PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • **Telephone (661) 947-4111**
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

Board of Directors

JEFF A. STORM
Division 1

GORDON G. DEXTER
Division 2

LINDA J. GODIN
Division 3

RAUL FIGUEROA
Division 4

STEVE R. CORDOVA
Division 5

January 31, 2011

NEWS RELEASE

CONTACT: Dennis LaMoreaux, General Manager, 661/947-4111, x117

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JANUARY 12, 2011 REGULAR BOARD MEETING
JANUARY 26, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 12, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: December 22, 2010 regular meeting minutes; payment of bills for January 12, 2011; and approval of final cell tower lease agreement between the District and Royal Street Communications (non-budgeted – $26,400 revenue/year – Engineering Manager Knudson).

- **Consideration and possible action on reorganization of the Board of Directors:** It was unanimously carried that the organization of the Board of Directors remains as follows: Gordon Dexter, President; Steve Cordova, Vice President; Raul Figueroa, Secretary; Linda Godin, Treasurer; Jeff Storm, Director.

- **Consideration and possible action on Resolution No. 11-1 Supporting ACWA Policy Principles on Implementation of State and Federal Endangered Species Act. (Director Godin/General Manager LaMoreaux):** The Association of California Water Agencies (ACWA), of which the District is a member, has requested member support of their position on the implementation of the Endangered Species Act. It was unanimously carried to approve Resolution No. 11-1.

- **Consideration and possible action on Board Attendance at Multiple Conferences, Seminars, and Training Sessions. (Please contact District staff for a complete list of the conferences, seminars, and training sessions):** It was unanimously carried to approve Board attendance at the Antelope Valley Board of Trade Business Outlook Conference "Navigating Change" to be held February 18, 2011 in Lancaster with the remaining conferences, seminars, and training sessions tabled. The Board will request specific conferences be placed on future agendas for consideration.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 26, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: January 12, 2011 regular meeting minutes and payment of bills for January 26, 2011.

- **Consideration and possible action on Board Attendance at Conferences, Seminars, and Training Sessions as Follows – CA-NV American Water Works Association 2011 Spring Conference "My H20-Sustainable-Dependable-Innovative" to be Held March 28 – 31, 2011 in Long Beach:** It was unanimously carried to approve Board attendance at the CA-NV American Water Works Association 2011 Spring Conference "My H20-Sustainable-Dependable-Innovative" to be Held March 28 – 31, 2011 in Long Beach.

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. The next regular Board meeting will be held February 9. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.