PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111

Since 1918

Board of Directors

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Division 4

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FOR IMMEDIATE RELEASE

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS NOVEMBER 8, 2017 REGULAR BOARD MEETING NOVEMBER 14, 2017 STRATEGIC PLAN WORKSHOP MEETING NOVEMBER 20, 2017 SPECIAL BOARD MEETING

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the NOVEMBER 8, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: payment of bills for November 8, 2017 and approve absences of Director Mac Laren due to vacation and Director Estes due to a personal training conference from October 25, 2017 meeting. (General Manager LaMoreaux).

- *Minutes of regular meeting held October 25, 2017:* The minutes of the regular meeting held October 25, 2017 were approved.

- *Approval of Amendment No. 2 to the Agreement Between Palmdale Water District and Butte County for a 10-Year Extension of Long-Term Lease of a Portion of Butte County's State Water Project Table A Water Supply from years 2021 to 2031. (Water and Energy Resources Director Pernula):* It was unanimously carried to approve this amendment. This amendment extends the District's long-term lease with Butte County for a portion of their surplus Table A State Water Project water to year 2031.

- *Consideration and possible action on 2018 Budget. (General Manager LaMoreaux/Finance Manager Williams/Finance Committee):* It was unanimously carried to approve the 2018 Budget with the exception of the Director's budget.

- *Consideration and possible action on cancellation of the second regular Board meeting in December. (General Manager LaMoreaux):* It was unanimously carried to cancel the second Regular Board meeting in December. The District is closed from December 25 through January 1, and this meeting was scheduled during the closure.

- *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 2017 Budget: 2018 Succession Planning Event to be held April 11 – 12, 2018 in Atlanta, Georgia. (General Manager LaMoreaux):* 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 NOVEMBER 14, 2017 STRATEGIC PLAN WORKSHOP MEETING:

- *Consideration and possible action on 2018 Director Budget:* A 2018 Director budget of $27,000.00 per Director with each Director setting their 2018 budget amount of they choose was approved.

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the NOVEMBER 20, 2017 SPECIAL BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held November 8, 2017 and payment of bills for November 20, 2017.

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. with the exception of December, 2017. 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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