Press Release

Palmdale Water District
Board Meeting Actions
March 11, 2015 Regular Board Meeting
March 25, 2015 Regular Board Meeting

PALMDALE, CA, April 1, 2015 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 11, 2015 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of Board Norms Workshop held February 18, 2015; minutes of regular meeting held February 25, 2015; payment of bills for March 11, 2015; and approval of job descriptions for Customer Care Department and Finance Department.

- *Consideration and possible action on Resolution No. 15-5 Nominating Director Gloria Dizmang to the California Special Districts Association Board of Directors Seat A Position. (Director Dizmang):* It was unanimously carried to approve Resolution No. 15-5 nominating Director Dizmang to the California Special Districts Association (CSDA) Board of Directors Seat A position. The CSDA Board of Directors represent the common interests of all California special districts before the Legislature and the State Administration.

- *Consideration and possible action on Resolution No. 15-6 Concurring in the Nomination of Paul Dorey to Serve on the ACWA/JPIA Executive Committee. (General Manager LaMoreaux):* It was unanimously carried to approve Resolution No. 15-6 concurring in the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee. Mr. Dorey is a Director for the Vista Irrigation District.

- *Consideration and possible action on adoption of amendments to Article 4 (Board of Directors) of the District's Rules and Regulations-Resolution No. 15-7. (General Counsel Quilizapa):* It was unanimously carried to approve Resolution No. 15-7. This resolution amends the District's Rules and Regulations as they relate to the Board of Directors.

- *Proposed confirmation of dissolution of Ad Hoc Committee re: development of Board norms. (President Mac Laren/General Counsel Quilizapa):* It was unanimously carried to dissolve the Ad Hoc Committee re: development of Board Norms. Ad Hoc Committees are formed to discuss a specific topic for a limited time, and the topic of Board Norms has been addressed.

- *Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: American Water Works Association CA-NV Section Operator Symposium 2015 to be held March 17 - 18, 2015 in Ontario; Dealing With Difficult People-How to Communicate With Tact and Skill Seminar to be held April 7, 2015 in Lancaster; and American Water Works Association ACE15 Annual Conference & Exposition Uniting the World of Water to be held June 7 – 10, 2015 in Anaheim:* It was unanimously carried to approve Board and staff attendance at these conferences.

- *Closed session to determine whether to initiate litigation. (General Counsel Quilizapa):* It was unanimously carried in closed session to authorize entering into a Tolling Agreement regarding this matter.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the MARCH 25, 2015 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held March 11, 2015 and payment of bills for March 25, 2015.

- *Presentation, consideration, and possible action on acceptance and filing of 2014 Audit and Management Report. (Financial Advisor Egan/Paul Kaymark/The Pun Group/Finance Committee):* It was unanimously carried to accept and file the 2014 Audit and Management Report. The District conducts annual audits of its financial records, and these reports are available to the public.

- *Consideration and possible action on proposal received from Kennedy/Jenks for a one-year work plan for the Palmdale Regional Groundwater Recharge and Recovery Project (formerly Littlerock Creek Groundwater Recharge and Recovery Project). ($1,590,000.00 – Budgeted – Partial 2013A Water Revenue Bonds – Assistant General Manager Knudson):* It was unanimously carried to approve the scope of work, schedule of compensation, and project schedule with Kennedy/Jenks Consultants for the next phase of the Palmdale Regional Groundwater Recharge and Recovery Project. This recycled water project will offer partnership opportunities for other agencies.

- *Consideration and possible action on award of contract for security system. ($250,000.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to award a contract to Siemens Industry, Inc. in the not-to-exceed amount of $259,816.00 for the construction and implementation of the Palmdale Water District Site Security Improvement Project under Specification No. 1402-A.

- *Consideration and possible action on authorization of the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2015 Budget: 2015 Drought Briefing Webcast to be held April 9, 2015 at the District office, 2029 East Avenue Q, Palmdale:* It was unanimously carried to approve Board and staff attendance at this webcast.

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 8, 2015. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.

CONTACT: Mike McNutt, PIO/Conservation Director, 661/947-4111, x1041

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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