Press Release

Palmdale Water District

Board Meeting Actions
December 12, 2012 Regular Board Meeting

PALMDALE, CA, January 4, 2013 –The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the DECEMBER 12, 2012 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: November 28, 2012 meeting minutes and payment of bills for December 12, 2012.
- *Consideration and possible action on annual community events for District participation in 2013. (Water Conservation Supervisor Beck/Outreach Committee):* This item was unanimously approved and authorizes District participation in specific community events during 2013.
- *Consideration and possible action on converting the District's current Kaiser Health Insurance Plan to the ACWA/JPIA Kaiser Health Insurance Plan. (Personnel Committee):* This item was unanimously approved. Converting to the ACWA/JPIA Kaiser Health Insurance Plan is anticipated to save the District approximately $173,000 by 2014.
- *Consideration and possible action on District employee contribution towards CalPERS retirement. (Personnel Committee):* It was unanimously carried to table this item to budget workshop discussions.
- *Consideration and possible action on award of contract for Specification No. 1101 being the Granular Activated Carbon (GAC) adsorption system located at the underground booster station tabled from the November 28, 2012 Board meeting. ($89,000 – Budgeted – Engineering Manager Knudson):* This item was unanimously approved and awards a contract for this work to Prominent Systems, Inc. in the not-to-exceed amount of $88,811.98. Construction of this project will allow the District to extend the useful life of the GAC at the Leslie O. Carter Water Treatment Plant and continue to meet Stage II of the Disinfection/Disinfection By-Product Rule.
- *Consideration and possible action on postponing any automatic rate increases until after adoption of the 2013 budget. (President Dexter):* This item was unanimously approved and postpones any automatic rate increases until after the adoption of the 2013 Budget.
- *Consideration and possible action on Resolution No. 12-15 Establishing the Palmdale Water District's Investment Policy. (Financial Advisor Egan)* This item was unanimously approved. Adoption of an annual Investment Policy is required by law.

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 January 9, 2013. 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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