PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
APRIL 11, 2012 REGULAR BOARD MEETING
APRIL 25, 2012 REGULAR BOARD MEETING

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

- **Consent calendar items** were unanimously approved as follows: March 28, 2012 meeting minutes; and payment of bills for April 11, 2012.

- **Consideration and possible action on Certification of Compliance with Government Code Section 7507 for Two-Year Service Credit Retirement Incentive Program. ($804,425.86 amortized over 20 years – Human Resources Manager Burns):** This item was unanimously approved and is the first step in offering an early retirement incentive program to eligible Palmdale Water District employees. The District is offering this program as a cost-cutting measure.

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

- **Cash for Grass Rebate Program Presentation. (Water Conservation Supervisor Roberts):** A Cash for Grass Rebate check in the amount of $566.00 was awarded to Ricardo Ureno for removing 1,415 sq. ft. of turf and to Abel Flamenco in the amount of $348.00 for removing 870 sq. ft. of turf. Visit www.palmdalewater.org to learn more about the District's rebate programs.

- **Presentation on water conservation. (Water Conservation Supervisor Roberts):** Water Conservation Supervisor Roberts provided an overview of water conservation legislation and reporting requirements and then provided information on the District's conservation and rebate programs and the water savings from these programs.

- **Consent calendar items** were unanimously approved as follows: April 11, 2012 regular meeting minutes; payment of bills for April 25, 2012; approval of Resolution No. 12-4 Authorizing the Purchase of Tax-Defaulted Properties; and Approval of Resolution No. 12-5 Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement, and Authorizing and Directing the District to Execute All Necessary Documents.

- **Reconsideration and possible action on Resolution No. 10-20 Amending Appendix M, the Bid Procurement and Change Order Policy, of the Rules and Regulations of the Palmdale Water District to Include Provisions Prohibiting the Requirement of Project Labor Agreements and Other Anticompetitive Measures Except Where Otherwise Required by State or Federal Law. (Director Dizmang):** This Resolution was made ineffective by recently enacted legislation, and it was unanimously approved to repeal Resolution No. 10-20.

- **Consideration and possible action on Resolution No. 12-6 to Grant Another Designated Period for Two-Years Additional Service Credit. (Personnel Committee/Human Resources Manager Burns):** This item was unanimously approved and is the final step in the completion of an early retirement option. Twenty District employees are eligible to take advantage of the Two-Years Additional Service Credit Program, and the District is offering this program as a cost-cutting measure.

- **Consideration and possible action on proposals for preparation of Local Groundwater Assistance (LGA) grant application. ($50,000.00 – Non-Budgeted – Water Supply & Reliability Committee/Engineering Manager Knudson):** It was unanimously approved to award a contract to Wildermuth Environmental, Inc. in the not-to-exceed amount of $35,000.00 for the preparation of a grant application for the $250,000.000 Local Groundwater Assistance grant. If successful, the District will use awarded funds to prepare a feasibility study for the proposed Littlerock Creek Groundwater Recharge and Recovery Project.

- **Consideration and possible action on hosting a one-day plant sale and District conservation programs. ($3,476.00 - Budgeted – Outreach Committee/Water Conservation Supervisor Roberts):** It was approved to authorize spending $3,476.00 for the District to host a one-day plant sale where the District's conservation and rebate programs can be promoted. This plant sale is scheduled for June 23, 2012 from 9 a.m. to 3 p.m. and will be held at the District's headquarters.

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 May 9, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.