Press Release

Palmdale Water District
Board Meeting Actions
March 12, 2014 Regular Board Meeting
March 26, 2014 Regular Board Meeting

PALMDALE, CA, March 31, 2014 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the MARCH 12, 2014 REGULAR BOARD MEETING:

- *Presentation of refund check:* The District received a refund check in the amount of $61,759.17 from its insurance carrier for maintaining low loss rates.

- *Consent calendar items* were unanimously approved as follows: February 26, 2014 regular meeting minutes; payment of bills for March 12, 2014; and approval of District membership in the Greater Antelope Valley Economic Alliance.

- *Consideration and possible action on Contract Services Agreement for General Counsel Services between the District and Aleshire & Wynder LLP. (Budgeted –General Manager LaMoreaux):* It was unanimously carried to approve the Contract Services Agreement with Aleshire & Wynder LLP and the associated Conflict Waiver. The District will retain the firm of Lagerlof Senecal Gosney & Kruse LLP for adjudication matters.

- *Consideration and possible action on proposal received from The Mathis Group for recruitment of PIO/Conservation revised position. ($15,560.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to accept this proposal in the not-to-exceed amount of $15,560.00.

- *Consideration and possible action on proposal received from The Mathis Group for conducting administrative/executive assistants orientation and coaching. ($5,500.00 – Budgeted – General Manager LaMoreaux):* It was unanimously carried to accept this proposal in the not-to-exceed amount of $5,500.00.

- *Consideration and possible action on the recruitment for one Service Worker I position. (Budgeted – General Manager LaMoreaux):* It was unanimously carried to authorize the recruitment and hiring of one Service Worker I position.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: American Water Works Association 2014 CA-NV Section AWWA Spring Conference to be held March 24 – 27, 2014 in Anaheim; Basic Supervisor Seminar to be held April 7, 2014 in Lancaster; and Business Writing and Grammar Skills Made Easy and Fun Seminar to be held April 30 – May 1, 2014 in Pasadena:* It was unanimously carried to approve Board and staff attendance at these conferences.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 26, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: March 12, 2014 regular meeting minutes; payment of bills for March 26, 2014; and approval of Attorney Conflict Waiver for Palmdale Recycled Water Authority.

- *Consideration and possible action on proposal received from CWI Cal-West for purchase and installation of new audio equipment for main Board room. ($26,400.00 – Non-Budgeted – Information Technology Manager Stanton/Facilities Committee):* It was unanimously carried to accept this proposal in the not-to-exceed amount of $30,000.00 provided that staff provide proof of verbal quotations received in a future written report.

- *Consideration and possible action on presentation of Certificates of Appreciation to non-water-related organizations. (Director Estes/Outreach Committee):* It was unanimously carried to table this item until the Strategic Plan process is complete.

- *Consideration and possible action on Article 4 of the District's Rules and Regulations relating to the Board of Directors. (General Manager LaMoreaux):* It was unanimously carried to table this item until the Strategic Plan process is complete.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: OCT Water Quality Academy "3-Day Water Treatment Test Prep. Grade 5" to be held May 28 - 30, 2014 in McClellan:* It was unanimously carried to approve 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 April 9, 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

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