PALMDALE WATER DISTRICT

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November 29, 2011

NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
NOVEMBER 9, 2011 REGULAR BOARD MEETING
NOVEMBER 23, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the NOVEMBER 9, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: October 26, 2011 regular meeting minutes and payment of bills for November 9, 2011.

- **Presentation on well levels and on the maintenance and reliability of the District's wells. (Water & Energy Resources Manager Pernula/Facilities Manager Moore/Water Supply & Reliability Committee):** Facilities Manager Moore and Equipment Mechanic Supervisor Hardenbrook provided a detailed overview of the number and age range of the District's wells, the preventative rehab maintenance schedule, operation of the wells, and methods for extending the life of the District's wells.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the NOVEMBER 23, 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 a rebate check to Tony & Rosa DeFrancesca in the amount of $1,222.00 and checks will be mailed to Willie Owens in the amount of $433.60 and Deborah Clauss in the amount of $252.40.

- **Consent calendar items** were unanimously approved as follows: November 9, 2011 regular meeting minutes and payment of bills for November 23, 2011.

- **Consideration and possible action on Cost Recovery Agreement between the Palmdale Water District and USDA, Forest Service, Angeles National Forest for Littlerock Reservoir Sediment Removal Project. ($119,416.00 – Budgeted – Engineering Manager Knudson):** This item was unanimously approved. The Palmdale Water District has been working towards the removal of sediment from Littlerock Reservoir to maintain the Reservoir's capacity for several years. This Cost Recovery Agreement with the USDA, Forest Service, Angeles National Forest will move this project forward through the environmental document review process.

- **Consideration and possible action on proposals received for preparation of the District's annual audit for years 2011, 2012, and 2013. (Financial Advisor Egan):** It was unanimously approved to accept the proposal in the total not-to-exceed amount of $53,250.00 from LSL Certified Public Accountants for preparing the District's annual audits for years 2011, 2012, and 2013.

- **Consideration and possible action on Financial Advisor Egan contract. (Finance Committee):** It was approved to terminate the contract with Financial Advisor Egan.

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 December 14, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.