PALMDALE WATER DISTRICT

2029 East Avenue Q ● Palmdale, California 93550 ● Telephone (661) 947-4111 ● Fax (661) 947-8604

Board of Directors

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January 7, 2016

FOR IMMEDIATE RELEASE

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Palmdale Water District

Board Meeting Actions

December 9, 2015 Regular Board Meeting

PALMDALE, CA, January 5, 2016 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the DECEMBER 9, 2015 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held November 25, 2015; payment of bills for December 9, 2015; approve absence of Director Dizmang from November 25, 2015 meeting due to illness; and approve Resolution No. 15-15 amending Appendix C to the Rules and Regulations of the Palmdale Water District and adopting a 4.0% rate adjustment for calendar year 2016.

- *Consideration and possible action on Resolution No. 15-16 Honoring and Congratulating Randy Hardenbrook on his Retirement. (General Manager LaMoreaux):* It was unanimously carried to approve Resolution No. 15-16. Mr. Hardenbrook served the District for twelve years in the Facilities Department.

- *Consideration and possible action on Certificate of Appreciation to Mr. Dan Flory, AVEK General Manager. (Director Alvarado):* It was unanimously carried to present a Certificate of Appreciation to retiring Antelope Valley East-Kern Water Agency (AVEK) General Manager Dan Flory thanking him for his years of service and contributions to AVEK.

- *Consideration and possible action on Resolution No. 15-17 Establishing the Palmdale Water District's Investment Policy. (Financial Advisor Egan):* It was unanimously carried to approve Resolution No. 15-17 to establish the District's Investment Policy, which includes the key factors of safety, liquidity, and return on investments.

- *Consideration and possible action on authorizing required resolutions for submitting an application to State Water Resources Control Board for Planning, Environmental and Design Work for the Littlerock Sediment Removal Project. (Engineering/Grant Manager Riley):* It was unanimously carried to approve Resolution No.'s 15-18 and 15-19 required for the purpose of obtaining low interest loans for planning, environmental and design work for the Littlerock Sediment Removal Project.

- *Consideration and possible action on continuation of Internship Program pending 2016 budget discussions. (Human Resources Director Emery):* It was unanimously carried to continue the District's Internship Program until January 31, 2016 pending 2016 budget discussions.

- *Conference with Legal Counsel – Potential Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(4), to confer with District General Counsel regarding to determine whether to initiate litigation, one case.* It was unanimously carried in closed session to authorize District General Counsel to file a complaint against the Lagerlof firm, the former District Counsel.

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 January 13, 2016. 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

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