# Press Release

**Palmdale Water District**
*Board Meeting Actions*
*June 10, 2015 Regular Board Meeting*
*June 22, 2015 Regular Board Meeting*

**PALMDALE, CA, June 29, 2015 – The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the JUNE 10, 2015 REGULAR BOARD MEETING:**

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held May 27, 2015; payment of bills for June 10, 2015; and approval of Statement of Work (SOW) between the District and Ernst & Young for 2015-2016 procedures to be performed related to Department of Water Resources 2016 Statement of Charges ($7,489.00 – Budgeted – General Manager LaMoreaux).

- *Consideration and possible action on Palmdale Water District Rebate Programs. (Finance Manager Williams/PIO/Conservation Director McNutt):* It was unanimously carried to place the District's current Cash for Grass Program on hold, to revise the Program to an incentive-based approach to reduce water consumption, and to authorize the transfer of $14,000.00 to the Rebate Budget line item with this funding restricted to interior Water-Saving Device Rebate Programs.

- *Closed session action:* The Board took unanimous action in closed session pursuant to Government Code Section 54956.9(d)(4) approving an amendment to the Tolling Agreement extending the Agreement with Lagerlof Senecal Gosney & Kruse LLP regarding a potential claim.

**The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JUNE 22, 2015 REGULAR BOARD MEETING:**

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held June 10, 2015, payment of bills for June 22, 2015, approval of amendment to Water Treatment and Transportation Agreement between Palmdale Water District and Antelope Valley-East Kern Water Agency (Acton Water Treatment Plant), and approve the absences of Director Dizmang and Director Estes from the June 10, 2015 meeting due to vacation and illness, respectively.

- *Consideration and possible action adoption of the Pat McElfresh Pride, Achievement, Creativity, and Enthusiasm (P.A.C.E.) Program. (Human Resources Director Emery/Information Technology Committee):* It was unanimously carried to approve the P.A.C.E. Employee Recognition Program.

- *Consideration and possible action on authorization of the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2015 budget: Microsoft Excel Beyond the Basics Seminar to be held June 26, 2015 in Long Beach and ESRI User Conference to be held July 20 – 24, 2015 in San Diego:* It was unanimously carried to approve attendance at these conferences, seminars, and training sessions.

**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 8, 2015. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.**

**CONTACT: Mike McNutt, PIO/Conservation Director, 661/947-4111, x1041**

Look for us at www.palmdalewater.org or on 