PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
FEBRUARY 9, 2011 REGULAR BOARD MEETING
FEBRUARY 17, 2011 SPECIAL WORKSHOP BOARD MEETING
FEBRUARY 23, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present (Director Cordova absent), considered the following matters at the FEBRUARY 9, 2011 REGULAR BOARD MEETING:

- **Presentation: Refund to the District From Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Rate Stabilization Fund. (Andy Sells, ACWA/JPIA Chief Operations Officer, and Melody McDonald, ACWA/JPIA Executive Board Member):** Melody McDonald, ACWA/JPIA Executive Board Member, presented the District with a refund check of $105,808.06 from their Rate Stabilization Fund for the District's low Experience Modification Factor, risk, and losses through their workers compensation, liability, and property programs.

- **Presentation: Overview of the District's Water Production, Storage Options, Resource Management, and Financial Planning to Ensure Adequate Water Supplies. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee):** Water & Energy Resources Manager Pernula provided an overview of the District's 2011 water supply picture including Department of Water Resources reservoir levels, multi-year storage comparisons in Lake Oroville, relevant data used to calculate the District's water supply analysis and the use of carry-over water, production and customer water use for 2011, a comparison of 2010 and 2011 water treatment plant and ground water production calculations and customer consumption, projected water demands for 2011, projected and actual water production based on a 60% State Water Project allocation, firm water supplies for 2011, and 2011 estimated demands and the supply to be used to meet this demand.

- **Consent calendar items** were unanimously approved as follows: January 26, 2011 regular meeting minutes; payment of bills for February 9, 2011; and approval of semi-annual employee reimbursement report for the period covering July 1, 2010 through December 31, 2010.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the FEBRUARY 17, 2011 SPECIAL WORKSHOP BOARD MEETING:

- **Consideration and possible action on approval of General Manager job description. (Human Resources Manager Burns):** A job description for the General Manager was unanimously approved.

The Board of Directors of the Palmdale Water District, with four Directors present (Director Figueroa absent), considered the following matters at the FEBRUARY 23, 2011 REGULAR BOARD MEETING:

- **Presentation: Overview of new Palmdale Water District website. (Information Technology Manager Stanton/Administrative Assistant Doll/Outreach Committee):** District staff provided an overview of the District's newly designed web site, which offers ease of navigation through the site, hot buttons on the home page to frequently viewed pages and forms, easy access to customer accounts, payment information, and rebate opportunities for customers, developer information for preparation of water system plans, and an overview of each of the District's department functions and contact information.

- **Consent calendar items** were unanimously approved as follows: February 9, 2011 regular meeting minutes, payment of bills for February 23, 2011, and approval of legislative support letters. It is anticipated that the legislative support letters will assist the District in the pursuit of water development grants.

- **Consideration and possible action on Resolution No. 11-2 Authorizing the Execution and Delivery of an Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection with the Acquisition of Vehicles and Equipment. ($1,500,000.00 – Budgeted – Finance Manager Williams):** This item was unanimously approved and allows the District to proceed with the lease purchase of needed equipment and vehicles without the initial upfront costs for these purchases.

- **Consideration and possible action on Electronic Transaction Processing Agreements with EPX. (Finance Manager Williams):** This item was unanimously approved and authorizes the District to enter into agreements for electronic transaction processing at an annual savings of approximately $25,000.

- **Consideration and possible action on Board Attendance at Conferences, Seminars, and Training Sessions:** Board attendance was approved at the ACWA 2011 Legislative Symposium to be held March 16, 2011 in Sacramento; Board attendance was unanimously approved at the ACWA 2011 Spring Conference and Exhibition to be held May 10 – 13, 2011 in Sacramento; and Board attendance was unanimously approved at various CSDA webinars.

The Palmdale Water District Board of Director meetings are held twice a month on the 2nd and 4th Wednesdays of each month at 7:00 p.m. The next regular Board meeting will be held March 9. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.