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

July 28, 2011

NEWS RELEASE

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

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JULY 13, 2011 REGULAR BOARD MEETING
JULY 27, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JULY 13, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: June 22, 2011 regular meeting minutes and payment of bills for July 13, 2011.

- **Consideration and possible action on California Special Districts Association (CSDA) proposed Bylaws Amendments. (General Manager LaMoreaux):** It was unanimously approved to vote in favor of the CSDA proposed bylaws amendments. The District is a member of CSDA, which was formed in 1969 to ensure the continued existence of local, independent special districts and offers its members cost-efficient programs and representation at the State Capitol.

- **Consideration and possible action on California Special Districts Association (CSDA) Board of Directors election 2011. (General Manager LaMoreaux):** It was unanimously approved to vote for R.J. Kelly, Castaic Lake Water Agency, for the CSDA Board of Directors election 2011.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows – ACWA's 2011 Regulatory Summit "Managing Water Quality in Today's Regulatory Environment" to be held August 16 and 17, 2011 in Pasadena. (Director Godin)** It was unanimously approved to authorize Board attendance at ACWA's 2011 Regulatory Summit "Managing Water Quality in Today's Regulatory Environment" to be held August 16 and 17, 2011 in Pasadena.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JULY 27, 2011 REGULAR BOARD MEETING:

- **Presentations: Cash for Grass Rebates. (Water Conservation Supervisor Roberts):** Water Conservation Supervisor Roberts gave an overview of the District's Cash for Grass rebate program and then awarded a rebate check to Steve Chisolm in the amount of $230.80, and checks will be mailed to Alma Johnson in the amount of $494.40, Realino Martinez in the amount of $419.20, and Jean Collier in the amount of $847.20.

- **Consent calendar items** were unanimously approved as follows: July 13, 2011 regular meeting minutes and payment of bills for July 27, 2011.

- **Consideration and possible action on Employee Communications Plan. (Human Resources Manager Burns/Employee Communications Committee):** After a presentation on the Employee Communications Plan and implementation of the Plan, which outlines internal and external communications, the Board unanimously approved the District's Employee Communications Plan.

- **Consideration and possible action on award of contract for Specification No. 0903 being the construction of the water main replacement in 9th Street East, Avenue Q-4, Friendly Avenue, 8th Street East, 12th Street East, Avenue Q-4, Avenue Q-5, and 13th Street East. ($500,000.00 – Budgeted in 2011 - Engineering Manager Knudson)** After consideration of the District's budget and the need for this water main replacement project, it was unanimously approved to award the contract for Specification No. 0903 to VCI Construction in the not-to-exceed amount of $786,400.00. Work on this project is anticipated to begin late August, 2011, and traffic delays may occur from this construction.

- **Consideration and possible action on District Open House. (Water Conservation Supervisor Roberts/Outreach Committee):** It was denied to table this item for further development. It was then denied for the District to host an Open House due to budget restraints.

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 August 10, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.