

Since 1918



# PALMDALE WATER DISTRICT

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## Board of Directors

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Division 3

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Division 4

VINCENT DINO  
Division 5

ALESHIRE & WYNDER LLP  
Attorneys

May 16, 2016

***Agenda for a Meeting  
of the Facilities Committee of the Palmdale Water District  
Committee Members: Vincent Dino-Chair, Marco Henriquez  
to be held at the District's office at 2029 East Avenue Q, Palmdale  
Thursday, May 19, 2016  
10:00 a.m.***

***NOTE:*** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

***PUBLIC COMMENT GUIDELINES:*** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll call.
- 2) Adoption of agenda.
- 3) Public comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)



Providing high quality water to our current and future customers at a reasonable cost.



- 4.1) Consideration and possible action on approval of minutes of regular meeting held October 1, 2015.
- 4.2) Consideration and possible action on lease with Verizon for cell tower at 6MG clearwell site. (\$3,000.00/month Revenue – Assistant General Manager Knudson)
- 4.3) Consideration and possible action on approval of scanner/plotter purchases. (\$50,000.00 – Budgeted – Information Technology Manager Stanton)
- 4.4) Consideration and possible action on declaring various vehicles and equipment as surplus property per Article 12.08 of the District's Rules and Regulations. (Facilities Manager Moore)
- 4.5) Consideration and possible action to purchase used construction equipment utilizing proceeds from selling surplus equipment. (Facilities Manager Moore)
- 5) Information Items.
  - 5.1) Other.
- 6) Board members' requests for future agenda items.
- 7) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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