Press Release

Palmdale Water District

Board Meeting Actions
March 13, 2013 Regular Board Meeting
March 27, 2013 Regular Board Meeting

PALMDALE, CA, April 1, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 13, 2013 REGULAR BOARD MEETING:

- *Presentation of insurance rebate:* The District's insurance carrier for liability, property, and workers compensation insurance programs is ACWA/JPIA. The District was recognized with ACWA/JPIA's President's Award for having a loss ratio of 20% or less in each of these insurance programs and is one of the few agencies of its size to receive rebates in all three programs. The District received an insurance rebate check in the amount of $155,356.45.

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

- *Consideration and possible action on amendment to Palmdale Recycled Water Authority (PRWA) Agreement regarding fifth Board member. (General Manager LaMoreaux):* This item was unanimously approved and establishes guidelines for removal of the fifth PRWA Board member.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 27, 2013 REGULAR BOARD MEETING:

- *Presentation of water awareness school educational program contest winners:* Prizes were awarded to the contest winners as follows: Kindergarten: 1st-Alexander Fuentes, 2nd-Christian Alas, 3rd-Romeo Garcia; First Grade: 1st-Andy Orellana, 2nd-Ulaine Alvarado, 3rd-David Cortez; Second Grade: 1st-Mercedes Terrones, 2nd-Odrienna Dyer, 3rd-Valerie Cardenas; Third Grade: 1st-Samuel Barajas, 2nd-Vanessa Albarron, 3rd-Jessie Medina; Fourth Grade: 1st-Karla Ramos, 2nd-Bianca Gonzalez, 3rd-Joseph Marquez; Sixth Grade: 1st-Brianne Jacome, 2nd-Kameron Wilson, 3rd-Nelson Hernandez.

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

- *Consideration and possible action to adopt Resolution No. 13-6, a Resolution of the Board of Directors of Palmdale Water District Modifying the Policy Regarding Capital Improvement Fees for Single Family Residential Units. (Engineering Manager Knudson):* This item was approved and updates the District's Capital Improvement Fees. Capital Improvement Fees provide construction funds for facilities needed for safe, reliable water service to new customers. These fees were last updated in 2006, and under Resolution No. 13-6, the capital improvement fee for single family residential units will increase between 20.5% and 34.0% depending on the service zone.

- *Consideration and possible action on District membership in Greater Antelope Valley Economic Alliance. ($2,500.00 – Budgeted – General Manager LaMoreaux):* This item was unanimously approved and authorizes the District to continue its membership in GAVEA.

- *Consideration and possible action on awarding a Professional Services Agreement to conduct a Water Supply Fee analysis based on the adopted Strategic Water Resources Plan. ($23,851.00 – Budgeted – Engineering Manager Knudson/Water Supply & Reliability Committee):* This item was unanimously approved and awards a contract to Carollo Engineers in the amount of $23,851.00 to conduct a Water Supply Fee analysis based on the District's adopted Strategic Water Resources Plan. Once a Water Supply Fee has been established, the Capital Improvement Fee will be modified to remove the water supply component.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: California Special Districts Association "Special Districts Legislative Days" to be held May 14 – 15, 2013 in Sacramento:* This item was unanimously approved and authorizes Board and staff attendance at this conference.

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 April 10, 2013. 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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