



PALMDALE WATER DISTRICT

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Board of Directors

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December 3, 2009

NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS NOVEMBER 18, 2009 REGULAR BOARD MEETING NOVEMBER 23, 2009 SPECIAL BOARD MEETING

The Board of Directors of the Palmdale Water District, with all five Directors present, considered the following matters at the NOVEMBER 18, 2009 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: October 14, 2009 regular meeting minutes; ratification of payment of bills for October 28, 2009; payment of bills for November 11, 2009; Resolution No. 09-18 Amending the District's Conflict of Interest and Disclosure Code; and approval to waive District Bid Policy and award contract for boring underneath railroad at 10th Street East in the amount of \$58,425.00.
- **Consideration and possible action on entering into and funding purchase options in the State Water Contractors Dry Year Water Transfer Program. (Water & Energy Resources Director Pernula):** This item was unanimously approved and offers the District supplemental water from the State Water Project. It is anticipated that this supplemental water will help fill water shortages for year 2010.
- **Consideration and possible action on funding increase for District participation in the Feasibility/Reconnaissance Study for the Garden Bar Project. (\$30,000.00 – Non-Budgeted – Water & Energy Resources Director Pernula):** This item was approved. The District, as a potential partner in the Garden Bar Project, previously committed \$170,000.00 towards this Study. One partner has declined to participate in the project increasing the contributions of the other partners. The Garden Bar Project is located north of the Delta and consists of a new dam and an associated hydroelectric plant and will provide a firm, cost-effective long-term yield of water supply.

- **Consideration and possible action on revisions to Organization Chart. (General Manager Hill):** This item was unanimously approved and reorganizes the Organizational Structure of the District for better efficiency.
- **Consideration and possible action to authorize the General Manager to fill the position of Operations Manager (General Manager Hill):** This item was unanimously approved and authorizes the General Manger to waive the hiring freeze and fill the position of Operations Manager (current title of Production Manager).
- **Consideration and possible action on restatement and amendment of General Manager's Employment Contract:** This item was approved and provides several revisions to General Manager Hill's Employment Contract.
- **Discussion and possible action on changing the December 9, 2009 Regular Board Meeting time to 7:00 p.m. with closed session matters considered at the end of the meeting. (Director Figueroa):** It was unanimously approved that the December 9, 2009 Regular Board meeting will start at 6:00 p.m. with closed session matters considered at the end of the meeting.

The Board of Directors of the Palmdale Water District, with four Directors present (Director Wells absent), considered the following matters at the NOVEMBER 23, 2009 SPECIAL BOARD MEETING:

- **Several closed session matters were considered** and no action was taken at this meeting.

The Palmdale Water District Board of Director meetings are held once a month on the 2nd Wednesday of each month. The next regular Board meeting will be held December 9, 2009 beginning at 6:00 p.m.

Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.