# Press Release

**Palmdale Water District**
*Board Meeting Actions*
*December 14, 2016 Regular Board Meeting*

**PALMDALE, CA, January 12, 2017 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the DECEMBER 14, 2016 REGULAR BOARD MEETING:**

- *Consent calendar items* were unanimously approved as follows: minutes of special meeting held November 22, 2016; minutes of regular meeting held November 23, 2016; and payment of bills for December 14, 2016.

- *Approval of Resolution No. 16-18 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Its Investment Policy. (Financial Advisor Egan/Finance Manager Williams/Finance Committee):* It was unanimously carried to approve Resolution No. 16-18. The District must establish its Investment Policy on an annual basis.

- *Consideration and possible action on Resolution No. 16-19 being a Resolution of the Board of Directors of the Palmdale Water District Ordering Even-Year Board of Directors' Elections Starting in November of 2018 and Requesting the Consolidation of the District Election With the County Election. (No Budget Impact – General Counsel Dunn):* It was unanimously carried to approve Resolution No. 16-19. This Resolution consolidates the District's election with the County election and will assist with higher voter turnout. The Resolution also adds one year to each of the current Directors' terms.

- *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 2016 Budget: Antelope Valley Board of Trade "Fire Up the Future" Business Outlook Conference to be held February 24, 2017 in Lancaster; ACWA DC 2017 Annual Washington D.C. Conference to be held February 28 to March 2, 2017 in Washington, D.C.; and 2017 WateReuse California Annual Conference to be held March 19 – 21, 2017 in San Diego.* It was unanimously carried to approve Board and staff 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. 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

**Palmdale Water District Board Members**

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| Division 1 | Robert E. Alvarado |
| Division 2 | Joe Estes |
| Division 3 | Marco Henriquez |
| Division 4 | Kathy Mac Laren |
| Division 5 | Vincent Dino |

**Less is more. Save for our future.**

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**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.