Press Release

Palmdale Water District
Board Meeting Actions
December 10, 2014 Regular Board Meeting

PALMDALE, CA, December 29, 2014 – The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the DECEMBER 10, 2014 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of workshop meeting held November 21, 2014; minutes of regular meeting held November 26, 2014; payment of bills for December 10, 2014; approval of Resolution No. 14-20 Establishing the Palmdale Water District's Investment Policy; and approval of ratification of the Fifth Amendment to the Yuba Accord Agreement Allowing Participation in Water Purchase Options from January, 2016 through 2020.

- *Consideration and possible action on adoption of a 4/10 Monday through Thursday alternative work-week schedule. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to adopt a 4/10 Monday through Thursday alternative work-week schedule effective March 1, 2014. This will be a District-wide schedule, and the District will be closed on Fridays.

- *Consideration and possible action on Resolution No. 14-21 being a Resolution Amending Appendix C to the Rules and Regulations of the Palmdale Water District and Adopting a 2.5% Rate Increase for Calendar Year 2015. (Ad Hoc Fin & Feather Committee-Director Alvarado/Director Dino):* It was unanimously carried to approve Resolution No. 14-21. In the recent Proposition 218 water rate process, the Board of Directors authorized annual water rate increases up to 5.5% with this amount to be evaluated annually during the budget process. Resolution No. 14-21 clarifies that the Board approved only a 2.5% water rate increase for 2015. This increase is effective January 15, 2015.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: G.A.V.E.A.'s 15 Year Anniversary and A.V. Area Plan Update to be held December 18, 2014 in Palmdale:* It was unanimously carried to approve Board and staff attendance at this conference.

- *Approval to extend General Manager contract for six months:* It was unanimously carried to extend the term of the General Manager's contract for a period of six months under the existing terms and conditions with a formal contract amendment to be considered by the Board of Directors at the January 14, 2015 Board meeting. Without this extension, the current contract would have expired January 29, 2015.

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 second regular meeting in December has been cancelled. The next regular Board meeting will be held January 14, 2015. 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 Q in 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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