PALMDALE WATER DISTRICT

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July 3, 2012

NEWS RELEASE

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JUNE 13, 2012 REGULAR BOARD MEETING
JUNE 27, 2012 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 13, 2012 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: May 23, 2012 meeting minutes and payment of bills for June 13, 2012.

- **Consideration and possible action on acceptance and filing of 2011 Audit and Management Report. (Lance, Soll & Lunghard, LLP/Financial Advisor Egan/Finance Manager/CFO Williams):** This item was unanimously approved. The Board of Directors accepted and filed the District's 2011 Audit and Management Report.

- **Consideration and possible action on Resolution No. 12-7 Authorizing the Submission of an Application to the California Department of Water Resources to Obtain a Local Groundwater Assistance Grant for the Littlerock Creek Recharge and Recovery Project and to Enter into an Agreement with Respect Thereto. (No Budget Impact – Engineering Manager Knudson):** This item was unanimously approved and authorizes the District to apply for the Local Groundwater Assistance Grant, which, if awarded, would be used to fund a feasibility study for the Littlerock Creek Recharge and Recovery Project.

- **Consideration and possible action on Palmdale Fin and Feather Club Dock Platform Construction Guidelines and Procedures for New Construction of Replacement of Docks at Palmdale Lake and approval of construction of new Dock 29A. (No Budget Impact – Facilities Committee/Treatment Plant Supervisor Boka/Systems Supervisor Jeters):** This item was unanimously approved. The guidelines and procedures will help protect Palmdale Lake.

- **Consideration and possible action on declaring District vehicles as surplus and offering same for sale. (Savings based on sale price – Facilities Committee/Equipment Mechanic Supervisor Hardenbrook/Facilities Manager Moore):** This item was unanimously approved. Staff will offer surplus vehicles for sale through auction.

- **Consideration and possible action on Professional Services Agreement for Monitoring and Reporting of Wind Turbine. ($10,000 per year – Budgeted – Facilities Committee/Engineering Manager Knudson):** This item was unanimously approved. Black & Veatch will provide continuous on-line performance and equipment monitoring of the District's wind turbine to track performance and efficiency of the wind turbine.

- **Consideration and possible action on Pipeline Relocation Agreement for APN's 3053-005-902, 903, 905. (No Budget Impact – Facilities Committee/Engineering Manager Knudson):** This item was unanimously approved and provides clarification between the District and the Antelope Valley Union High School District on the location and installation of a water main.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 27, 2012 REGULAR BOARD MEETING:

- **Cash for Grass Rebate Program:** A rebate check in the amount of $635.20 was awarded to Carlos Gonzales and rebate checks will be mailed to Maria Guillen for $741.60, to Jose Padilla for $393.20, and to Claudio Martinez for $249.60.

- **Consent calendar items** were unanimously approved as follows: June 13, 2012 regular meeting minutes and payment of bills for June 27, 2012.

- **Consideration and possible action on District 2012 membership in the Water Education Foundation. ($1,051.00 – Budgeted – Water Conservation Supervisor Roberts-Beck):** This item was unanimously approved and renews the District's membership in this organization. The Foundation provides educational information to the District for use in water awareness programs.

- **Consideration and possible action on Palmdale Water District Grievance Policy. (Personnel Committee/General Manager LaMoreaux):** This item was approved. The District's Grievance Policy now provides an opportunity for Board appeal if an employee is terminated for cause.

- **Consideration and possible action on California Special Districts Association (CSDA) 2012 Board elections. (General Manager LaMoreaux):** It was unanimously approved to authorize President Dexter to cast the District's vote in the CSDA 2012 Board elections.

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

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