Press Release

Palmdale Water District

Board Meeting Actions
June 11, 2014 Regular Board Meeting
June 16, 2014 Organization Chart Workshop Meeting
June 25, 2014 Regular Board Meeting

PALMDALE, CA, June 26, 2014 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JUNE 11, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: May 28, 2014 regular meeting minutes and payment of bills for June 11, 2014.

- *Consideration and possible action on the District's position on proposed California Water Bond Bills. (Attorney Wynder/General Manager LaMoreaux):* It was unanimously carried to authorize Vice President Alvarado to sign letters of support regarding ACWA's recommended principles to be included in proposed water bond bills.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 16, 2014 ORGANIZATION CHART WORKSHOP MEETING:

- *Consideration and possible action on adoption of Palmdale Water District's 2014 Organization Chart. (General Manager LaMoreaux/Dr. Bill Mathis, The Mathis Group):* It was unanimously carried to approve an updated Organization Chart, with the exception of changing the title of Field Service Technicians to Field Customer Service Representatives, and to conduct a six-month General Manager evaluation in August including a progress report on the evaluation of the Customer Service Department.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 25, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: June 11, 2014 regular meeting minutes; June 16, 2014 workshop meeting minutes; payment of bills for June 25, 2014; and approval of Statement of Work (SOW) between the District and Ernst & Young for 2014-2015 Procedures to be performed related to Department of Water Resources 2015 Statement of Charges. ($5,785.00 to $7,231.00).

- *Consideration and possible action on proposal received from The Mathis Group for the recruitment of Engineering/Grant Manager. ($16,950.00 – Budgeted – President Mac Laren/ General Manager LaMoreaux):* It was unanimously carried to approve the proposal from The Mathis Group for the recruitment of the Engineering/Grant Manager. This position combines the duties of the former Engineering Manager with grant writing responsibilities and is a key position for the District.

- *Consideration and possible action on California Special Districts Association 2014 Board elections. (General Manager LaMoreaux):* It was unanimously carried to cast the District's ballot for Judy Corl-Lorono, of Bighorn-Desert View Water Agency, for the California Special Districts Association 2014 Board election.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Managing Multiple Priorities, Projects and Deadlines to be held July 23, 2014 in Lancaster and FW Murphy courses to be held in Tulsa, Oklahoma: "Engine Basics" July 15 – 18, 2014; "AFR Operations" July 28 – August 1, 2014; and "IntelliSpark Ignition" September 9 – 12, 2014:* It was unanimously carried to approve 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 July 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 central 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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