Press Release

Palmdale Water District

Board Meeting Actions
November 14, 2012 Regular Board Meeting
November 28, 2012 Regular Board Meeting

PALMDALE, CA, November 29, 2012 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the NOVEMBER 14, 2012 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: October 24, 2012 meeting minutes and payment of bills for November 14, 2012.
- *Consideration and possible action to adopt Resolution No. 12-14 Approving an Installment Purchase Agreement to Refund the District's Refunding Revenue Certificates of Participation Series 1998 and Authorizing the Execution and Delivery of said Installment Purchase Agreement and Related Documents. (General Manager LaMoreaux):* This item was unanimously approved and authorizes the refunding, or refinancing, of bonds issued in 1998. The cost savings to the District are approximately $100,000 annually and will free up $1.5 million of District funds. The Palmdale Water District Public Facilities Corporation also met and unanimously approved a resolution for this refunding.
- *Consideration and possible action on 2012 WateReuse Association Membership. ($2,300.00 – Budgeted – General Manager LaMoreaux):* This item was unanimously approved. Membership will assist the District in its recycled water efforts through a newly formed Joint Powers Authority with the City of Palmdale.
- *Consideration and possible action on adding Section 4.10 – Directors' Social Media Communications Policy to PWD Rules & Regulations. (Outreach Committee):* This item was unanimously approved and creates a social media policy to ensure compliance with the Brown Act.
- *Consideration and possible action on District participation in Palmdale Holiday Parade. (Director Cordova):* This item was unanimously approved and authorizes the District's participation in the Palmdale Holiday Parade on December 8.
- *Consideration and possible action on adoption of revised Organization Chart. (General Manager LaMoreaux/Ad Hoc Committee):* This item was unanimously approved and revises the Organization Chart to save costs.
- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: NACB, Inc. Mobile Crane Inspector Training to be held December 3 – 7, 2012 in Los Angeles:* This item was unanimously approved and authorizes Board attendance and staff attendance, with General Manager approval, at this conference.
- *Consideration and possible action to authorize recruiting for the vacant positions of Field Service Tech. I, Senior Maintenance Worker, and Service Worker I. (General Manager LaMoreaux):* This item was approved and authorizes the recruitment and hiring of these positions.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the NOVEMBER 28, 2012 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: November 14, 2012 regular meeting minutes and payment of bills for November 28, 2012.
- *Consideration and possible action on award of contract for Specification No. 1101 being the Granular Activated Carbon (GAC) Adsorption System located at the Underground Booster Station. ($TBD - Budgeted – Engineering Manager Knudson):* This item was tabled to the December 12, 2012 regular Board meeting to allow Board review of the proposed 2013 Budget.
- *Consideration and possible action on Cancellation of Second Regular Board Meeting in December. (General Manager LaMoreaux):* This item was unanimously approved. The District will be closed from December 24 until January 2.

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 December 12, 2012. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.

CONTACT: Dennis LaMoreaux, General Manager, 661/947-4111, x1017

Look for us at www.palmdalewater.org or on

About Palmdale Water District:

The Palmdale Water District has grown from an agency providing irrigation water for 60 customers to an agency providing domestic water to the thriving community we know today. Founded as an irrigation district supplying water mainly to farms for agricultural use, the District's boundaries expanded with Palmdale's rapid population growth, and the District has shifted to providing predominantly municipal and industrial water. The Palmdale Water District is currently divided into five divisions covering areas in East and South Palmdale. The Palmdale Water District remains dedicated to providing clean, pure water; state of the art facilities to meet current and future needs; attentive staff committed to customer satisfaction; treatment and testing to ensure high quality water; education on water conservation and safety; and reliable supply and resourceful planning insuring customer satisfaction and continued reasonable rates. The Palmdale Water District can be reached by calling (661) 947-4111. The Palmdale Water District is located at 2029 East Avenue Q in Palmdale, California.

Palmdale Water District Board Members

Division 1	Robert E. Alvarado
Division 2	Gordon G. Dexter
Division 3	Gloria Dizmang
Division 4	Kathy Mac Laren
Division 5	Steve R. Cordova

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