PALMDALE WATER DISTRICT

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
DECEMBER 14, 2011 REGULAR BOARD MEETING
DECEMBER 14, 2011 SPECIAL BOARD MEETING
DECEMBER 21, 2011 SPECIAL BOARD MEETING

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

- **Oath of Office** was administered to elected Directors Alvarado, Dizmang, and Mac Laren.

- **Consent calendar items** were unanimously approved as follows: November 18, 2011 special meeting minutes, November 23, 2011 regular meeting minutes, and payment of bills for December 14, 2011.

- **Consideration and possible action on cancellation of second regular Board meeting in December. (General Manager LaMoreaux):** It was unanimously approved to cancel the second regular Board meeting in December due to the District's holiday office hours.

- **Consideration and possible action on contracting with Sentric for the processing of payroll. (Finance Manager Williams):** It was unanimously approved to accept the contract with Sentric for the processing of the District's payroll as a Plan 'C' based on research and inquiry with Cogsdale regarding penalty fees and that the Board be provided with answers prior to proceeding. The contract with Sentric was requested due to unexpected software problems.

- **Consideration and possible action on Financial Advisor Egan Contract. (Director Storm):** It was unanimously approved to table this item.

- **Consideration and possible action on Resolution No. 11-11 Establishing the Palmdale Water District's Investment Policy. (Finance Manager Williams):** It was unanimously approved to adopt Resolution No. 11-11 Establishing the Palmdale Water District's Investment Policy designating the Financial Advisor position as the Deputy Treasurer. Adoption of the Investment Policy is an annual requirement of the District.

- **Consideration and possible action on reorganization of the Board of Directors. (Director Storm):** It was unanimously carried to table this item until January, 2012.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the DECEMBER 14, 2011 SPECIAL BOARD MEETING:

- **Consideration and possible action to delay the rate increase scheduled for January 1, 2012 until February 1, 2012 (General Manager LaMoreaux):** It was unanimously carried to delay the rate increase scheduled for January 1, 2012 until February 1, 2012. This action will allow the Board to consider the 2012 Budget.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the DECEMBER 21, 2011 SPECIAL BOARD MEETING:

- **Consideration and possible action on Financial Advisor Egan contract. (Director Dizmang):** It was approved to rescind the previous Board decision to terminate Financial Advisor Egan's Independent Contractor Agreement.

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 January 11, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.