# Press Release

## Palmdale Water District

*Board Meeting Actions*

*May 24, 2017 Regular Board Meeting*

**PALMDALE, CA, May 31, 2017 – The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the MAY 24, 2017 REGULAR BOARD MEETING:**

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held April 26, 2017; ratification of payment of bills for May 10, 2017; and payment of bills for May 24, 2017.

- *Presentation, consideration, and possible action on receiving and filing of 2016 Audit and Management Report. (The Pun Group/Financial Advisor Egan/Finance Manager Williams/Finance Committee):* It was unanimously carried to receive and file the 2016 Audit and Management Report. The District is required to conduct an annual audit, and The Pun Group shared their opinion that financial information presented by the District is materially correct.

- *Consideration and possible action on amendment to existing contract with Aspen Environmental Group for the design of the grade control structure associated with the Littlerock Reservoir Sediment Removal Project. ($231,719.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to approve this amendment, which authorizes the complete design of the grade control structure.

- *Consideration and possible action on amendment to Article 4.07.4 of the District's Rules and Regulations regarding Director expenses. (General Manager LaMoreaux):* It was unanimously carried to approve the amendments to Article 4.07.4 of the District's Rules and Regulations. These amendments were made at the recommendation of the auditors and ensure transparency.

**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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