PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111

Since 1918

Board of Directors

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Division 4

VINCENT DINO
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October 31, 2017

FOR IMMEDIATE RELEASE

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
OCTOBER 11, 2017 REGULAR BOARD MEETING
OCTOBER 25, 2017 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the OCTOBER 11, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held September 27, 2017; payment of bills for October 11, 2017; Palmdale Water District's Unmanned Aerial System Use Policy; absences of Directors Mac Laren and Dino from September 27, 2017 meeting due to water-related conference attendance.

- *Consideration and possible action on selection of new logo as part of 100-year anniversary celebration. (Budgeted as part of 100-year anniversary celebration – Public Affairs Director Shay/Joe Kinsey, Kinsey Aesthetics + Communications/Ad Hoc 100th Anniversary Committee):* It was unanimously carried to approve new logo option 1. The new logo commemorates the District's 100-year anniversary.

- *Consideration and possible action on revisions to Appendix O "Waste of Water Policy" of the Palmdale Water District's Rules and Regulations. (No budget impact – Deputy Water and Energy Resources Director Thompson II):* It was unanimously carried to approve revisions to Appendix O "Waste of Water Policy" of the Palmdale Water District's Rules and Regulations. These revisions bring the Waste of Water Policy current with existing state-mandated water waste restrictions and improve the clarity and flexibility for staff responsible for enforcing the policy.

The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the OCTOBER 25, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held October 11, 2017; payment of bills for October 25, 2017; and approve absence of Director Henriquez from October 11, 2017 meeting due to work commitment.

- *Consideration and possible action on adoption of a policy for setting energy costs to users of the Palmdale Water District's Electrical Vehicle Charging Stations. (Engineering/Grant Manager Riley/Finance Committee):* It was unanimously carried that energy provided through the District's two electrical vehicle charging stations shall be at no cost to users from December 5, 2017 to December 5, 2018 as a trial period and that the electrical vehicle charging stations will be available for use only during the District's regular business hours.

- *Consideration and possible action on Resolution No. 17-25 being a Resolution of the Board of Directors of the Palmdale Water District Increasing the District's Annual Contribution to the Palmdale Recycled Water Authority (PRWA) from $100,000.00 to $300,000.00. ($300,000.00 Annually – Budgeted – Engineering/Grant Manager Riley/Finance Committee):* It was unanimously carried to approve Resolution No. 17-25, which will assist the Palmdale Recycled Water Authority with its grant and loan opportunities and with the repayment of low interest loans for the construction of recycled water facilities.

- *Consideration and possible action on revisions to Cash for Grass Program under Appendix O-1 "Water Conservation Rebate Programs and Applications" of the Palmdale Water District's Rules and Regulations. (No budget impact – Deputy Water and Energy Resources Director Thompson II):* It was unanimously carried to replace the Cash for Grass Program with the Water Wise Landscape Conversion Program under Appendix O-1 "Water Conservation Rebate Programs and Applications" of the Palmdale Water District's Rules and Regulations. This revision will better meet the current needs of customers and streamline the process for customers and staff. Please contact our water conservation department at 661-456-5002 for more information on this and other rebate programs.

- *Consideration and possible action to form an Ad Hoc Committee to research a water purchase. (General Manager LaMoreaux):* It was unanimously carried to form an Ad Hoc Committee to research a water purchase.

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.

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