Press Release

Palmdale Water District

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

PALMDALE, CA, August 1, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JULY 10, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: June 26, 2013 regular meeting minutes; June 26, 2013 special meeting minutes; and payment of bills for July 10, 2013.

- *Consideration and possible action on request received from Lydell and Dell Gordon to waive deposit policies to establish a water service account. (Finance Manager Williams):* It was unanimously approved to deny this request.

- *Consideration and possible action on amendment to contract with Aspen Environmental Group for the Littlerock Reservoir Sediment Removal Project EIR/EIS/Permit Assistance. ($530,560.00 – 2013A Series Water Revenue Bond – Engineering Manager Knudson/Water Supply & Reliability Committee):* This item was unanimously approved in the not-to-exceed amount of $515,925.00. The District has been working with Aspen Environmental Group and the U.S. Forest Service for several years to establish the necessary permits and environmental work to remove sediment from Littlerock Reservoir in order to maintain water storage capacity in the Reservoir. This amendment is funded through the District's 2013A Water Revenue Bonds and will allow this work to continue through the environmental and public review process.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: 2013 NEOGOV Annual User Conference to be held October 3 - 4, 2013 in Las Vegas, Nevada:* This item was unanimously approved and authorizes Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the July 24, 2013 REGULAR BOARD MEETING:

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

- *Consideration and possible action on Cafeteria Healthcare Plan Proposal and Minimal Employee and Retiree Premium Contribution Towards Health Insurance Benefits. (General Manager LaMoreaux/Personnel Committee):* It was approved to establish a Cafeteria 125 Plan administered by a third-party firm that includes the option for a Flexible Savings Account (FSA) and dependent care; to add Blue Cross PPO (Prudent Buyer Advantage) to the District's existing three offered medical insurances; to cap the District's contribution to medical, dental, and vision insurance coverage at $1,600 per month per employee; to apply this action to future retirees; and to make this action effective January 1, 2014.

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 14, 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

Use Water Wisely. It's a Way of Life.

###