PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
MARCH 14, 2012 REGULAR BOARD MEETING
MARCH 28, 2012 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 14, 2012 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: February 22, 2012 meeting minutes; August 3, 2011 Personnel Committee meeting minutes; and payment of bills for March 14, 2012.

- **Consideration and possible action on Change Order No. 1 to Specification No. 0903 being the construction of the water main replacement in 9th Street East, Avenue Q-4, Friendly Avenue, 8th Street East, 12th Street East, Avenue Q-4, Avenue Q-5, and 13th Street East. ($74,441.00 – Budgeted – Engineering Manager Knudson):** This item was unanimously approved and includes changes to the work under the original contract specifications and a 24-calendar day extension.

- **Consideration and possible action on offer from City of Palmdale to purchase road easement and electrical transmission easement. ($32,000.00 – revenue – Engineering Manager Knudson):** This item was unanimously approved to accommodate the City of Palmdale's planned street improvements to the intersection of Rancho Vista Boulevard and 10th Street East.

- **Consideration and possible action on special district LAFCO Representative. (General Manager LaMoreaux):** It was approved to cast the District's ballot for Donald L. Dear as special district Local Agency Formation Commission Representative.

- **Consideration and possible action on support of Senate Bill 250 (Senator Rubio):** This item was unanimously approved. Senate Bill 250 seeks to help ensure California achieves the co-equal goals of water supply reliability for the state and ecosystem restoration in the Sacramento-San Joaquin Delta by setting achievable deadlines for completing the planning process and construction of Delta conveyance improvements.

- **Consideration and possible action on Amendment No. 3 to Procurement Contract with Calgon Carbon Corporation to furnish and install Granular Activated Carbon (GAC) media. ($1,518,647.96 – Budgeted – Operations Manager Thompson II):** This item was unanimously approved and will furnish and install Granular Activated Carbon (GAC) media for up to seven contactors.

- **Consideration and possible action on evaluation of General Manager and on approval of amendment to General Manager Employment Contract to comply with Government Code Section 3511.2:** This item was unanimously approved and amended the General Manager Employment Contract to comply with Government Code Section 3511.2 and awarded General Manager LaMoreaux a salary increase based on the CPI index of 2.2% pending verification of the CPI figure.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 28, 2012 REGULAR BOARD MEETING:

- **Cash for Grass Rebate Program Presentation. (Water Conservation Supervisor Roberts):** A Cash for Grass Rebate check in the amount of $771.20 was awarded to Ling Rogers for removing 1,928 sq. ft. of turf, and rebate checks will be mailed to Rocque Banuelos in the amount of $400.80 for removing 1,002 sq. ft. of turf and to Jose Ayala in the amount of $739.20 for removing 1,848 sq. ft. of turf. Visit www.palmdalewater.org to learn more about the District's rebate programs.

- **Presentation on overview of water resource activities. (Water and Energy Resources Manager Pernula):** Water and Energy Resources Manager Pernula provided an overview of the District's water resources and supplies including the District's three water sources; a comparison of source water, production, and consumption; anticipated future demands and the District's regional planning documents for meeting these demands; removal of sediment from Littlerock Reservoir and how this will affect supply; and the District's current water resource projects and negotiations.

- **Presentation on water quality. (Operations Manager Thompson II/Water Quality Supervisor Kerschner):** Operations Manager Thompson II gave a detailed overview of the steps involved with meeting, and exceeding, water quality regulations for the District's water system including sampling requirements and analysis, the use of Granular Activated Carbon (GAC), and upcoming water quality compliance and regulations.

- **Consent calendar items** were unanimously approved as follows: March 14, 2012 regular meeting minutes and payment of bills for March 28, 2012.

- **Consideration and possible action on energy efficiency proposal received from Orion Engineering Systems West. (Facilities Committee/General Manager LaMoreaux):** This item was unanimously approved and will help the District reduce its electricity costs at the offices and water treatment plant facilities by 68%.

- **Consideration and possible action on authorization to execute a contract with NorthStar Engineering Environmental Division for CEQA work for a long term water transfer from Butte County to Palmdale Water District. ($29,930.00 – Budgeted – Water Supply & Reliability Committee/Water & Energy Resources Manager Pernula):** This item was unanimously approved and is the next step in the completion of a ten-year State Water Project water transfer with Butte County.

- **Consideration and possible action on District membership in Greater Antelope Valley Economic Alliance. ($2,500.00 – Budgeted – General Manager LaMoreaux):** This item was unanimously approved. The District is able to take advantage of the information provided by membership in this organization in its planning documents.

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 April 11, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.