PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
AUGUST 10, 2011 REGULAR BOARD MEETING
AUGUST 19, 2011 SPECIAL BOARD MEETING
AUGUST 24, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the AUGUST 10, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: July 27, 2011 regular meeting minutes; payment of bills for July 27, 2011; semi-annual employee reimbursement for the period of January 1, 2011 through June 30, 2011; and Resolution No. 11-6 Authorizing Entering into an Agreement with the U.S. Environmental Protection Agency and Designating a Representative to Sign the Agreement, and Any Amendments Thereto, for Federal Funding for Water Main Replacements.

- **Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2011-2012 and adoption of Resolution No. 11-7 regarding said rates. (Financial Advisor Egan):** It was unanimously approved to adopt Resolution No. 11-7 setting the Palmdale Water District's assessment rates for fiscal year 2011-2012. These assessment rates are levied to cover the District's share of costs associated with the State Water Project.

- **Consideration and possible action on additional earthquake insurance. (Finance Manager Williams/Finance Committee):** It was unanimously approved to purchase additional earthquake insurance to cover $6 million in loss of income, $2,702,000 for the main office, and $378,000 for building contents from Lloyds of London in the not-to-exceed amount of $37,345.53.

- **Consideration and possible action on Water Treatment and Transportation Agreement Between the Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plant Tabled From July 13, 2011 Board Meeting. (Engineering Manager Knudson/Water Supply & Reliability Committee):** This Agreement was unanimously approved and signature of the Agreement was authorized subject to receipt of the signed Agreement from the Antelope Valley East Kern Water Agency (AVEK). The Palmdale Water District (PWD) and AVEK entered into this cooperative agreement to allow PWD to treat and deliver AVEK supplied State Water Project water to AVEK's Acton Water Treatment Plant.

- **Consideration and possible action on Association of California Water Agencies Region 8 Board Ballot for 2012-2013 Term. (General Manager LaMoreaux):** It was unanimously approved that the Board concurs with the Association of California Water Agencies Region 8 Nominating Committee's recommended slate of candidates for the Association's Board ballot for the 2012-2013 term. Region 8 includes the Antelope Valley area.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the AUGUST 19, 2011 SPECIAL BOARD MEETING:

- **Consideration and possible action on Resolution No. 11-8 to Revise Rate Structure to Equalize Tier Ranges Among User Classes. (General Manager LaMoreaux):** It was unanimously approved to adopt Resolution No. 11-8. This Resolution addresses a technical flaw, as recently ruled by the appellate court, in the District's water rate structure by making all higher tier percentages the same for all customers retroactive to June, 2009.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the AUGUST 24, 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 Vertigo Real Estate in the amount of $4,488.00, to Countrywide Properties Investments in the amount of $3,864.40, to Steve and Karen Prescott in the amount of $422.00, to Francisco Reynoso in the amount of $792.00, to Doug and Tina Wiebe in the amount of $362.40, and a check will be mailed to Reina and Mario Lopez in the amount of $459.20.

- **Consent calendar items** were unanimously approved as follows: August 10, 2011 regular meeting minutes; August 17, 2011 special meeting minutes; payment of bills for August 24, 2011; and the Ernst & Young 2011/12 State Water Project audit contract.

- **Consideration and possible action on Change Order No. 2 for Specification No. 1002 Being the Water Main Replacement Project in Avenue Q Between 10th and 20th Streets East. ($58,561.50 – Budgeted – Engineering Manager Knudson):** Change Order No. 2 was unanimously approved along with a budget adjustment for this item. This change order mostly includes pavement patches associated with repairs on the mainline replaced by this project.

- **Consideration and possible action on Cost of Living Allowance in Accordance With the U.S. Department of Labor. (Budgeted – Human Resources Manager Burns/Personnel Committee):** Several options were discussed, and a 1.6% cost of living allowance was approved.

- **Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2011-2012 and adoption of Resolution No. 11-9 regarding said rates. (Finance Manager Williams):** It was unanimously approved to rescind Resolution No. 11-7 and adopt Resolution No. 11-9 setting the Palmdale Water District's assessment rates for fiscal year 2011-2012. These assessment rates are levied to cover the District's share of costs associated with the State Water Project.

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 September 14, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.