PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • **Telephone (661) 947-4111**
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

Board of Directors

JEFF A. STORM
Division 1

GORDON G. DEXTER
Division 2

LINDA J. GODIN
Division 3

RAUL FIGUEROA
Division 4

STEVE R. CORDOVA
Division 5

May 2, 2011

NEWS RELEASE

CONTACT: Dennis LaMoreaux, General Manager, 661/947-4111, x117

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
APRIL 13, 2011 REGULAR BOARD MEETING
APRIL 27, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the APRIL 13, 2011 REGULAR BOARD MEETING:

- **Presentation: Annual Water Awareness Contest Winners. (Water Conservation Supervisor Roberts/Water Conservation Aide Garza):** Water Conservation Supervisor Roberts announced the winners of this year's Water Awareness Contests, being the Rainstick Contest for grades K – 3, the Delta Map Contest for grades 4 – 6, and the Water Savings Slogan Contest for grades 7 – 12, as follows:

RAINSTICK CONTEST: Mark Peterson - Tumbleweed School - 3rd grade:

Students:

Wilmer Aguilar	Claudia Gallegos	Gabriel Johnson	Orlys Pena	Juan Rosales
Brianna Alaniz	Amairani Gomez	Philip Lowe	Jose Perez	Ashley Solorzano
Aileen Calderon	Lesly Gomez	Wilmer Madrid	Steven Pleitez	Jovanna Vargas
Steven Carranza	Brianna Gonzalez	Leo Mejorada	Cristian Ponce	Amy Vazquez
Christopher Cantaneo	Jonathon Hernandez	Jose Muro	Alfredo Rodriguez	David Villa
Francisco Elenes	Iveth Herrera	Govanny Onofre	Maria Rodriguez	

The following entries had less than one hundred percent participation:

RAINSTICK- Grades K-3:		*DELTA MAP CONTEST- Grades 4-6:*		*WATER SAVINGS SLOGAN- Grades 7-12:*
Mrs. Lockwood	Mrs. Howard	Ms. Kazek	Mrs. Wilkerson	Mr. Fairman
Tumbleweed School	Yucca School	AV Learning Acdmy	Tumbleweed School	R. Rex Parris School
3rd Grade	3rd Grade	4th Grade	4th Grade	11 & 12 Grade

- **Consent calendar items** were unanimously approved as follows: March 23, 2011 regular meeting minutes and payment of bills for April 13, 2011.

- **Consideration and possible action on Amendment No. 2 to Procurement Contract With Calgon Carbon Corporation to Furnish and Install Granular Activated Carbon (GAC) Media. ($1,436,680.00 – Budgeted – Operations Manager Thompson II):** Amendment No. 2 to the Procurement Contract with Calgon Carbon Corporation to furnish and install Granular Activated Carbon (GAC) Media in the amount of $1,436,680.00 was unanimously approved.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the APRIL 27, 2011 REGULAR BOARD MEETING:

- **Presentation: Demonstration of December 31, 2010 Financial Statements and Management Report. (Paul Kaymark-Charles Z. Fedak & Company):** Mr. Paul Kaymark, of Charles Z. Fedak & Company, gave an overview of the District's 2010 financial statements including their favorable opinion of the District's financial position as of December 31, 2010; the statement of revenues, expenses, and changes in net assets; the statements of cash flows, including cash and non-cash items; and the statement of net assets and liabilities.

- **Consent calendar items** were unanimously approved as follows: April 13, 2011 regular meeting minutes and payment of bills for April 27, 2011.

- **Consideration and possible action on December 31, 2010 Financial Statements and Management Report. (Paul Kaymark-Charles Z. Fedak & Company):** It was unanimously approved to accept and file the December 31, 2010 Financial Statements and Management Report prepared by Charles Z. Fedak & Company.

- **Consideration and possible action on Task Order No. 5 for Administrative Services provided by the Palmdale Water District for the Antelope Valley State Water Contractors Association. (AVSWCA Interim General Manager Knudson):** This item was unanimously approved. Task Order No. 5 is an update for the agreement setting forth the terms under which the AVSWCA obtains office and administrative services from the member agencies.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows: Special District and Local Government Institute "Administration – Running a Successful Public Agency in Tough Economic Times" Seminar to be held June 9 – 11, 2011 in San Diego. (Director Godin):** This item was approved and authorizes Board attendance at the Special District and Local Government Institute "Administration – Running a Successful Public Agency in Tough Economic Times" Seminar to be held June 9 – 11, 2011 in San Diego.

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 May 11, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.