Press Release

Palmdale Water District
Board Meeting Actions
July 8, 2015 Regular Board Meeting
July 22, 2015 Regular Board Meeting

PALMDALE, CA, August 3, 2015 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JULY 8, 2015 REGULAR BOARD MEETING:

- *Presentation: Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of May, 2015."* The Palmdale Water District's ratepayers achieved a 22% reduction in water use compared to May, 2013.

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held June 22, 2015; payment of bills for July 8, 2015; and approve absence of Director Dizmang from June 22, 2015 meeting due to vacation.

- *Consideration and possible action on California Special Districts Association 2015 Board Elections. (General Manager LaMoreaux):* It was unanimously carried to cast the District's vote for Director Dizmang in the California Special Districts Association 2015 Board elections.

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

- *Presentation: Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of June, 2015:"* The Palmdale Water District's ratepayers achieved a 28% reduction in water use compared to June, 2013.

- *Presentation: Summary of Bay-Delta Water Education Foundation Tour:* The Bay-Delta Water Education Foundation Tour was attended by President Mac Laren, Directors Dizmang and Estes, and District staff who provided an overview of the tour, which included twelve educational stops, four facility tours, and thirty-three lectures on the ecology of the Bay-Delta, water and land uses, environmental issues and restoration efforts, water export operations, the debate over the California water fix, and the protection of the Delta smelt.

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held July 8, 2015; payment of bills for July 22, 2015; ratification of the Agreement with Superior Tank for emergency repairs to Well 18/19 tank ($32,500.00 – budgeted – Assistant General Manager Knudson/Facilities Committee); approval of Amendment No. 2 to Itzen Architects Agreement to develop a detailed design concept and a construction cost estimate for the next phase of the office remodel ($28,400.00 – budgeted – Assistant General Manager Knudson/Facilities Committee); and approve the absence President Mac Laren from the July 8, 2015 meeting due to vacation.

- *Discussion and direction to staff for the development of a Resolution regarding the efficient and reasonable use of the State Water Project. (Director Alvarado/Deputy Water & Energy Resources Director Thompson II):* It was unanimously carried to direct staff to prepare a letter to the Water Resources Board with copies to the Governor and legislative representatives regarding the efficient and reasonable use of the State Water Project.

- *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: The Pun Group "2015 Annual Client Educational Seminar" to be held August 3, 2015 in Cerritos and 31st Annual Tri-State Seminar to be Held September 22 – 24, 2015 in Las Vegas, Nevada:* 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 August 12, 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 