Press Release

Palmdale Water District
Board Meeting Actions
October 9, 2013 Regular Board Meeting
October 23, 2013 Regular Board Meeting

PALMDALE, CA, October 25, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the OCTOBER 11, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: September 25, 2013 regular meeting minutes and payment of bills for October 9, 2013.

- *Consideration and possible action on Second Amendment to the Joint Exercise of Powers Agreement Creating the Palmdale Recycled Water Authority dated September 26, 2012. (General Manager LaMoreaux):* This item was unanimously approved and allows for action to be taken by the Palmdale Recycled Water Authority Board without a formal Resolution.

- *Consideration and possible action on Request for Proposals for providing the District's legal services. (General Manager LaMoreaux/Ad Hoc Legal Committee):* It was approved to issue a Request for Proposals for providing the District's legal services.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the October 23, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: October 9, 2013 regular meeting minutes; payment of bills for October 23, 2013; and ratification of Change Order No. 1 under Specification No. 1101-A being the construction of site improvements for the Granular Activated Carbon Adsorption System located at the Underground Booster Station. ($31,017.00 – Budgeted – Engineering Manager Knudson)

- *Consideration and possible action to adopt Resolution No. 13-12, Resolution of the Board of Directors of Palmdale Water District Modifying the Policy Regarding Capital Improvement Fees for New Water Service Connections and Adopting New Water Supply Fee. (Engineering Manager Knudson):* A public hearing on Resolution No. 13-12 was held, and the Building Industry Association representative spoke in favor of the Resolution and fees. It was unanimously approved to adopt Resolution No. 13-12, Resolution of the Board of Directors of Palmdale Water District Modifying the Policy Regarding Capital Improvement Fees for New Water Service Connections and Adopting New Water Supply Fee effective January 1, 2014. Resolution No. 13-12 is available on the District's website at http://www.palmdalewater.org/PDF/Board_Meetings/Resolutions/2013/Resolution_No._13_12.pdf.

- *Consideration and possible action on approving a Professional Services Agreement with Kennedy/Jenks Consultants for preparation of Palmdale Water District's Littlerock Creek Groundwater Recharge and Recovery Project Feasibility Study. ($899,493.00 – Budgeted – 2013A Water Revenue Bonds – Water & Energy Resources Manager Pernula/Engineering Manager Knudson):* It was unanimously approved to enter into a Professional Services Agreement with Kennedy/Jenks Consultants for the preparation of Palmdale Water District's Littlerock Creek Groundwater Recharge and Recovery Project Feasibility Study in the not-to-exceed amount of $899,493.00. This Study is a comprehensive feasibility study to define a constructible recharge and recovery project that can provide water supply reliability within three years.

- *Consideration and possible action on proposal received from Charles Z. Fedak & Company, CPAs for providing auditing services. ($18,250.00 per year for three years – Budgeted – General Manager LaMoreaux/Finance Committee):* It was approved to accept the proposal received from Charles Z. Fedak & Company, CPAs for providing annual auditing services for the District in the amount of $18,250.00 per year for three years.

- *Consideration and possible action on approving a Professional Services Agreement with Exante 360 for providing Consulting and Project Manager Services Relative to the Physical Security and Video Surveillance Infrastructure Improvement Project. ($58,730.00 – Non-Budgeted – Engineering Manager Knudson):* It was unanimously approved to enter into a Professional Services Agreement with Exante 360 for providing Consulting and Project Manager Services Relative to the Physical Security and Video Surveillance Infrastructure Improvement Project at the District's headquarters and facilities in the not-to-exceed amount of $58,730.00.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Remote 2013 Monitoring & Control Conference to be held December 12 – 13, 2013 in Las Vegas, Nevada.* This item was unanimously approved and authorizes Board and staff attendance at this conference.

- *Closed session under Government Code Section 54956.9(d)(1), pending litigation: Antelope Valley Ground Water Cases:* A partial settlement with the Wood class was unanimously approved subject to court approval.

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 November 13, 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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