

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JULY 9, 2015:

A meeting of the Facilities Committee of the Palmdale Water District was held Thursday, July 9, 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 June 2, 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 June 2, 2015, as written.

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 continuing work under the storage tank maintenance contract; the proof of concept for the water production database, which can be presented at a future Committee meeting; the meter replacement project, which is 2/3 complete; the new brine tanks and sodium hypochlorite generators are on schedule; the security improvement project is moving forward; and a proposal to complete the required arc flash hazard analysis at all remote sites will be submitted by Carollo Engineers.

Facilities Manager Moore then provided an update on the delivery of the shop mechanic truck; the continuing work on specifications and details for the valve truck; and the fleet vehicle ordered to replace a sedan followed by discussion of safety stickers for vehicles.

Assistant General Manager Knudson then provided an update on projects included in the Water Revenue Bond funds including the completion of the water main replacement project on 10th Street East between Avenue P and Palmdale Boulevard; the contractor for the water main replacement project on Frontier and 31st Street East is waiting for a revised traffic control plan for 30th Street East; and a scoping meeting for the Palmdale Regional Groundwater Recharge and Recovery Project is scheduled for this Saturday between 10 a.m. and noon.

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

General Manager LaMoreaux stated that a Wi-Fi meeting was held in June with only eight in attendance; that there is no progress to report; that the next meeting may be held in August; and that Verizon and TimeWarner Cable may attend this meeting.

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

Assistant General Manager Knudson reviewed the quarterly summary of the wind turbine's performance for the period of January through March, 2015, which indicates a low dollar saving period due to low wind speed and unavailability of the turbine due to maintenance and repairs, and stated that the April through June, 2015 report will be reviewed at the next meeting.

He then stated that staff is developing a real-time information report for power generated by the wind turbine and the hydroelectric generator for the District's website, and the solar project will be added once it is operational.

5.4) Status Report on Well 18/19 Emergency Tank Repairs. (Assistant General Manager Knudson)

Assistant General Manager Knudson reviewed the emergency repairs by Superior Tank at the Well 18/19 tank and the age of this tank and stated that an Agreement for these emergency repairs will be presented to the Board for ratification at the next Regular Board Meeting.

After a further discussion of these repairs, it was moved by Committee Member Dino, seconded by Chair Estes, and unanimously carried that the Committee concurs with staff's recommendation to approve the Agreement with Superior Tank for the Well 18/19 tank emergency repairs in the not-to-exceed amount of \$32,500.00 and that this Agreement be presented to the full Board for ratification at the next Regular Board Meeting.

5.5) Other.

General Manager LaMoreaux informed the Committee that a proposal for developing a solar project on the District's 40 acre headquarters site has been received with a second proposal expected and that these proposals will be reviewed at the Committee level.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

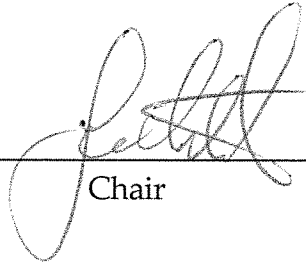
It was stated that "Status on wind turbine performance" will be included on the next agenda as an Information Item.

There were no requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held August 4, 2015 at 10:00 a.m.

7) **Adjournment.**

There being no further business to come before the Facilities Committee, the meeting was adjourned at 10:37 a.m.



Chair