Press Release

Palmdale Water District
Board Meeting Actions
September 9, 2015 Regular Board Meeting
September 28, 2015 Regular Board Meeting

PALMDALE, CA, October 5, 2015 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the SEPTEMBER 9, 2015 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held August 26, 2015; payment of bills for September 9, 2015; approval of Financial Planning Services for State Grant and Low Interest Loan Funding to Implement Palmdale Regional Groundwater Recharge & Recovery Project ($28,500.00 – 2013A Water Revenue Bond – Assistant General Manager Knudson/Finance Committee); approval to award contract for the disposal of obsolete asbestos pipe and fittings currently stored at the District yard ($26,875.00 – Budgeted – Facilities Manager Moore); and approval to reject claim of Brian Johnson (Finance Manager Williams).

- *Consideration and possible action on Resolution No. 15-14, a Resolution of the Board of Directors of Palmdale Water District Revising Section 7 of Resolution No. 15-9 Accelerating and Amending Penalties for Violating Mandatory Water Conservation Regulations for the Purpose of Achieving the Mandated 32% Reduction in Potable Water Use. (Deputy Water & Energy Resources Director Thompson II):* It was unanimously carried to approve Resolution No. 15-14. This Resolution authorizes the District to issue fines for violations of the District's regulations regarding water waste.

- *Consideration and possible action on developing a third-party water conservation website for the Antelope Valley State Water Contractors Association. (Assistant General Manager Knudson):* It was unanimously carried to reject the development of a third-party water conservation website for the Antelope Valley State Water Contractors Association. It was recommended that the Association's website be enhanced to include links to water conservation pages of the Association's member agencies' websites.

- *Consideration and possible action on rescheduling the first regular Board meeting in November due to the Veteran's Day Holiday. (General Manager LaMoreaux:* It was unanimously carried to move the first regular Board meeting in November from November 11, 2015 to November 9, 2015 due to the Veteran's Day holiday.

- *Consideration and possible action to authorize the creation of an Ad Hoc Committee to review Director compensation and expenses and the President to appoint its members. (General Manager LaMoreaux:* It was unanimously carried to table this item.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the SEPTEMBER 28, 2015 REGULAR BOARD MEETING:

- *Presentation: Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of August, 2015:"* The Palmdale Water District's ratepayers achieved a 29.6% reduction in water use compared to August, 2013 averaging a 29.4% reduction in water use to date. This is still short of the District's 32% state-mandated water use reduction goal.

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held September 9, 2015; payment of bills for September 28, 2015; and approve absence of President Mac Laren from September 9, 2015 meeting due to employment commitments.

- *Consideration and possible action to authorize the creation of an Ad Hoc Committee to review Director compensation and expenses and the President to appoint its members. (General Manager LaMoreaux:* It was carried on a 4 – 1 vote, with Director Estes opposed, to create an Ad Hoc Committee to review Director compensation and expenses with President Mac Laren appointing its members. President Mac Laren appointed Director Estes and Director Dino to this Ad Hoc Committee.

- *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: A.W.W.A. CA-NV Annual Fall Conference "Solutions for a Changing World" to be held October 26 – 29, 2015 in Las Vegas, Nevada and West Coast Infrastructure Exchange (WCX) "Public-Private Partnerships for the Water Sector" to be held October 28 – 29, 2015 in Stanford, California:* 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 October 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: Mike McNutt, PIO/Conservation Director, 661/947-4111, x1041

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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