PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
SEPTEMBER 14, 2011 REGULAR BOARD MEETING
SEPTEMBER 28, 2011 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the SEPTEMBER 14, 2011 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: August 19, 2011 special meeting minutes; August 24, 2011 regular meeting minutes; payment of bills for September 14, 2011; and the Association of California Water Agencies Committee appointment nominations for the 2012-2013 term for Lagerlof, Senecal, Gosney & Kruse LLP.

- **Consideration and possible action on Resolution No. 11-10 approving the Antelope Valley State Water Contractors Association budget for fiscal year 2011/12. ($13,740.00 – Budgeted – Engineering Manager Knudson):** It was unanimously approved to adopt Resolution No. 11-10 approving the Antelope Valley State Water Contractors Association budget for fiscal year 2011/12. The Palmdale Water District has been a member agency of the Antelope Valley State Water Contractors Association since its formation in 1999. The mission of this Association is to facilitate the maximum use of water resources for the public benefit in the Antelope Valley.

- **Consideration and possible action on Association of California Water Agencies Committee appointment nominations for the 2012-2013 term for Director Godin. (President Dexter):** The Association of California Water Agencies Committee appointment nomination for Director Linda Godin for the 2012-2013 term was unanimously approved. Director Godin currently serves on the Association of California Water Agencies' Communications Committee.

- **Consideration and possible action on Board attendance at conferences, seminars, and training sessions – Association of California Water Agencies 6th Annual Joint Regions 8, 9 & 10 Fall Event "Feast or Famine: Learning to Survive in Today's Water Climate" to be held October 19 and 20, 2011 in San Diego. (Director Godin):** Board attendance at this conference was unanimously approved.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the SEPTEMBER 28, 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 Balwinder Sukhija in the amount of $617.20 and checks will be mailed to Antonio Lujan in the amount of $183.60, Hector Guzman in the amount of $502.00, Catina Cruz in the amount of $698.00, the City of Palmdale in the amount of $9,852.00, and Patricia Herbert in the amount of $753.20.

- **Consent calendar items** were unanimously approved as follows: September 14, 2011 regular meeting minutes and payment of bills for September 28, 2011.

- **Consideration and possible action on request received from the Association of California Water Agencies for letter of concern regarding the draft Delta Plan. (General Manager LaMoreaux):** It was unanimously approved to submit a letter voicing the District's concerns on the draft Delta Plan. The Delta Plan is being developed to advance the co-equal goals of improved water supply reliability and ecosystem health.

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 October 12, 2011. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.