Press Release

Palmdale Water District

Board Meeting Actions
April 12, 2017 Regular Board Meeting
April 26, 2017 Regular Board Meeting

PALMDALE, CA, May 1, 2017 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the APRIL 12, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held March 22, 2017; payment of bills for April 12, 2017; and approve absence of Director Estes from March 22, 2017 Regular Board Meeting due to family obligation.

- *Consideration and possible action on defunding the vacant Senior Service Worker position and funding the Engineering Technician I position. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to defund the vacant Senior Service Worker position and fund the Engineering Technician I position. This change better meets the needs of the District.

- *Consideration and possible action on Resolution No. 17-13 being a Resolution of the Board of Directors of the Palmdale District in Support of the Association of California Water Agencies' Policy Statement on Bay-Delta Flow Requirements. (Deputy Water & Energy Resources Director Thompson II):* It was unanimously carried to approve Resolution No. 17-13. This Resolution supports ACWA's position regarding Bay-Delta flow requirements.

- *Consideration and possible action on Resolution No. 17-14 being a Resolution of the Board of Directors of the Palmdale Water District Requiring that Board Members be Elected by Division Starting in November of 2018. (President Alvarado/Director Mac Laren):* It was unanimously carried to approve Resolution No. 17-14. PWD Directors each represent a division of the District and must live within that division but are elected at large. Effective November, 2018, PWD Directors will also be elected by division.

- *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 2017 Budget:* It was unanimously carried to approve Board and staff attendance at the following conferences, seminars, and training sessions: P3 Water Summit to be held May 4 – 5, 2017 in San Diego; ESRI User Conference to be held July 10 – 14, 2017 in San Diego; and 11th IWA International Conference on Water Reclamation and Reuse to be held July 23 – 27, 2017 in Long Beach.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the APRIL 26, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were approved as follows: minutes of regular meeting held April 12, 2017 and payment of bills for April 26, 2017.

- *Consideration and possible action on cancelling or rescheduling May 10, 2017 Regular Board meeting due to lack of a quorum. (General Manager LaMoreaux):* It was unanimously carried to cancel the May 10, 2017 Regular Board Meeting. A quorum will not be present as several Directors will be out of town attending a conference.

- *Consideration and possible action on the formation of an Ad Hoc Committee for the Antelope Valley State Water Contractors Association to review joint water banking opportunities. (No budget impact – Assistant General Manager Knudson):* It was unanimously carried to approve the formation of this Ad Hoc Committee. This Committee will be discussing the missions and goals for the Association's member agencies as well as joint water banking opportunities.

- *Consideration and possible action on award of contract for the construction of the Palmdale Regional Groundwater Recharge and Recovery Project: Phase 2 Testing under Specification No. 1701. ($427,490.00 – Budgeted – Project Manager Thompson):* It was unanimously carried to award a contract to Environmental Construction, Inc. in the not-to-exceed amount of $427,490.00 for this work, which includes site grading, a temporary water supply line, and three monitoring wells for the Palmdale Regional Groundwater Recharge and Recovery Project.

- *Consideration and possible action on Amendment No. 2 to the Cost Recovery Agreement with the United States Forest Service for the Littlerock Reservoir Sediment Removal Project. ($100,000.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to approve Amendment No. 2, which allows continued payment to the United States Forest Service for approval and monitoring for the Littlerock Reservoir Sediment Removal Project, as Littlerock Dam is located on United States Forest Service land.

- *Consideration and possible action to authorize the formation of an Ad Hoc Committee to assist in planning the District's 100th year anniversary. (President Alvarado):* It was unanimously carried to authorize the formation of an Ad Hoc Committee to assist in the planning of the District's 100th year anniversary. President Alvarado appointed Directors Dino and Estes to this Committee.

- *Discussion and possible action to support the development of a free City-wide Wi-Fi network for educational purposes. (President Alvarado):* It was unanimously carried to support the Palmdale School District's and City of Palmdale's efforts to develop a free City-wide Wi-Fi network for educational purposes; however, the District cannot take a leadership or financial role in this endeavor.

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.

<u>CONTACT:</u> Dennis LaMoreaux, General Manager, 661/947-4111, x1017

Look for us at www.palmdalewater.org or on

Palmdale Water District Board Members

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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