PALMDALE WATER DISTRICT

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

Since 1918

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

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FOR IMMEDIATE RELEASE

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS SEPTEMBER 13, 2017 REGULAR BOARD MEETING SEPTEMBER 13, 2017 ANNUAL PUBLIC FACILITIES CORP. MEETING SEPTEMBER 27, 2017 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the SEPTEMBER 13, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held August 23, 2017 and payment of bills for September 13, 2017.

- *Consideration and possible action on rescheduling or cancelling the second Regular Board Meeting in November due to the Thanksgiving Holiday. (Director Henriquez):* It was unanimously carried to reschedule the second regular Board meeting in Thanksgiving from Wednesday, November 22 (the night before Thanksgiving), to Monday, November 20, at 7:00 p.m.

- *Consideration and possible action on continuing the District's benefit package through JPIA and adjusting the District contribution cap to provide the lowest cost family benefit package to employees. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to continue the District's benefit package through JPIA and to develop a policy to adjust the District contribution cap to provide the lowest cost family benefit package to employees.

- *Consideration and possible action on not designating annual cost of living adjustment towards employee's portion of CalPERS effective January 1, 2018. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to not designate the annual cost of living adjustment towards employee's portion of CalPERS effective January 1, 2018.

- *Consideration and possible action on Safety and Training Technician position at salary range 29. ($22,000.00 for remainder of 2017; position will be included in 2018 budget – non-budgeted – Human Resources Director Emery/Personnel Committee):* It was unanimously carried to approve the creation of a Safety and Training Technician position at a salary range of 29.

- *Consideration and possible action on Internship Program. (Funded through the Foundation for Community Colleges – Human Resources Director Emery/Personnel Committee):* It was unanimously carried to accept a grant from the South Central Coast Region Colleges to fund an Internship Program for the District for four positions. The internships will be for the positions of Plant Operator, Service Worker, Lab Analyst, and Field/Customer Care.

- *Consideration and possible action on co-hosting Leadership Training for elected officials. (Director Estes/Human Resources Director Emery):* It was unanimously carried to direct staff to pursue co-hosting Leadership Training for elected officials through the Water Utility Institute and to make this training available to other local elected officials.

- *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: 10th Annual WaterSmart Innovations Conference to be held October 4 – 6, 2017 in Las Vegas, Nevada:* It was unanimously carried to approve Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District Public Facilities Corporation, with five Directors present, considered the following matters at the SEPTEMBER 13, 2017 ANNUAL BOARD MEETING:

- *Consideration and possible action on approval of minutes of annual meeting held September 14, 2016:* It was unanimously carried to approve the September 14, 2016 minutes.

- *Consideration and possible action on election of officers:* It was unanimously carried that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows: Robert Alvarado, President; Vincent Dino, Vice President; Marco Henriquez, Treasurer; Joe Estes, Secretary; Kathy Mac Laren, Director.

The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the SEPTEMBER 27, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held September 13, 2017; payment of bills for September 27, 2017; and approval of Resolution No. 17-23 being a Resolution of the Board of Directors of the Palmdale Water District Amending the Conflict of Interest and Disclosure Code for the Palmdale Water District (title change).

- *Consideration and possible action on Resolution No. 17-24 being a Resolution of the Board of Directors of the Palmdale Water District Recognizing all Federally Approved Heritage Months for 2018 Beginning January 1, 2018. (President Alvarado):* It was unanimously carried to approve Resolution No. 17-24 Recognizing all Federally Approved Heritage Months for 2018 Beginning January 1, 2018.

- *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: American Water Works Association (AWWA) Annual Conference "Water in the Wild West" to be held October 23 – 26, 2017 in Reno, Nevada and ArcGIS for Server: Site Configuration and Administration Course to be held December 11 – 13, 2017 in Broomfield, Colorado:* It was unanimously carried to approve Board and staff attendance at these conferences.

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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