Press Release

Palmdale Water District
Board Meeting Actions
February 10, 2016 Regular Board Meeting
February 24, 2016 Regular Board Meeting

PALMDALE, CA, March 1, 2016 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the FEBRUARY 10, 2016 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of special meeting held January 19, 2016; minutes of regular meeting held January 27, 2016; payment of bills for February 10, 2016; approval of Resolution No. 16-4 amending Resolution No. 16-3 for Employer Paid Member Contributions for CalPERS; and approval of Lease Agreement with GE Capital for lease of printers.

- *Consideration and possible action on Resolution No. 16-5 being a Resolution of the Board of Directors of the Palmdale Water District Declaring Continued Emergency Water Conservation Restrictions and Reaffirming State Water Resources Control Board Regulations for the Purpose of Achieving the Mandatory Prescribed 28% Reduction in Potable Water Use and Extending Stage 3 of Palmdale Water District's Urban Water Management Plan Calling for Mandatory Conservation in Compliance with the State Water Resources Control Board's Emergency Regulation as Amended on February 2, 2016. (Water & Energy Resources Director Pernula):* It was unanimously carried to approve Resolution No. 16-5, which extends mandatory drought regulations through October 31, 2016 and reduces the District's mandatory conservation percentage from 32% to 28%.

- *Consideration and possible action on Special District Local Agency Formation Commission (LAFCO) Representative. (General Manager LaMoreaux):* It was unanimously carried to cast the District's ballot for Donald L. Dear as the Special District LAFCO Representative.

- *Consideration and possible action to reconsider the Palmdale Water District's nominee to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (Director Mac Laren):* It was unanimously carried to nominate Director Mac Laren as the Palmdale Water District's nominee to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors.

- *Consideration and possible action on the Board offices of Treasurer and Secretary. (Director Mac Laren):* It was unanimously carried that Director Estes be removed as Treasurer and become Secretary of the Board of Directors and Director Henriquez be removed as Secretary and become Treasurer of the Board of Directors.

- *Consideration and possible action to authorize the formation of an Ad Hoc Committee to consider and potentially recommend changes to Article 4 of the Palmdale Water District's Rules and Regulations. (President Alvarado):* It was unanimously carried to authorize the formation of this Board Ad Hoc Committee.

- *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 2016 Budget: A.W.W.A. Spring Conference "Building a Sustainable Future" to be held March 21 – 24, 2016 in Sacramento and Professionals in Human Resources Association California HR Conference to be held August 29 – 31, 2016 in Long Beach:* It was unanimously carried to approve Board and staff attendance at these conferences.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the FEBRUARY 24, 2016 REGULAR BOARD MEETING:

- *Presentation: Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of January, 2016;"* The Palmdale Water District ratepayers achieved a 25.3% reduction in water use compared to January, 2013, which is short of the District's state-mandated water use reduction goal. However the District's customers' gallons per capita per day use is only at 61 gpcd, which is an historical low rate of usage and far less than surrounding agencies.

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held February 10, 2016 and payment of bills for February 24, 2016.

- *Consideration and possible action on amendment to existing contract with Aspen Environmental Group for the Littlerock Reservoir Sediment Removal Project EIR/EIS. ($129,518.00 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to approve this amendment to complete environmental documentation in order to remove sediment from Littlerock Reservoir.

- *Consideration and possible action on candidates to fill Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (General Manager LaMoreaux):* It was unanimously carried to ratify the nomination of Leo Thibault, Director for Littlerock Creek Irrigation District, to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors and to ratify the nomination of Director Mac Laren as the Alternate.

- *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 2016 Budget: Antelope Valley Hispanic Chamber of Commerce 19th Annual Installation of 2016 Board of Directors to be held March 4, 2016 in Palmdale:* It was unanimously carried to approve 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 March 9, 2016. 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	Marco Henriquez
Division 4	Kathy Mac Laren
Division 5	Vincent Dino

Less is more. Save for our future.