Press Release

Palmdale Water District
Board Meeting Actions
June 14, 2017 Regular Board Meeting
June 28, 2017 Regular Board Meeting

PALMDALE, CA, June 29, 2017 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JUNE 14, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held May 24, 2017; payment of bills for June 14, 2017; approval of District 2017 membership in the Water Research Foundation. ($12,326.07 – Budgeted – Operations Manager Masaya); and approve absence of Director Estes From May 24, 2017 Board Meeting due to family obligation. (General Manager LaMoreaux)

- *Consideration and possible action on amendment to Professional Services Agreement with TruePoint Solutions regarding implementation of TrueBill Customer Information System. ($25,000.00 – Budgeted – Finance Manager Williams):* It was unanimously carried to approve this amendment in the not-to-exceed amount of $25,000.00. This amount covers additional costs to complete the conversion and implementation of the TrueBill Customer Information System for customer billing.

- *Consideration and possible action on authorization to enter into an Agreement with CalPERS for their Other Post Employment Benefits (OPEB) Trust and adoption of Resolution No. 17-15. (Finance Manager Williams):* It was unanimously carried to approve this Agreement and adopt Resolution No. 17-15. This Agreement benefits the District through the generation of investment income, a reduction in the OPEB liability reported, and improvement in the District's future financial condition and stability.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JUNE 28, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held June 14, 2017; payment of bills for June 28, 2017; approval of Statement of Work between the District and Ernst & Young for 2017-2018 State Water Project procedures to be performed related to the Department of Water Resources' 2018 Statement of Charges. ($7,939.00 – Budgeted – General Manager LaMoreaux); and approval of Resolution No. 17-16 approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2017/2018. (Deputy Water & Energy Resources Director/AVSWCA Assistant General Manager Thompson II)
- *Consideration and possible action on submittal of a grant application to the Antelope Valley Air Quality Management District for two electric car charging stations to be installed in the District's public and employee parking lots. ($6,520.00 District's share – Non-Budgeted – Engineering/Grant Manager Riley):* It was unanimously carried to approve the submittal of this grant application. The installation of charging stations will provide a service to the public.

- *Consideration and possible action on Memorandum of Understanding regarding the Public Water Agencies Group Emergency Preparedness Coordinator position. ($23,129.00 Annually – Budgeted – General Manager LaMoreaux):* It was unanimously carried to approve the MOU regarding a Public Water Agencies Group Emergency Preparedness Coordinator position. This position will ensure water agencies are represented in area-wide drills and Emergency Preparedness Plans are in compliance with all standards.

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

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.