Press Release

Palmdale Water District

Board Meeting Actions
January 14, 2015 Regular Board Meeting
January 28, 2015 Regular Board Meeting

PALMDALE, CA, February 3, 2015 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JANUARY 14, 2015 REGULAR BOARD MEETING:

- *Presentation – Introduction of Interns and Presentation of Certificates of Completion:* The District created an Internship Program – paid and unpaid. The Board of Directors recognized its first semester interns from local colleges and from Antelope Valley Youthbuild. The interns were commended on their professionalism and work ethic.

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held December 10, 2014; ratification of payment of bills for December 24, 2014; payment of bills for January 14, 2015; receive and file Semi-Annual Employee Reimbursement Report for the Period Covering July 1, 2014 through December 31, 2014; approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board; approval of Resolution No. 15-1 being a Resolution for Employer Paid Member Contributions to CalPERS; approval of Resolution No. 15-2 being a Resolution Approving Employee Work Schedules; ratification of Addendum No. 1 to Employment Contract for General Manager of Palmdale Water District.

- *Consideration and possible action on reorganization of the Board of Directors. (President Mac Laren):* It was carried on a 4 – 1 vote, with Director Estes opposed, that the officers of the District remain Kathy Mac Laren, President; Robert Alvarado, Vice President; Gloria Dizmang, Treasurer; Joe Estes, Secretary; Vincent Dino; Director.

- *Consideration and possible action on proposal received from The Pun Group LLP for Auditing Services for the Fiscal Year Ending December 31, 2014. ($18,000.00 – Budgeted – Financial Advisor Egan/Finance Committee):* It was unanimously carried to enter into a contract with The Pun Group LLP for auditing services for the fiscal year ending December 31, 2014 in the not-to-exceed amount of $18,000.00 subject to General Counsel's approval of said contract.

- *Consideration and possible action on revision to Employee Handbook regarding the holiday schedule (Human Resources Director Emery):* It was unanimously carried to approve revisions to the District's Employee Handbook revising the employee holiday schedule in coordination with the upcoming 4/10 work schedule.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: Antelope Valley Board of Trade 2015 Business Outlook Conference to be held February 27, 2015 in Lancaster and American Water College Public Utilities and Waterworks Management Institute to be held March 10 – 12, 2015 in Palmdale at the District:* 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 JANUARY 28, 2015 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held January 14, 2015; payment of bills for January 28, 2015; approve absences of Directors Dizmang and Estes from December 10, 2014 meeting due to illness.

- *Consideration and possible action on Resolution No. 15-3 Placing in Nomination President Mac Laren as a member of the Association of California Water Agencies Region 8 Board. (President Mac Laren):* It was unanimously carried to approve Resolution No. 15-3.

- *Consideration and possible action on annual Water Conservation Expo through the Antelope Valley State Water Contractors Association. (*Assistant General Manager Knudson*):* It was unanimously carried to approve the District's participation in an annual Water Conservation Expo sponsored through the Antelope Valley State Water Contractors Association in the not-to-exceed amount of $3,870.00.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: 2015 Design-Build in Transportation and Design-Build for Water/Wastewater Conference to be held March 9 – 13, 105 in San Antonio, Texas; 2015 WateReuse California Annual Conference to be held March 15 – 17, 2015 in Los Angeles; California Utility Executive Management Association (CUEMA) Elected Officials Summit 2015 to be held March 29 – 30, 2015 in Indian Wells; VMWARE Boot Camp to be held April 13 – 17, 2015 in Las Vegas, Nevada; CCNA/CCDA Boot Camp to be held May 4 – 10, 2015 in Las Vegas, Nevada; ACWA – various conferences; CSDA – various conferences; Water Education Foundation – various conferences:* It was unanimously carried to approve Board and staff attendance at these conferences, seminars, and training sessions. Please contact the District for a complete list of ACWA, CSDA, and Water Education Foundation conferences.

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 February 11, 2015. 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 central 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	Joe Estes
Division 3	Gloria Dizmang
Division 4	Kathy Mac Laren
Division 5	Vincent Dino

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