Press Release

Palmdale Water District

Board Meeting Actions
June 12, 2013 Regular Board Meeting
June 26, 2013 Regular Board Meeting

PALMDALE, CA, June 27, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 12, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: May 22, 2013 regular meeting minutes; payment of bills for June 12, 2013; and approval of the Ernst & Young 2013/2014 State Water Project Audit Contract for $5,207.00 to $6,509.00.

- *Consideration and possible action on Professional Services Agreement for Engineering Design Services associated with the proposed water main replacement project in 10th Street East between Palmdale Boulevard and Avenue P under Specification No. 1207. ($23,510.00 – 2013A Series Water Revenue Bond – Engineering Manager Knudson):* This item was unanimously approved, and this contract will help expedite the replacement of this water main.

- *Consideration and possible action on Community Presentations Policy as an amendment to the District's Rules and Regulations. (General Manager LaMoreaux/Outreach Committee):* This item was unanimously approved, and establishes a policy to request District speakers for various functions. A speaker request form will be posted on the District's website.

- *Consideration and possible action on establishment of District policy regarding contracting for legal services. (General Manager LaMoreaux/Legal Ad Hoc Committee):* This item was approved, and establishes District policy that all legal services for the District will be engaged pursuant to a written contract.

- *Consideration and possible action on the District's current legal services provided by Lagerlof, Senecal, Gosney & Kruse LLP (General Manager LaMoreaux/Legal Ad Hoc Committee):* It was unanimously approved to table this item and that the Legal Ad Hoc Committee continue to review legal services.

- *Consideration and possible action on the establishment of Board norms and some working agreements. (Director Alvarado):* It was unanimously approved to table this item until a meeting can be held with Director Alvarado, Director Dexter, and legal counsel.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Esri International User Conference to be held July 8 - 12, 2013 in San Diego:* 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 June 26, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: June 12, 2013 regular meeting minutes and payment of bills for June 26, 2013.

- *Consideration and possible action on California Special Districts Association 2013 Board elections. (General Manager LaMoreaux):* It was unanimously approved to cast the District's ballot for Kathy Tiegs, of Cucamonga Valley Water District, for the California Special Districts Association 2013 Board elections.

- *Review of District Reserve Policy:* It was unanimously approved to refer this item to the Finance Committee for review and updating of the District's Reserve Policy.

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 10, 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 Qin 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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