Press Release

Palmdale Water District
Board Meeting Actions
September 14, 2016 Regular Board Meeting
September 28, 2016 Regular Board Meeting
October 12, 2016 Regular Board Meeting
October 26, 2016 Regular Board Meeting

PALMDALE, CA, November 16, 2016 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the SEPTEMBER 14, 2016 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of financial workshop special meeting held August 23, 2016; minutes of regular meeting held August 24, 2016; payment of bills for September 24, 2016; approval of Resolution No. 16-13 Amending the Conflict of Interest and Disclosure Code for the Palmdale Water District.

- *Consideration and possible action on Resolution No. 16-15 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance by the Palmdale Water District Public Financing Authority of Water Revenue Refunding Bonds in an Aggregate Principal Amount Not to Exceed $20,000,000 and Approving Certain Documents in Connection Therewith. (Finance Manager Williams):* It was unanimously carried to approve Resolution No. 16-15. This Resolution allows for existing bond debt to be refinanced at a cost savings to the District.

- *Consideration and possible action on proposal received from TruePoint for updating the District's Customer Information System. ($180,000.00 – Finance Manager Williams):* It was unanimously carried to accept the proposal received from TruePoint for updating the District's Customer Information System in the amount of $180,000.00 for 2016 and $295,000.00 for 2017. This will update the District's billing software system to meet the demands and needs of the District and its customers.

- *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: American Water Works Association California-Nevada Section 2016 Annual Fall Conference "What's on the Water Horizon?" to be held October 24 – 27, 2016 in San Diego:* It was unanimously carried to approve Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the SEPTEMBER 28, 2016 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held September 14, 2016; payment of bills for September 28, 2016; approval of Resolution No. 16-16 Approving Antelope Valley State Water Contractors Association budget for fiscal year 2016/2017; and approval of Organizational Structure Change revisions and job descriptions/salary ranges for I.T. Network Administrator, I.T. Help Desk Technician, and Engineering Analyst positions.

- *Consideration and possible action on Amendment No. 2 to Cost Recovery Agreement dated October 27, 2011 between the District and USDA Forest Service. ($100,000 – Budgeted – Assistant General Manager Knudson):* It was unanimously carried to approve this amendment. This approval allows the process of removing sediment from Littlerock Reservoir to restore water storage capacity to move forward.

The Board of Directors of the Palmdale Water District, with three Directors present, considered the following matters at the <u>OCTOBER 12, 2016 REGULAR BOARD MEETING:</u>

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held September 28, 2016; payment of bills for October 12, 2016; approval of contract amendment with DCSE Incorporated for expanding the capabilities of Palmdale Water District's Centralized Database Water Management Information System (WMIS).

- *Consideration and possible action on ratification of contract with California Work Opportunity and Responsibility to Kids (CalWORKS) Greater Avenues for Independence (GAIN) General Relief Opportunities for Work (GROW) LA County Department of Children and Family Services (DCFS) Work Experience/Work Study Community Service Combined Agreement. (No Budget Impact – Human Resources Director Emery):* It was unanimously carried to approve this Agreement. It allows the District to expand its Internship Program at no cost, and the intent is to utilize at least four workers through this Agreement.

- *Consideration and possible action on award of contract for the construction of the domestic water meter change-out in various areas located within the District's primary service area under Specification No. 1602. ($144,442.60 – Budgeted – Project Manager Thompson, Sr.):* It was unanimously carried to award a contract for this project to Bob O. Construction in the not-to-exceed amount of $144,442.60. Through this contract, the District continues the replacement of its aging infrastructure.

- *Consideration and possible action on award of contract for the construction of the water main replacement in Avenues Q-1, Q-2, and Q-3 on the west side of 16th Street East under Specification No. 1211. ($60,000.00 – Budgeted – Project Manager Thompson, Sr.):* It was unanimously carried to award a contract for this project to Bob O. Construction in the not-to-exceed amount of $60,000.00. Through this contract, the District continues the replacement of its aging infrastructure.

- *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: ESRI Training/ArcGIS Pro: Essential Workflows to be held November 2 – 4, 2016 in Broomfield, Colorado:* It was unanimously carried to approve Board and staff attendance at this conference.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the <u>OCTOBER 26, 2016 REGULAR BOARD MEETING:</u>

- *Consent calendar items* were unanimously approved as follows: minutes of special meeting held October 4, 2016; minutes of regular meeting held October 12, 2016; payment of bills for October 26, 2016; approve absences of Director Dino and Director Estes from October 12, 2016 Board meeting due to conference attendance (General Counsel Dunn); approval to reject claim received from Steve Voloshin and refer to Joint Powers Insurance Authority.

- *Consideration and possible action on Recycled Water Purchase Agreement with County Sanitation District No. 20 of Los Angeles County. (No Budget Impact – Assistant General Manager Knudson):* It was unanimously carried to approve this Agreement. This Agreement ensures water will be available to ensure the success of the District's Palmdale Regional Groundwater Recharge and Recovery Project, which is a critical water supply project to meet the water supply demands for current and future customers.

- *Consideration and possible action on ratification of No-Cost Lease Agreement with County Sanitation District No. 20 of Los Angeles County for the purpose of installing three monitoring wells in connection with the Palmdale Regional Groundwater Recharge and Recovery Project. (No Budget Impact – Assistant General Manager Knudson):* It was unanimously carried to approve this Agreement. Monitoring wells are required for the Palmdale Regional Groundwater Recharge and Recovery Project.

- *Consideration and possible action on ratification of No-Cost Entry Permit with County Sanitation District No. 20 of Los Angeles County for the purpose of soils investigation and constructing a temporary infiltration test basin in connection with the Palmdale Regional Groundwater Recharge and Recovery Project. (No Budget Impact – Assistant General Manager Knudson):* It was unanimously carried to approve this Agreement. This Permit is necessary for additional testing and soil borings for the Palmdale Regional Groundwater Recharge and Recovery Project and is another critical step in moving this Project forward.

- *Consideration and possible action on new video and voting system for main Board room. ($60,000.00 – Budgeted – Information Technology Manager Stanton):* It was unanimously carried to approve the purchase of a new video and voting system for the main Board room in the not-to-exceed amount of $60,000.00 and replaces a system that is approximately 25 years old.

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 November 23, 2016. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.

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Look for us at www.palmdalewater.org or on

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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.