PALMDALE WATER DISTRICT

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Board of Directors

ROBERT E. ALVARADO Division 1 | JOE ESTES Division 2 | GLORIA DIZMANG Division 3 | KATHY MAC LAREN Division 4 | VINCENT DINO Division 5

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October 29, 2014

FOR IMMEDIATE RELEASE

Palmdale Water District

Board Meeting Actions

October 8, 2014 Regular Board Meeting

October 22, 2014 Regular Board Meeting

October 27, 2014 Special Board Meeting

PALMDALE, CA, October 28, 2014 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the OCTOBER 8, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of special meeting held September 17, 2014; minutes of regular meeting held September 24, 2014; and payment of bills for October 8, 2014.

- *Consideration and possible action on Resolution No. 14-17 being a Resolution in support of Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014. (PIO/Conservation Director McNutt):* It was unanimously carried to approve Resolution No. 14-17 in support of Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014.

- *Consideration and possible action on award of contract for meter procurement for upcoming meter replacement project tabled from September 24, 2014 Board meeting. ($877,000.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to award a contract to Inland Water Works Supply Company in the not-to-exceed amount of $512,402.46 for the supply and delivery of cold water meters multi-jet type under Specification No. 1403.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Configuring and Managing the Multiuser Geodatabase Conference to be held November 17 – 19, 2014 in Broomfield, Colorado:* It was unanimously carried to approve Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the OCTOBER 22, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: approval of minutes of regular meeting held October 8, 2014 and payment of bills for October 22, 2014.

- *Consideration and possible action on proposal received from Itzen Architects, Inc. to develop a schematic design for improvements to customer service counter and lobby area. ($18,000.00 – Non-Budgeted –General Manager LaMoreaux):* It was unanimously carried to accept the proposal received from Itzen Architects, Inc. to develop a schematic design for improvements to the customer service counter and lobby area in the not-to-exceed amount of $18,000.00. Itzen Architects has proposed improvements be completed in phases with this proposal being phase 1. Funds may be available for construction of the improvements through the 2013A Water Revenue Bond as a long-term infrastructure improvement.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the <u>OCTOBER 27, 2014 SPECIAL BOARD MEETING:</u>

- *Consideration and possible action on budget reallocation and proposal received from Starnik, Inc. for programming services. ($67,875.00 – Budgeted – funded through transfers – Finance Manager Williams):* It was unanimously carried to approve budget reallocations and the proposal received from Starnik, Inc. for programming services in the not-to-exceed amount of $67,875.00 to program recently adopted changes to the District's rate structure.

- *Consideration and possible action on proposal received from Sierra Workforce Solutions for electronic time card services. ($16,595.40 year one; $2,864.40 annually for four years – Budgeted – funded through transfers – Finance Manager Williams):* It was unanimously carried to accept the proposal received from Sierra Workforce Solutions for providing electronic time card services effective January 1, 2015 in the not-to-exceed amount of $16,595.40 for the first year and $2,864.40 annually for the next four years as the first step towards outsourcing payroll processing.

- *Consideration and possible action on the creation of an Ad Hoc Committee for the purpose of meeting with the Executive Board of the Fin and Feather Club to discuss appropriate District staff and Executive Board relationship. (President Mac Laren):* It was carried to create an Ad Hoc Committee for the purpose of meeting with the Executive Board of the Fin and Feather Club to discuss an appropriate District staff and Executive Board relationship. President Mac Laren appointed Directors Alvarado and Dino to the Fin and Feather Club Ad Hoc Committee.

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 12, 2014. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.

<u>CONTACT:</u> Dennis LaMoreaux, General Manager, 661/947-4111, x1017

Look for us at www.palmdalewater.org or on 

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