PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

December 19, 2017

PRESS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS DECEMBER 13, 2017 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the DECEMBER 13, 2017 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of Strategic Plan Workshop held November 14, 2017; minutes of special meeting held November 20, 2017; payment of bills for December 13, 2017 and approve absence of Director Estes due to a work commitment from November 20, 2017 meeting. (General Manager LaMoreaux).

- *Consideration and possible action on appeal of Linda Ross of water use and bill for account no. 52921055-1041451:* After consideration of unusual and unexplained high water use, it was unanimously carried to credit Ms. Ross' account in the amount of $182.56; monitor Ms. Ross' water meter for a period of six months to ensure accuracy; if the water meter performs correctly during this six month time period, there is no further action; and if the water meter does not perform correctly during this six month time period, the remaining $182.56 will be credited to her account.

- *Consideration and possible action on reorganization of the Board of Directors effective January 1, 2018. (Director Mac Laren):* It was unanimously carried to nominate and appoint Director Dino as President of the Board of Directors effective January 1, 2018. It was then unanimously carried to table action on the selection of the Board officer positions of Vice President, Treasurer, and Secretary to the next regular Board meeting.

- *Consideration and possible action on Resolution No. 17-26 being a Resolution of the Board of Directors of the Palmdale Water District Establishing its Investment Policy. (Financial Advisor Egan/Finance Manager Williams/Finance Committee):* It was unanimously carried to approve Resolution No. 17-26. The objectives of the District's Investment Policy are safety, liquidity, and return on investments.

- *Consideration and possible action on compensation for the Facilities Manager position. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to approve the recruitment of a Facilities Manager at salary range 41.

- *Consideration and possible action on compensation for the Assistant General Manager position. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to approve the recruitment of an Assistant General Manager at salary range 47 including the use of a District vehicle.

- *Consideration and possible action on policy to adjust the salary range between the General Manager and Assistant General Manager positions. (Human Resources Director Emery/Personnel Committee):* It was unanimously carried to approve a policy of establishing a 15% salary difference between the General Manager and Assistant General Manager positions.

- *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 2018 Budget:* Antelope Valley Board of Trade Business Outlook Conference 2018 to be Held March 2, 2018 in Lancaster; AWWA CA/NV Section Operator Symposium to be Held March 27 – 28, 2018 in South San Francisco; AWWA Annual Conference and Exposition "Innovating the Future of Water" to be Held June 11 – 14, 2018 in Las Vegas, Nevada.

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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