



PALMDALE WATER DISTRICT

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Board of Directors

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NEWS RELEASE

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PALMDALE WATER DISTRICT BOARD MEETING ACTIONS FEBRUARY 10, 2010 REGULAR BOARD MEETING FEBRUARY 24, 2010 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with all five Directors present, considered the following matters at the FEBRUARY 10, 2010 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: January 27, 2010 regular meeting minutes; January 29, 2010 special meeting minutes; payment of bills for February 10, 2010; Bi-Annual Employee Reimbursement Report for the period covering July 1, 2009 through December 31, 2009; Resolution No. 10-3 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc.; Resolution No. 10-4 Authorizing Specified Individuals to Transact Business with U.S. Bank; and denial of claim received from Praful C. Amin and Phyllis Lewis, as representatives of all class of all interested parties.
- **Consideration and possible action on the award of contract for Specification No. 0805 being the construction of the water main replacement in 30th Street East from Palmdale Boulevard to Avenue R. (\$475,000.00 – Budgeted – Engineering Manager Knudson):** This item was unanimously approved and awards the contract for Specification No. 0805 to S.P. Pazargad Engineering Construction, Inc. in the not-to-exceed amount of \$345,612.00.

The Board of Directors of the Palmdale Water District, with all five Directors present, considered the following matters at the FEBRUARY 24, 2010 REGULAR BOARD MEETING:

Consent calendar items were unanimously approved as follows: February 10, 2010 regular meeting minutes; payment of bills for February 24, 2010; and Resolution No. 10-5 concurring with the nomination of E.G. “Jerry” Gladbach to the office of President of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA).

- **Hearing and possible action on City of Palmdale's appeal dated February 18, 2010 of disputed bills and related billing issues:** The Board took unanimous action to uphold the General Manager's decision on the majority of issues raised by the City of Palmdale on their disputed bills and requested clarification on other issues.
- **Consideration and possible action on award of contract for the construction of the water main replacement in 30th Street East, Frontier Avenue, 31st Street East, Glenbush Avenue, Lemsford Avenue, 32nd Street East, Avenue Q-4, and Avenue Q-7 under Specification No. 0901 (\$750,000.00 – Budgeted – Engineering Manager Knudson):** This item was unanimously approved and awards the contract for Specification No. 0901 to Christensen Brothers General Engineering, Inc. in the not-to-exceed amount of \$639,972.41.
- **Consideration and possible action on Resolution No. 10-8 rescinding Resolution No. 09-17 approving the conversion of potable water facilities to recycled water use, adopting mitigation measures and mitigation monitoring and reporting program, and finding that the project is within the scope of the certified program EIR for the north Los Angeles/Kern County Regional Recycled Water Project. (Attorney Gosney):** This item was unanimously approved as a step in the settlement process with the City of Palmdale in the issue of recycled water.
- **Approval of Resolution No. 10-6 Concurring With the Nomination of Merle Aleshire to the office of Vice President of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) and approval of Resolution No. 10-7 Concurring With the Nomination of Wayne Nygaard to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority:** These Resolutions were unanimously approved and concur to place Merle Aleshire and Wayne Nygaard on the ballot for voting consideration for the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) in the positions of Vice President and as an Executive Committee member, respectively.

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 10, 2010.

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