Press Release

Palmdale Water District

Board Meeting Actions
May 8, 2013 Regular Board Meeting
May 22, 2013 Regular Board Meeting

PALMDALE, CA, May 23, 2013 –The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MAY 8, 2013 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: April 24, 2013 regular meeting minutes and payment of bills for May 8, 2013.

- *Presentation, consideration and possible action on acceptance and filing of 2012 Audit and Management Report. (Charles Z. Fedak & Company, CPAs/Financial Advisor Egan/Finance Manager Williams):* This item was unanimously approved. The 2012 Audit is available for viewing on the District's web site at http://www.palmdalewater.org/PDF/Reports_Studies/Financial/Independent_Auditors/2012_IndependentAuditors.pdf.

- *Consideration and possible action on claim received from Pejman Mokhtar. (Finance Manager Williams):* It was unanimously carried to deny this claim.

- *Consideration and possible action on award of contract for Specification No. 1101-A being the site improvements for the Granular Activated Carbon (GAC) Adsorption System at the underground booster station. ($77,952.00 – Budgeted – Engineering Manager Knudson):* This item was unanimously approved, and when complete, will allow localized treatment resulting in cost savings for GAC.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: ITRON MV-RS Training Class to be held May 22 and 23, 2013 in Rancho Cucamonga; Fundamentals of Inspection Practice Seminar to be held June 11 and 12, 2013 in Ontario; California Special Districts Association "General Manager Leadership Summit" to be held July 14 – 16, 2013 in Newport Beach:* This item was unanimously approved and authorizes Board and staff attendance at these conferences.

- *Consideration and possible action on election of officers for Public Facilities Corporation:* It was unanimously approved that the slate of officers for the Public Facilities Corporation remains the same slate of officers as for the Palmdale Water District.

- *Consideration and possible action on Resolution No. 2013-1, being a Resolution of the Board of Directors of the Palmdale Water District Public Facilities Corporation approving an amendment to Installment Purchase Agreement and certain other actions in connection therewith:* This item was unanimously approved and amends the Installment Purchase Agreement as a necessary step in obtaining the 2013A Water Revenue Bonds through the Public Financing Authority.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the <u>May 22, 2013 REGULAR BOARD MEETING:</u>

- *Consent calendar items* were unanimously approved as follows: May 8, 2013 regular meeting minutes, May 13, 2013 workshop meeting minutes, and payment of bills for May 22, 2013.

- *Consideration and possible action on Resolution No. 13-9 being a Resolution Authorizing Participation of Palmdale Water District in the Local Agency Investment Fund. (Finance Manager Williams):* This item was unanimously approved and updates current District staff authorized to deposit, withdraw, and make changes to the District's account with the Local Agency Investment Fund.

- *Consideration and possible action on Resolution No. 13-10 being a Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up California Public Employees' Retirement System:* This item was unanimously approved and states the District's authority to withhold employee CalPERS contributions.

- *Consideration and possible action on award of contract for the construction of the water main replacement in Division St., Carolside Ave., Glenraven Ave., Stanridge Ave., 3rd St. E., and Sumac Ave. under Specification No. 1204. ($806,857.00 – 2013A Series Water Revenue Bond – Engineering Manager Knudson):* This item was unanimously approved. Construction for this water main replacement project is expected to begin in June and road closures or traffic delays may occur in the area.

- *Consideration and possible action on agreement for water storage tank maintenance services. ($319,000.00/year for 5-years – Budgeted – Engineering Manager Knudson):* This item was unanimously approved and will ensure proper maintenance of several of the District's water storage tanks in order to maintain the structural integrity of the steel.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Association of California Water Agencies "ACWA Region 8 – What Lies Beneath? A Look at Groundwater in Southern California" to be held June 13, 2013 in Carson:* 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 June 12, 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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