PALMDALE WATER DISTRICT

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January 30, 2012

NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JANUARY 11, 2012 REGULAR BOARD MEETING
JANUARY 18, 2012 WORKSHOP BOARD MEETING
JANUARY 25, 2012 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 11, 2012 REGULAR BOARD MEETING:

- **Board of Directors orientation:** An orientation for the Board of Directors was provided by Human Resources Manager Burns and included such items as Board structures, governance and management, key Board roles and responsibilities, Brown Act provisions and requirements, and duties of the District's various departments.

- **Consent calendar items** were unanimously approved as follows: December 14, 2011 regular meeting minutes; December 14, 2011 special meeting minutes, December 21, 2011 special meeting minutes, ratification of payment of bills for December 28, 2011, and payment of bills for January 11, 2012.

- **Consideration and possible action on ACWA Health Benefits Authority Board of Directors. (General Manager LaMoreaux):** President Dexter was directed to cast the District's vote for Steven M. Ruettgers to fill the open Director position for the ACWA Health Benefits Authority. The District is a member of the Association of California Water Agencies (ACWA). The ACWA Health Benefits Authority has the ability to negotiate comprehensive plans and economical coverage and is responsible for the administration of the employee benefit plans currently available to public agency members.

- **Consideration and possible action on reorganization of the Board of Directors tabled from December 14, 2011 regular Board meeting:** In separate actions, it was unanimously approved that the officers of the Board of Directors are as follows: Gordon Dexter, President; Gloria Dizmang, Vice President; Kathy Mac Laren, Treasurer; Robert Alvarado, Secretary; and Steve Cordova, Director.

- **Consideration and possible action on scheduling a budget workshop:** It was determined that a budget workshop be held January 18, 2012 at 6:00 p.m.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows: Antelope Valley Board of Trade Business Outlook Conference to be held February 24, 2012 in Lancaster and Water Education Foundation 29th Annual Executive Briefing "Decision Points 2012" to be held March 27 – 28, 2012 in Sacramento:** Board attendance was unanimously approved at the Antelope Valley Board of Trade Business Outlook Conference to be held February 24, 2012 in Lancaster and Water Education Foundation 29th Annual Executive Briefing "Decision Points 2012" to be held March 27 – 28, 2012 in Sacramento.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 18, 2012 SPECIAL BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: Resolution No. 12-1 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc. and Resolution No. 12-2 Authorizing Specified Individuals to Transact Business with Citizens Business Bank.

- **Discussion and workshop on 2012 budget. (General Manager LaMoreaux/Department Heads):** The 2012 Budget was reviewed and discussed in detail with no action taken.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 25, 2012 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: January 11, 2012 regular meeting minutes and payment of bills for January 25, 2012.

- **Consideration and possible action on 2012 Budget. (General Manager LaMoreaux):** It was unanimously approved to adopt the 2012 Budget as presented.

- **Consideration and possible action to further postpone water rate change that was to be effective January 1, 2012 from the approved 2009 water rate structure. (General Manager LaMoreaux):** It was unanimously approved to suspend the water rate change that was to be effective January 1, 2012 from the approved 2009 water rate structure.

- **Consideration and possible action on Temporary Water Service Agreement Between Littlerock Creek Irrigation District, Palmdale Water District, and Developer for Tract No. 69008. (General Manager LaMoreaux):** The Temporary Water Service Agreement was unanimously approved. This Agreement between the District, Littlerock Creek Irrigation District, and Westport Construction/ICON Builders allows for the developer's use of rough grading water from Littlerock Dam & Reservoir for Tract No. 69008.

- **Consideration and possible action on License Agreement with Los Angeles County Metropolitan Transportation Authority for the AVEK Intertie Railroad Crossing. (Engineering Manager Knudson):** The License Agreement was unanimously approved. This Agreement will allow for the District's construction, operation, and maintenance of the AVEK intertie water main that will be crossing the Metropolitan Transit Authority right-of-way along Sierra Highway.

- **Consideration and possible action on authorization to execute amendment to the Delta Habitat Conservation and Conveyance Plan (DHCCP) Funding Agreement. (Water & Energy Resources Manager Pernula):** The Funding Agreement was unanimously approved. This Agreement is for the District's share of costs for preparing the environmental analysis, planning, and design of Delta conservation measures, which include Delta conveyance options for the DHCCP.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows: ACWA Regional Informational Forums: 2012 Water Bond, Financing Issues, and Strategic Plan to be Held for Regions 8, 9, and 10 on February 17, 2012 in Riverside:** Board attendance was unanimously approved at the ACWA Regional Informational Forums: 2012 Water Bond, Financing Issues, and Strategic Plan to be held for Regions 8, 9, and 10 on February 17, 2012 in Riverside.

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 February 8, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.