Press Release

Palmdale Water District

Board Meeting Actions
July 11, 2012 Regular Board Meeting
July 25, 2012 Regular Board Meeting

PALMDALE, CA, AUGUST 2, 2012 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JULY 11, 2012 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: June 27, 2012 meeting minutes; payment of bills for July 11, 2012; and denial of claim received from Eufrocina S. Harris.
- *Public hearing regarding Draft Initial Study/Proposed Negative Declaration for a Multi-Year Table A Water Transfer Agreement between Butte County and the Palmdale Water District. (Water & Energy Resources Manager Pernula):* The Palmdale Water District has been in negotiations with Butte County to purchase 10,000 acre feet annually of excess State Water Project Table A water. The proposed Agreements are for a period of two years. It was unanimously approved to open the public hearing. No public comment was received, and it was unanimously approved to close the public hearing.
- *Consideration and possible action on Resolution No. 12-8 Adopting a Negative Declaration in Connection with the Butte County-Palmdale Water District Table A Water Transfer for 2012 and 2021. ($29,930.00 – Budgeted – Water & Energy Resources Manager Pernula):* This item relates to the Public Hearing and was unanimously approved. Resolution No. 12-8 verifies that the transfer of State Water Project Table A from Butte County to the Palmdale Water District will have no adverse impact on the environment.
- *Consideration and possible action on PWD/Butte County Agreement for lease of a portion of the County of Butte's State Water Project Table A amount for 2012 and 2013 and PWD/Butte County/DWR Agreement for lease of a portion of the County of Butte's State Water Project Table A amount for 2012 and 2013. (Budgeted through tax roles – Water & Energy Resources Manager Pernula):* This item relates to the Public Hearing and was unanimously approved. These water transfer agreements are for a term of two years.
- *Consideration and possible action on Memorandum of Understanding (MOU) for an eight year extension agreement between Palmdale Water District and Butte County for lease of a portion of Butte County's State Water Project Table A amount for 2014 through 2021. (Budgeted through tax roles – Water & Energy Resources Manager Pernula):* This item relates to the Public Hearing and was unanimously approved. This MOU provides the option to extend the water transfer agreements for a period of eight years.
- *Consideration and possible action on the purchase of a security system at the Leslie O. Carter Water Treatment Plant. ($50,000.00 – Budgeted – Facilities Committee/Operations Manager Thompson II):* This item was unanimously approved and is for the first phase of a security system upgrade at the Leslie O. Carter Water Treatment Plant. The remainder of the security system will be proposed in the 2013 Budget.

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

- *Consent calendar items* were unanimously approved as follows: July 11, 2012 regular meeting minutes and payment of bills for July 25, 2012.
- *Consideration of application to file late claim submitted by Brandon Miller. (General Manager LaMoreaux):* It was unanimously approved to deny the application to file a late claim submitted by Brandon Miller.
- *Public hearing regarding Strategic Water Resources Plan Programmatic Environmental Impact Report. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee/ESA/RMC Water and Environment):* The Palmdale Water District completed a Strategic Water Resources Plan setting forth a plan to develop and diversify its water supply to meet future overall demand. The preparation of a Programmatic Environmental Impact Report and supporting documents is required to implement the Strategic Water Resources Plan. It was unanimously approved to open the public hearing. No public comment was received, and it was unanimously approved to close the public hearing.
- *Consideration and possible action on Resolution No. 12-9 Certifying the Program EIR, Making CEQA Finds of Fact, Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program, and Approving Strategic Water Resources Plan. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee):* This item relates to the Public Hearing and was unanimously approved. Resolution No. 12-9 certifies the necessary documents to implement the District's Strategic Water Resources Plan.
- *Consideration and possible action on Memorandum of Understanding (MOU) between Palmdale Water District and USDA, Forest Service, Angeles National Forest for the proposed Littlerock Reservoir Sediment Removal Project. (No budget impact – Engineering Manager Knudson/ /Water Supply & Reliability Committee):* This item was unanimously approved. The MOU documents cooperation between the Forest Service and the Palmdale Water District to work together as joint lead agencies in the preparation and completion of a joint environmental analysis and document for the Littlerock Reservoir Sediment Removal Project.
- *Consideration and possible action on award of contract for the replacement of the hydro-pneumatic tank located at the 3600' booster station. ($90,000.00 – Budgeted – Engineering Manager Knudson/Facilities Committee):* This item was unanimously approved and authorizes the replacement of the hydro-pneumatic tank located at the 3600' booster station, which was experiencing signs of structural failure, by Superior Tank Solutions in the not-to-exceed amount of $79,900.00. Additional funds are designated for costs associated with the tank replacement and related piping.
- *Consideration and possible action on Main Extension Reimbursement Agreement with Pulte Homes for Tract No. 49147. (No Budget Impact – Engineering Manager Knudson/Facilities Committee):* This item was unanimously approved. A water main was extended as part of the construction for Tract No. 49147 across the frontage of unimproved property. District policy allows Pulte Homes to enter into a Main Extension Reimbursement Agreement for reimbursement of a portion of the water main cost as the area is developed.

- *Consideration and possible action on Resolution No. 12-10 Amending and Restating the Palmdale Water District's Record Retention Policy and Record Retention Schedule for the District and Approving Destruction of Records in Accordance Therewith. (No Budget Impact – General Manager LaMoreaux):* This item was unanimously approved. Resolution No. 12-10 updates the District's Record Retention Policy and record retention schedule.

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

CONTACT: Dennis LaMoreaux, General Manager, 661/947-4111, x1017

Look for us at www.palmdalewater.org or on

About Palmdale Water District:

The Palmdale Water District has grown from an agency providing irrigation water for 60 customers to an agency providing domestic water to the thriving community we know today. Founded as an irrigation district supplying water mainly to farms for agricultural use, the District's boundaries expanded with Palmdale's rapid population growth, and the District has shifted to providing predominantly municipal and industrial water. The Palmdale Water District is currently divided into five divisions covering areas in East and South Palmdale. The Palmdale Water District remains dedicated to providing clean, pure water; state of the art facilities to meet current and future needs; attentive staff committed to customer satisfaction; treatment and testing to ensure high quality water; education on water conservation and safety; and reliable supply and resourceful planning insuring customer satisfaction and continued reasonable rates. The Palmdale Water District can be reached by calling (661) 947-4111. The Palmdale Water District is located at 2029 East Avenue Q in Palmdale, California.

Palmdale Water District Board Members

Division 1	Robert E. Alvarado
Division 2	Gordon G. Dexter
Division 3	Gloria Dizmang
Division 4	Kathy Mac Laren
Division 5	Steve R. Cordova

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