussions on an area-wide Wi-Fi system; that the City of Palmdale Mayor's office is also scheduling a meeting between the District, the City of Palmdale, and the Palmdale School District to discuss potential joint projects; and that the Engineering Intern will be conducting research on other cities with area-wide Wi-Fi systems followed by discussion of joint outreach, major Wi-Fi carriers, how other communities have implemented area-wide Wi-Fi systems, and presentation of this information to the full Board.

5.3) Other.

General Manager LaMoreaux stated that the Forest Service has locked the gate to the Littlerock Dam area due to lack of maintenance and health and safety concerns and that directional signs to the area have been removed from the District's Well Site No. 20.

There were no additional information items.

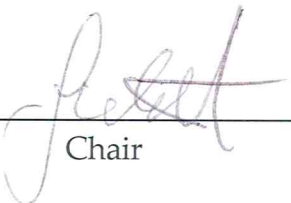
6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held May 7, 2015 at 8:15 a.m.

7) Adjournment.

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


Chair