MINUTES OF MEETING OF THE FACILITIES COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 17, 2014:

A meeting of the Facilities Committee of the Palmdale Water District was held Tuesday, June 17, 2014, 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
Robert Alvarado, PWD Director
Matt Knudson, Assistant General Manager
Peter Thompson II, Operations Manager
Kelly Jeters, Systems Supervisor
Mynor Masaya, Treatment Plant Supervisor
Amanda Williams, Water Quality Supervisor
Dawn Deans, Executive Assistant
1 member 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 20, 2014.

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 20, 2014, as written.

5) Information Items.

5.1) Status Report on 2014 Engineering, Facilities, and Operations Department Goals, Projects, and Functions. (Assistant General Manager Knudson)

Assistant General Manager Knudson provided a status report on several budgeted projects including water main replacement projects, planning documents, vehicle replacements, and the rehabilitation of Well No. 14 followed by a discussion of the budget process.

5.2) Discussion of Leslie O. Carter Water Treatment Plant Maintenance and Upgrade Projects. (Operations Manager Thompson II)

Treatment Plant Supervisor Masaya provided an overview and the benefit and cost savings of maintenance and upgrades conducted at the Leslie O. Carter Water Treatment Plant during the recent plant shutdown, reviewed the recently filed CDPH report, and provided the Committee with a list and quantity of chemicals located at the Plant.

5.3) Discussion of Distribution SCADA Radio Upgrade Project. (Operations Manager Thompson II)

Systems Supervisor Jeters provided a detailed overview of the District's Supervisory Control and Data Acquisition (SCADA) system and how the system assists the District in daily operations including the SCADA network areas, upgrades, and equipment after which the Committee requested future updates on the SCADA upgrades.

5.4) Other.

General Manager LaMoreaux provided a status report on the proposed high-speed rail routes and potential impacts to Palmdale Dam and Palmdale Lake and stated that future updates will be provided to the Committee as this project progresses.

Assistant General Manager Knudson then stated that Verizon Wireless has requested a new cell tower lease on District-owned property at the 6MG clearwell site and that this lease will be presented to the Committee for consideration followed by a brief discussion of the District's current cell tower leases.

There were no additional information items.

6) Board Members' Requests for Future Agenda Items.

Chair Estes requested 2015 budget items be presented to the Committee for review.

General Manager LaMoreaux then stated that information on Board room voting systems will be presented at the next Committee meeting.

There were no further requests for future agenda items.

It was stated that the next Facilities Committee meeting will be held July 15, 2014 at 8:15 a.m.

7) Adjournment.

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

Chair