Press Release

Palmdale Water District

Board Meeting Actions
April 10, 2013 Regular Board Meeting
April 24, 2013 Regular Board Meeting

PALMDALE, CA, April 30, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the APRIL 10, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: March 27, 2013 regular meeting minutes and payment of bills for April 10, 2013.

- *Consideration and possible action on Resolution No. 13-7, a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the Palmdale Water District and California Municipal Finance Authority Approving Membership in the Authority and Forming the Palmdale Water District Public Financing Authority. (Financial Advisor Egan/Finance Manager Williams/Finance Committee):* This item was unanimously approved and is part of the refinance/bond issue to obtain additional funding for the District's infrastructure projects.

- *Consideration and possible action on Resolution No. 2013-1, a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority, Palmdale, California, Ratifying its Appointment as the Board of Directors; Approving and Ratifying the By-Laws of the Palmdale Water District Public Financing Authority; and Appointing Officers.:* This item was unanimously approved and is part of the refinance/bond issue to obtain additional funding for the District's infrastructure projects. The Public Financing Authority was formed as the financing agency for the 2013 bond issue.

- *Consideration and possible action on recruitment to fill Water Quality Supervisor position. (General Manager LaMoreaux/Personnel Committee):* This item was unanimously approved, and staff can begin the recruitment process for filling the Water Quality Supervisor position.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Building a Positive, Motivated & Cooperative TEAM Seminar to be held at various locations in May 2013:* This item was unanimously approved and authorizes Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the <u>APRIL 24, 2013 REGULAR BOARD MEETING:</u>

- *Consent calendar items* were unanimously approved as follows: April 10, 2013 regular meeting minutes and payment of bills for April 24, 2013.

- *Consideration and possible action on Resolution No. 13-8, a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance by the Palmdale Water District Public Financing Authority of Water Revenue Bonds in an Aggregate Principal Amount Not-to-Exceed $50,000,000 and Approving Certain Documents in Connection Therewith. (Financial Advisor Egan/Finance Manager Williams):* This item was unanimously approved and is part of the refinance/bond issue to obtain additional funding for the District's infrastructure projects.

- *Consideration and possible action on Resolution No. 2013-2 of the Palmdale Water District Public Financing Authority Authorizing the Issuance of Not-to-Exceed $50,000,000 Water Revenue Bonds, Series 2013A, Approving the Execution of Certain Documents and Authorizing Certain Acts in Connection Therewith.:* This item was unanimously approved and is part of the refinance/bond issue to obtain additional funding for the District's infrastructure projects. The Public Financing Authority was formed as the financing agency for the 2013 bond issue.

- *Consideration and possible action on proposals received for conducting an Organizational Assessment. ($29,500.00 plus expenses not-to-exceed $5,600.00 – Non-Budgeted – General Manager LaMoreaux/Personnel Committee/Dr. Bill Mathis):* This item was unanimously approved for conducting an assessment of the District's organizational structure.

- *Public hearing and consideration and possible action on adoption of 2013 Public Health Goal Report. (Water Quality Supervisor Kerschner):* This item was unanimously approved. The District is required to complete a Public Health Goal Report every three years. Public Health Goals are not enforceable.

- *Consideration and possible action on Memorandum of Understanding (MOU) for the A.V. Water Partners. (Water Conservation Supervisor Beck/Outreach Committee):* This item was unanimously approved. The MOU was developed as the District, Quartz Hill Water District, L.A. County Water Works, and Rosamond Community Services District work together towards water conservation efforts.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: California Special Districts Association "Board's Role in Finance & Fiscal Accountability" to be held June 6, 2013 in Sacramento:* This item was unanimously approved and authorizes Board and staff attendance at this conference.

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 8, 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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