

MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, OCTOBER 1, 2015:

A meeting of the Facilities Committee of the Palmdale Water District was held Thursday, October 1, 2015, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Estes called the meeting to order at 10:11 a.m.

1) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
Tim Moore, Facilities Manager
Kelly Jeters, Systems Supervisor
Peter Thompson Sr., Project 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 September 8, 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 September 8, 2015, as written.

4.2) Discussion of 2016 Budget Projects, Vehicles, and Equipment. (General Manager LaMoreaux/Assistant General Manager Knudson)

General Manager LaMoreaux stated that the 2016 list of budget projects, vehicles, and equipment is not yet complete and will be presented at the next Committee meeting.

4.3) Discussion of Automobile Charging Station. (Chair Estes/Assistant General Manager Knudson)

Systems Supervisor Jeters stated that funds through the Air Quality Management District for automobile charging stations are not yet available and then reviewed the process for applying for funding, which includes obtaining quotes for performing the work, and after a further discussion of this process and the options for automobile charging stations, staff was directed to obtain quotations for the installation of an automobile charging station with these quotations presented at the next Committee meeting for discussion and to begin the application process for potential funding through the Air Quality Management District.

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)

Facilities Manager Moore stated that upcoming projects include the rehabilitation of Well No. 30 and Well No. 15, and bids are currently being solicited for these rehabilitations; that work continues on the clearing and repair of Palmdale Ditch; and that a presentation on the Ditch work will be presented at a future Board meeting.

The Committee then requested the well rehabilitation video also be presented to the full Board.

Project Manager Thompson Sr. stated that the 30th Street East water main replacement project is being tied in after which General Manager LaMoreaux stated that the EPA has visited this work site and grant funding is expected soon.

5.2) Update on Purchase of Budgeted Tools, Equipment, and Vehicles. (Facilities Manager Moore)

Facilities Manager Moore reported recent tool and tapping machine purchases; stated that surplus vehicles will be sent to auction; and provided pictures of the recent mechanic truck purchase and valve truck equipment.

5.3) Update on Potential Communication Tower Leases. (Assistant General Manager Knudson)

General Manager LaMoreaux stated that staff is negotiating with Verizon Wireless for potential communication cell tower leases at the 45th Street tank site and at the 6MG clearwell site followed by discussion of site access for the cell tower leases.

5.4) Update on Installation of Slide Gate at Palmdale Lake. (Chair Estes/Project Manager Thompson Sr.)

Project Manager Thompson Sr. stated that repair of the slide gate was included with the dredging and outlet structure work at Palmdale Lake; that repairs proved to be ineffective; that a new slide gate has been ordered and will be installed during annual treatment plant maintenance; and that this work is budgeted.

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

General Manager LaMoreaux stated that a meeting to discuss area-wide Wi-Fi was held in August, and representatives of Verizon and TimeWarner attended providing presentations; that a kick-off meeting was held yesterday for the Palmdale School District's Footsteps to Learning Program, which is the reason for the Wi-Fi; and that the District will help publicize the Footsteps to Learning Program.

5.6) Other.

There were no additional information items.

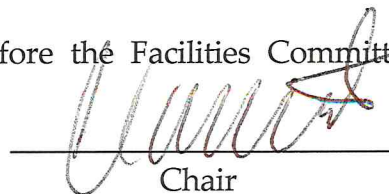
6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held November 5, 2015 at 10:00 a.m.

7) Adjournment.

There being no further business to come before the Facilities Committee, the meeting was adjourned at 10:53 a.m.


Chair