PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JUNE 8, 2011 REGULAR BOARD MEETING
JUNE 22, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 8, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: May 25, 2011 regular meeting minutes and payment of bills for June 8, 2011.

- **Consideration and possible action on request received from Teresita Callenback regarding penalty charges. (Finance Manager Williams):** It was unanimously approved to waive the $25.00 rejected payment fee for Ms. Callenback after a thorough review of the circumstances of Ms. Callenback's account.

- **Consideration and possible action on possible revisions to the Rules and Regulations regarding a grace period for electronic payments. (Director Storm):** It was denied to revise the District's Rules and Regulations regarding a grace period for electronic payments after discussion of the District's doortag and customer notification process for failure of payment, due dates and delinquent dates for water bills, and the grace period being the same for all payment types.

- **Consideration and possible action on claim received for service address 36725 Petra Drive, Palmdale. (Customer Service Supervisor Taylor):** It was approved to deny the claim for a leaking water line received for service address 36725 Petra Drive, Palmdale.

- **Consideration and possible action on ratification of Water Supply Assessment for the Palmdale Transit Village Development. (Engineering Manager Knudson):** It was unanimously approved to authorize signature of the Water Supply Assessment for the Palmdale Transit Village Development after discussion of the District's planning for and previous approval of the Water Supply Assessment.

- **Consideration and possible action on Resolution No. 11-4 Placing in Nomination Director Godin as a Member of the Association of California Water Agencies Region 8 Board of Directors as a Board Member. (Director Godin):** It was unanimously approved to support Director Godin and approve Resolution No. 11-4 Placing in Nomination Director Godin as a Member of the Association of California Water Agencies Region 8 Board of Directors as a Board Member provided any expenses are within the approved Director's budgets.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 22, 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 Lisa Robinson in the amount of $485.20, Candace Isaac in the amount of $695.00, Jose and Elizabeth Miramontes in the amount of $664.00, and checks will be mailed to Stephanie Smith in the amount of $883.60, Manuel Rios in the amount of $708.00, Andy Gar in the amount of $338.40, and David Russell in the amount of $294.80.

- **Consent calendar items** were unanimously approved as follows: June 8, 2011 regular meeting minutes and payment of bills for June 22, 2011.

- **Consideration and possible action on Public Hearing regarding 2010 Urban Water Management Plan. (Water & Energy Resources Manager Pernula/Brian Dietrick-RMC Water & Environment/Water Supply & Reliability Committee):** The Public Hearing for the 2010 Urban Water Management Plan was opened. The purpose of this Plan is to maintain efficient use of urban water supplies, continue to promote conservation programs and policies, ensure that sufficient water supplies are available for future beneficial use, and provide a mechanism for response during water drought conditions. No public comment was received, and the Public Hearing was closed.

- **Consideration and possible action on Resolution No. 11-5 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2010 Urban Water Management Plan. (Water & Energy Resources Manager Pernula/Brian Dietrick-RMC Water & Environment/Water Supply & Reliability Committee):** It was unanimously approved to approve Resolution No. 11-5 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2010 Urban Water Management Plan.

- **Consideration and possible action on State Water Exchange Agreement between the Central Coast Water Authority and the Palmdale Water District. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee):** It was unanimously approved to authorize the General Manager to enter into a no cost 1-for-1 State Water Exchange Agreement between the Central Coast Water Authority and the Palmdale Water District. This exchange opportunity of carryover water allows the District to pay back a water debt to West Kern.

- **Consideration and possible action on Lease Purchase Agreement between the Palmdale Water District and GoWest Leasing Corporation. ($893,000.00 – Budgeted – Finance Manager Williams/Finance Committee):** It was unanimously approved to authorize the General Manager to sign leasing documents with GoWest Leasing on behalf of the District for the acquisition of equipment and services related to information technology in the not-to-exceed amount of $893,000.00 for a five year term. This lease purchase option allows the District to purchase critically needed information technology equipment.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows – Association of California Water Agencies 2011 Fall Conference & Exhibition to be held November 29 – December 2, 2011 in Anaheim:** It was unanimously approved to authorize Board attendance at the Association of California Water Agencies 2011 Fall Conference & Exhibition to be held November 29 – December 2, 2011 in Anaheim.

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 July 13, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.