MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JUNE 11, 2018:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, June 11, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Alvarado led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:	**Others Present:**
Vincent Dino, President	Mike Williams, Finance Manager
Kathy Mac Laren, Vice President	Eric Dunn, General Counsel
Joe Estes, Secretary	Judy Shay, Public Affairs Director
Robert Alvarado, Director	Jim Stanton, Information Technology Manager
	Tara Peuse, Customer Care Supervisor
Marco Henriquez, Treasurer -- EXCUSED ABSENCE	Linda Trevino, Water Conservation Aide
	Robert Rosati, Field Customer Care Rep. II
	Dawn Deans, Executive Assistant
	3 members of the public

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Estes, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Presentations:

5.1) None at This Time.

There were no presentations.

6) Action Items – Consent Calendar: (The Public Shall Have an Opportunity to Comment on Any Action Item on the Consent Calendar as the Consent Calendar is Considered Collectively by the Board of Directors Prior to Action Being Taken.)

6.1) Approval of Minutes of Regular Meeting Held May 29, 2018.

6.2) Payment of Bills for June 11, 2018.

6.3) Approve Absence of Director Alvarado From May 29, 2018 Meeting Due to Vacation.

President Dino announced the items included in the Consent Calendar after which it was moved by Director Estes, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

7) Action Items - Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

7.1) Consideration and Possible Action on Making Ongoing Conservation Pilot Programs and New Rebate Permanent. (No Budget Impact – Deputy Water and Energy Resources Director Thompson II)

Deputy Water and Energy Resources Director Thompson II and Field Customer Care Rep. II Rosati provided an overview of staff's Conservation Pilot Programs, being the Micro Irrigation Conversion Rebate Program, the Residential Landscape Survey Program, and the MP Rotator and HE Nozzle Rebate Program.

A $15,000 rebate check was then presented to The Vineyards condominium complex for their participation in the pilot Micro Irrigation Conversion Rebate Program after which Mr. Greg Neilson, HOA President for The Vineyards, thanked the District for developing the program and stated that the conversion has made a definite improvement to their landscape and reduced their water use.

After a further discussion of the Conservation Pilot Programs, other potential programs, and staff's recommendation to make the Pilot Programs permanent, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to make the District's

Conservation Pilot Programs, being the Micro Irrigation Conversion Rebate Program, the Residential Landscape Survey Program, and the MP Rotator and HE Nozzle Rebate Program, permanent.

7.2) Consideration and Possible Action on Creating a Water Conservation Area at the 2018 Antelope Valley Fair as Part of the Fair's 80th Anniversary Celebration. ($ To Be Determined – Non-Budgeted – Director Mac Laren/Deputy Water and Energy Resources Director Thompson II)

After a brief discussion of options for District participation in the 2018 Antelope Valley Fair, including creating a historical area highlighting the District's 100th anniversary and creating a xeriscape area to be maintained by the Antelope Valley Fair, President Dino appointed the Ad Hoc Committee of Directors Mac Laren and Estes to research ideas and obtain additional information for District participation in the Antelope Valley Fair and present same at a future Board meeting.

7.3) Consideration and Possible Action on Extending the District's Wi-Fi From 6:00 p.m. to 8:00 p.m. for Palmdale School District Students Living Near the District's Main Office. (No Budget Impact – Director Mac Laren/Information Technology Manager Stanton)

Information Technology Manager Stanton provided an overview of the District's ability to extend the hours of its Wi-Fi service, and after a brief discussion of the range of the District's service, of monitoring this service, and of offering this service to other students outside the Palmdale School District, it was moved by Director Estes, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to extend the District's Wi-Fi from 6:00 p.m. to 8:00 p.m. for Palmdale School District and other students.

7.4) 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 2018 Budget:

a) None at this Time.

There were no conferences, seminars, and training sessions to consider.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

Director Estes reported that on June 7, he attended a Board briefing with General Manager LaMoreaux and Finance Manager Williams regarding tonight's meeting and that the reopening of Littlerock Dam was very successful.

Director Alvarado reported that on May 24, he attended the Finance Committee meeting.

Director Mac Laren reported that on May 17, she attended an Antelope Valley Watermaster Public Water Supplier meeting.

President Dino reported that on May 31, he attended an agenda review and approval meeting with General Manager LaMoreaux; that on June 7, he attended a Board briefing with General Manager LaMoreaux and Finance Manager Williams regarding tonight's meeting; and that on June 11, he is attending the Palmdale Water District Board meeting.

b) Standing Committee/Assignment Reports (Chair):

1) None.

There were no further reports on Standing Committee/Assignments.

8.2) Report of General Manager.

Finance Manager Williams reported that the water tax was not approved with the state budget but may be considered later this year.

8.3) Report of General Counsel.

General Counsel Dunn stated that the water tax may be considered later this year under SB 623 and then reported that Metropolitan Water District voted to fund the tunnels for the California Water Fix; that their action was challenged under the Brown

Act; and that they will revote on this funding on July 10 followed by discussion of completing the permitting process for this work.

9) Board Members' Requests for Future Agenda Items.

The Board wished General Manager LaMoreaux's wife well in her recovery from surgery.

There were no further requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:49 p.m.

Vice President