



PALMDALE WATER DISTRICT

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NEWS RELEASE

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Palmdale Water District Board Meeting Actions February 11, 2009 Regular Board Meeting

The Board of Directors of the Palmdale Water District considered the following matters at the February 11, 2009 meeting:

- *Sponsorship Presentation* to Palmdale Little League, Inc. for \$500.00.
- *Consent calendar items* were unanimously approved as follows: minutes from January 14, 2009 regular meeting and January 28, 2009 workshop; ratification of payment of bills for January 28, 2009; payment of bills for February 11, 2009; approval of Change Order No. 2 related to Specification No. 0804 being the development of Well No.'s 24A and 36 (credit in the amount of \$55,251.00); and approval of Board attendance at Water Education Foundation 26th Annual Executive Briefing to be held March 12 – 13, 2009 in Sacramento.
- *Consideration and possible action on declaring District-owned property (APN 3022-001-901 and APN 3022-001-902) as surplus property and offer same for sale:* This item was approved on a 5 – 0 vote. The District received an offer to purchase the property identified as APN 3022-001-901 and APN 3022-001-902 for the construction of a vehicle dismantling and impound yard. The property has been declared surplus and will be offered for sale according to District policy.
- *Consideration and possible action on Amendment and Extension of Lease to lease of District-owned property between the District, American Indian Little League, and the City of Palmdale.* This item was approved on a 5 – 0 vote. The District received a request from the City of Palmdale and the American Indian Little League to extend the existing lease for the American Indian Little League facility at the southwest corner of Division Street and Avenue P-8 through July 31, 2020. The amended lease also allows for the erection of sponsorship signage and allows the City to use the facility for various recreational activities.

- *Consideration and possible action on Agreement on the implementation of the Integrated Regional Water Management Plan.* This item was approved on a 5 – 0 vote. This twelve-party Agreement will establish a governance structure for implementing the Antelope Valley Integrated Regional Water Management Plant and offers the opportunity to pursue grant funding for specific projects on a regional level.
- *Consideration and possible action on Professional Services Agreement related to the design for equipping Well No.'s 24A and 36.* This item was approved on a 5 – 0 vote in the not-to-exceed amount of \$114,449.00. This agreement authorizes the design work related to the equipping of Well No.'s 24A and 36.
- *Consideration and possible action on Change Order No. 13 related to Specification No. 0504 being the Water Treatment Plant Phase II improvements:* This item was approved on a 5 – 0 vote in the not-to-exceed amount of \$268,269.25. This is the final change order for this project and includes several items needed to complete phase II of the improvements to the water treatment plant.
- *Consideration and possible action on revisions to District Rules and Regulations (President Storm)*
 - (a) *Article 4: Organization and operation of the Board of Directors:* This item was approved on a 4 – 1 vote. President Storm and Director Wells, as an Ad Hoc Committee, met and discussed several revisions to Article 4 to simplify the Rules and Regulations regarding the organization and operation of the Board of Directors.
 - (b) *Palmdale Water District 2009/2010 Board Standing Committees and Appointments:* This item was approved on a 5 – 0 vote. Board President Storm assigned Directors to the District's Board Standing Committees and appointed Directors to several organizations. Board Standing Committees include Facilities, Finance, Personnel, Outreach, Water Supply, and Environmental.
 - (c) *Reorganization of the Board of Directors:* This item was approved on a 4 – 1 vote. Based on the revisions approved to the Rules and Regulations, Director Wells will serve in the office of Treasurer for the Board of Directors rather than Assistant Secretary.

The Palmdale Water District Board of Director meetings are held **once** a month on the 2nd Wednesday of each month. Closed session matters are considered at 6:00 p.m. with regular session matters considered at 7:00 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 is scheduled for **March 11, 2009.**