**Press Release**

## Palmdale Water District

*Board Meeting Actions*
*February 13, 2013 Regular Board Meeting*
*February 27, 2013 Regular Board Meeting*

**PALMDALE, CA, March 4, 2013 –The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the FEBRUARY 13, 2013 REGULAR BOARD MEETING:**

- *Consent calendar items* were unanimously approved as follows: January 23, 2013 regular meeting minutes, payment of bills for February 13, 2013, Resolution No. 13-3 Authorizing Specified Individuals to Transact Business With Citizens Business Bank, and Receive and file semi-annual Employee Reimbursement Report for the period covering July 1, 2012 through December 31, 2012.

- *Consideration and possible action on adoption of Sanitary Survey. (Engineering Manager Knudson/Black & Veatch):* This item was unanimously approved. Water suppliers are required to conduct a Sanitary Survey of their watershed at least once every five years. The Sanitary Survey and Source Water Assessment Program help protect surface water supplies as well as safeguard groundwater supplies through a wellhead protection program.

- *Consideration and possible action on Resolution No. 13-4 Concurring in Nomination Melody McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA). (General Manager LaMoreaux):* This item was unanimously approved. The District is a member of ACWA/JPIA and concurs with Ms. McDonald's nomination to continue to serve on ACWA/JPIA's Executive Committee.

- *Consideration and possible action on recruitment to fill Treatment Plant Supervisor Position. (General Manager LaMoreaux/Personnel Committee):* This item was approved and authorizes staff to fill the recently vacated position of Treatment Plant Supervisor.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: VMWare and Cisco Certified Network Administrator Boot Camps to be held March 11 – 15, 2013 and May 13 – 19, 2013 at the Netcom Training Center in Las Vegas, Nevada and 2013 CA-NV American Water Works Association (AWWA) Spring Conference "Sustainability in a Time of Change" to be held March 25 – 28, 2013 in Las Vegas, Nevada:* It was unanimously carried to approve Board and staff attendance at these conferences, seminars, and training sessions.

**The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the <u>FEBRUARY 27, 2013 REGULAR BOARD MEETING:</u>**

- *Consent calendar items* were unanimously approved as follows: February 13, 2013 regular meeting minutes and payment of bills for February 27, 2013.

- *Approval of proposal received from Kaymark Brown LLP Certified Public Accountants for auditing services for fiscal years ending December 31, 2012, 2013, and 2014. ($18,250.00 annually – Budgeted – Financial Advisor Egan/General Manager LaMoreaux):* This item was modified and approved. The District is required to conduct annual audits, and under this proposal, Kaymark Brown LLP will conduct the District's audit for the period ending December 31, 2012.

- *Consideration and possible action on claim received from Allstate Insurance Company c/o Culbreath Schroeder LLP. (Finance Manager Williams):* It was unanimously approved to reject this claim as the property in question is outside the District's service boundaries.

- *Consideration and possible action on Resolution No. 13-5 Authorizing the Execution and Delivery of a Loan Agreement with Municipal Finance Corporation for the Purpose of Refinancing a Master Lease and Authorizing and Approving Related Documents and Actions. (Finance Manager Williams):* This item was unanimously approved. The District entered into a lease agreement for the purpose of acquiring needed technology improvements. Refinancing this lease agreement will save the District approximately $12,500.00.

- *Consideration and possible action on Palmdale Recycled Water Authority Board Member Vacancy. (General Manager LaMoreaux):* It was unanimously approved to appoint Helen Gonzalez as the fifth Board member of the Palmdale Recycled Water Authority as recommended by the Authority Board members.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: IML Expo 2013-Los Angeles to be held March 7 – 9, 2013 in Universal City; ASSA ABLOY Americas University Sargent Master Keying Workshop to be held April 22 – 24, 2013 in Phoenix, AZ; and ACWA's 2013 Spring Conference & Exhibition to be held May 7 – 10, 2013 in Sacramento:* It was unanimously carried to approve Board and staff attendance at these conferences, seminars, and training sessions.

**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 13, 2013. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.**

**<u>CONTACT:</u> 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**

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| 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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