



Press Release

Palmdale Water District

Board Meeting Actions

July 13, 2016 Regular Board Meeting

July 21, 2016 Special Board Meeting (no action at this meeting)

July 27, 2016 Regular Board Meeting

PALMDALE, CA, August 2, 2016 – The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the JULY 13, 2016 REGULAR BOARD MEETING:

- ◆ *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held June 22, 2016; payment of bills for July 13, 2016; approval of three-year audit proposal from The Pun Group (\$18,000.00-2016; \$18,500.00-2017; \$19,000.00-2018); and approval of revisions to job descriptions for Engineering Department, Water & Energy Resources Department, Public Affairs & Sustainability Department, Plant Operator III, and Purchasing Technician.
- ◆ *Consideration and Possible Action on Resolution No. 16-8 Being a Resolution of the Board of Directors of the Palmdale Water District Recognizing Persistent Yet Less Severe Drought Conditions Throughout California Declaring Emergency Water Conservation Regulations and Affirming State Water Resources Control Board's Regulations Ensuring a Water Supply Assuming Three More Dry Years and Adoption of Regulations and Restrictions on the Delivery and Consumption of Water for Public Use. (Water & Energy Resources Director Pernula):* It was unanimously carried to adopt Resolution No. 16-8. Separate information regarding the Resolution and the District's watering restrictions was previously distributed.
- ◆ *Consideration and Possible Action on Resolution No. 16-9 Being a Resolution (Certification) of the Board of Directors of the Palmdale Water District Certifying the Final Environmental Impact Report (State Clearinghouse #2015061054), Adopting Findings of Fact as Required by Public Resources Code Section 21081(A) and CEQA Guidelines Section 15091, and Approving a Mitigation Monitoring and Reporting Program as Required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097, as Related to the Palmdale Regional Groundwater Recharge and Recovery Project. (Engineering/Grant Manager Riley):* It was unanimously carried to adopt Resolution No. 16-9. Approval of environmental documents is the next step towards the completion of this valuable water supply project and enables grant and low interest loan applications to be filed and construction to begin.
- ◆ *Consideration and Possible Action on Resolution No. 16-10 Being a Resolution of the Board of Directors of the Palmdale Water District Providing for Reimbursement of Project Costs Relating to the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley)*
- ◆ *Consideration and Possible Action on Resolution No. 16-11 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Preparation and Filing of an Application for Financial Assistance From the State Water Resources Control Board Relating to the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley)*

- ◆ *Consideration and Possible Action on Resolution No. 16-12 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Pledging of Revenues From the Sales of Water for Repayment of the Loaned Funds for the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley):* It was unanimously carried to approve Resolution No.'s 16-10, 16-11, and 16-12. This approval will allow for the application of grants and low interest loans for the Palmdale Regional Groundwater Recharge and Recovery Project.
- ◆ *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: ACWA Region 8 Presents: Not If, But When: Preparing for the Next Disaster to be Held August 4, 2016 in Los Angeles:* 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 JULY 27, 2016 REGULAR BOARD MEETING:

- ◆ *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held July 13, 2016 and payment of bills for July 27, 2016.
- ◆ *Consideration and possible action on annual salary review of the General Manager. (Personnel Committee):* Based on a more than satisfactory performance evaluation, it was unanimously carried to award a CPI 1.83% salary increase to General Manager LaMoreaux in accordance with his Employment Contract.
- ◆ *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 College "Management & Supervisor Leadership Training Program" to be Held September 20 – 22, 2016 in Irvine; American Water College "Advanced Management & Supervisory Leadership Training Program" to be Held September 20 – 22, 2016 in Pasadena; ACWA's 2016 Regulatory Summit – Water and Energy: Beyond the Nexus to be Held October 3 – 4, 2016 in Sacramento:* 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 August 10, 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 

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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.