Press Release

Palmdale Water District
Board Meeting Actions
December 11, 2013 Regular Board Meeting

PALMDALE, CA, December 30, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the DECEMBER 11, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: November 27, 2013 regular meeting minutes; payment of bills for December 11, 2013; approval of revisions on Compensation Plan section of Employee Handbook; and approval of revisions to Alcohol-Drug Free Workplace section of Employee Handbook.

- *Consideration and possible action on reorganization of the Board of Directors. (President Mac Laren):* In separate motions, it was unanimously approved that the officers of the Board of Directors for 2014 are as follows: Kathy Mac Laren, President; Robert Alvarado, Vice President; Gloria Dizmang, Treasurer; Joe Estes, Secretary; Vincent Dino, Director.

- *Consideration and possible action on Resolution No. 13-14 Establishing the Palmdale Water District's Investment Policy. (Financial Advisor Egan):* This item was unanimously approved. The District is required to adopt an Investment Policy on an annual basis. The objectives of the District's Investment Policy are safety, liquidity, and return on investments.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: California Special Districts Association How to be an Effective Board Member conference to be held January 16, 2014 in San Luis Obispo area, January 23, 2014 in Orange County area, or January 30, 2014 in Sacramento area; California Special Districts Association Special District Leadership Academy Module 1 – Governance Foundations to be held March 18, 2014 in Sacramento or September 29, 2014 in Palm Springs; California Special Districts Association Special District Leadership Academy Module 2 – Setting Direction/Community Leadership to be held April 25, 2014 in Bakersfield or May 19, 2014 in Sacramento; California Special Districts Association Special District Leadership Academy Module 3 – Board's Role in Finance & Fiscal Accountability to be held January 14, 2014 in Bakersfield or February 7, 2014 in Sacramento; and California Special Districts Association Special District Leadership Academy Module 4 – Board's Role in Human Resources to be held February 6, 2014 in Sacramento or March 7, 2014 in Bakersfield.* This item was unanimously approved and authorizes Board and staff attendance at these conferences.

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 8, 2014. 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 Joe Estes
Division 3 Gloria Dizmang
Division 4 Kathy Mac Laren
Division 5 Vincent Dino

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

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