PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
MAY 11, 2011 REGULAR BOARD MEETING
MAY 25, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the MAY 11, 2011 REGULAR BOARD MEETING:

- **Presentations: Overview of the District's Granular Activated Carbon (G.A.C.) Program. (Operations Manager Thompson II/Water Quality Supervisor Kerschner):** Water Quality Supervisor Kerschner gave an overview of the purpose of the GAC pilot plant program, the design criteria for the pilot plant, the source water for the pilot plant, staff's ability to insure carbon quality and consistency in the plant, and the findings of the G.A.C. pilot plant program studies.

- **Consent calendar items** were unanimously approved as follows: April 27, 2011 regular meeting minutes and payment of bills for May 11, 2011.

- **Consideration and possible action on Revisions to the Rules and Regulations to Reflect Electronic Payments. (Finance Manager Williams):** This item was approved and revises the District's Rules and Regulations to reflect rejected payments.

The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the MAY 25, 2011 REGULAR BOARD MEETING:

- **Presentations: Cash for Grass Rebates. (Water Conservation Supervisor Roberts):** Water Conservation Supervisor Roberts gave an overview of the District's Cash for Grass rebate program and then awarded rebate checks to John and Stacia Nemeth in the amount of $513.60, Elsie and Lorenzo Gabo in the amount of $530.00, and a check will be mailed to Larry and Mattie Thompson in the amount of $756.40.

- **Consent calendar items** were unanimously approved as follows: May 11, 2011 regular meeting minutes and payment of bills for May 25, 2011.

- **Consideration and possible action on Change Order No. 1 for Specification No. 1002 Being the Construction of the Water Main Replacement in Avenue Q Between 10th Street East and 20th Street East. ($37,563.00 – Budgeted – Engineering Manager Knudson):** This item was unanimously approved and authorizes additional work needed to complete the installation of the water main replacement project in Avenue Q between 10th and 20th Streets East.

- **Consideration and possible action on 2011 District Membership in the Water Research Foundation (Formerly Known as American Water Works Association Research Foundation). ($13,196.93 – Budgeted – Operations Manager Thompson II):** This item was unanimously approved. Membership in the Water Research Foundation allows the District to take advantage of valuable research and technology reports without the cost of purchasing these reports.

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 June 8, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.