

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 2, 2015:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, June 2, 2015, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Estes called the meeting to order at 10:00 a.m.

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
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 May 7, 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 May 7, 2015, as written.

4.2) Consideration and Possible Action on Agreement With Carollo Engineers for Electrical Engineering Assistance in the Not-to-Exceed Amount of \$10,000.00. (\$10,000.00 – Budgeted – Assistant General Manager Knudson)

Assistant General Manager Knudson reviewed the need for electrical engineering assistance and the current arrangement with Carollo Engineers, 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 enter into an agreement with Carollo Engineers for electrical engineering assistance in the not-to-exceed amount of \$10,000.00, which is within the approval parameters of the Committee.

5) Information Items.

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

Assistant General Manager Knudson stated that a written 2015 Project Schedule report will be provided quarterly after which he provided an update on the water main replacement projects in 10th Street East and east of 30th Street East, the meter exchange project, and the wind turbine; Facilities Manager Moore provided an update on the status of the water service for the animal control facility, the recent repair and costs for the recycled water pipeline, the low number of leaks to date, and an update on new vehicles; and General Manager LaMoreaux reviewed an updated cash flow report, which now includes not only a reduction in revenue from water conservation but a reduction in expenses from water purchases, and stated that grant funding for the Kennedy Jenks study for the Palmdale Regional Recharge and Recovery Project was not received and that remaining funds in the meter exchange contract must now be allocated towards this committed contract rather than the Cash for Grass Program.

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 was held a few weeks ago with the interested parties where several I.T. issues were discussed, Footsteps to Brilliance provided a presentation outlining the Palmdale School District's need for the area-wide Wi-Fi, and the next meeting was scheduled to be held at the District.

5.3) Other.

General Manager LaMoreaux informed the Committee that there was a recent injury on a District-contracted job site; that OSHA is interviewing employees of the painting contractor; and that the injury did not involve District staff.

There were no additional information items.

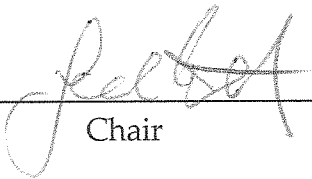
6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held July 2, 2015 at 10:00 a.m.

7) Adjournment.

There being no further business to come before the Facilities Committee, the meeting was adjourned at 10:35 a.m.


Chair