



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAI, GOSNEY & KRUSE LLP
Attorneys



Board of Directors

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Division 1

DICK WELLS
Division 2

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Division 3

RAUL FIGUEROA
Division 4

DAVID T. GOMEZ
Division 5

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NEWS RELEASE

CONTACT: Randy Hill,
General Manager, 661/947-4111, x117

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS OCTOBER 14, 2009 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with all five Directors present, considered the following matters at the OCTOBER 14, 2009 REGULAR BOARD MEETING:

- **Consent calendar items** were unanimously approved as follows: September 30, 2009 special meeting minutes; payment of bills for October 14, 2009; and approve rejection of claim received from Liane Cothorn.
- **Approve Board attendance at The Association of Women in Water, Energy and Environment First Annual Conference to be held October 21 – 22, 2009 in San Diego:** This item was approved. The Association of Women in Water is an organization formed to advance the education of women in the fields of water, energy and the environment through multiple forums for learning, sharing and growth.
- **Consideration and possible action on Controller Rebate Program. (Water Conservation Manager Roberts/Outreach Committee):** This item was unanimously approved and establishes a Controller Rebate Program for ET/Smart, SWAT tested, controllers in the amount of \$150 to be implemented when funds are available.
- **Consideration and possible action to authorize the General Manager to fill the position of Water Quality Supervisor. (General Manager Hill):** This item was unanimously approved and waives the hiring freeze and authorizes the General Manager to fill the recently vacated position of Water Quality Supervisor.

- **Consideration and possible action on National Water Resources Association (NWRA) California Caucus Ballots for 2010-2011 election:** It was unanimously approved to nominate Jerry Gladbach, Yvette Stevenson-Rodriguez, Adrienne Ann Mathews, David Breninger, and Lawrence Libeu to the National Water Resources Association California Caucus Ballots for the 2010-2011 election. The NWRA is a nonprofit federation of state organizations concerned with the appropriate management, conservation, and use of water and land resources on a national scope.

The Palmdale Water District Board of Director meetings are held once a month on the 2nd Wednesday of each month. Board meetings start at 5:30 p.m. for closed session matters with regular session beginning at 6:30 p.m. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend. The next regular Board meeting, due to the Veteran's Day holiday, will be held November 18, 2009.