PALMDALE WATER DISTRICT

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February 29, 2012

NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
FEBRUARY 8, 2012 REGULAR BOARD MEETING
FEBRUARY 22, 2012 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the FEBRUARY 8, 2012 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: January 18, 2012 workshop meeting minutes; January 25, 2012 regular meeting minutes; payment of bills for February 8, 2012; and approval of semi-annual Employee Reimbursement Report for July 1, 2011 through December 31, 2011.

- **Consideration and possible action on Agreement to purchase Tax-Defaulted Properties held over from January 25, 2012 Board meeting. ($16,234.00 – Budgeted 2012 – Engineering Manager Knudson):** This item was unanimously approved. This agreement will allow the District to purchase tax-defaulted properties for future groundwater extraction wells and groundwater recharge facilities.

- **Consideration and possible action on Resolution No. 12-3 being a Joint Tax Sharing Resolution. (General Manager LaMoreaux:** This item was unanimously approved. As an agency affected by an applicant's request for annexation of their property into the County Sanitation District, the Palmdale Water District was requested to approve Resolution No. 12-3.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the FEBRUARY 22, 2012 REGULAR BOARD MEETING:

- **Services provided by Capitol Dynamics. (Board)** The services provided under the District's agreement with Capitol Dynamics were presented, which include assistance with securing grant funding for the District's various projects.

- **Palmdale Water District Energy Savings Programs. (Water and Energy Resources Manager Pernula).** Water and Energy Resources Manager Pernula provided an overview of the District's Energy Savings Programs including efforts to secure the most efficient rates and programs through Southern California Edison, the various energy strategies used by staff for meeting the District's mission statement and core values, and securing natural gas commodity rates at significant savings to the District.

- **Consent calendar items** were unanimously approved as follows: February 8, 2012 regular meeting minutes and payment of bills for February 22, 2012.

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 March 14, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.