



PALMDALE WATER DISTRICT

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Division 2

LINDA J. GODIN
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Division 4

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Division 5

May 20, 2010

*Agenda for Regular Meeting
of the Board of Directors of the Palmdale Water District
to be held at the District's office at 2029 East Avenue Q, Palmdale
Wednesday, May 26, 2010
7:00 p.m.*

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x103 for public review of materials.

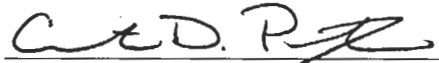
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance.
- 2) Moment of Silence.
- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public comments for non-agenda items.

- 6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
 - 6.1) Approval of minutes of regular meeting held May 12, 2010.
 - 6.2) Payment of bills for May 26, 2010.
- 7) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
 - 7.1) Consideration and possible action on request received from Mr. Joe Estes for relief of broken meter angle stop charges.
 - 7.2) Hearing and possible action on City of Palmdale's appeal dated April 28, 2010 of General Manager's letter of determination dated April 20, 2010 regarding two billing dispute protest letters dated March 25, 2010 and April 1, 2010.
 - 7.3) Consideration and possible action on City of Palmdale's appeal dated April 28, 2010 of General Manager's letters dated:
 - a) April 21, 2010 returning City of Palmdale billing letter of protest dated April 13, 2010.
 - b) April 26, 2010 returning City of Palmdale billing letters of protest dated April 14 and 15, 2010.
 - 7.4) Consideration and possible action on City of Palmdale's appeal dated May 20, 2010 of General Manager's letters dated:
 - a) April 29, 2010 returning City of Palmdale billing letter of protest dated April 22, 2010.
 - b) May 10, 2010 returning City of Palmdale billing letters of protest both dated April 28, 2010.
 - c) May 12, 2010 returning City of Palmdale billing letter of protest dated May 5, 2010.
 - d) May 18, 2010 returning City of Palmdale billing letter of protest dated May 5, 2010.
 - 7.5) Consideration and possible action on Resolution No. 10-11 adopting the Palmdale Water District's Local Hazard Mitigation Plan. (Assistant General Manager Paxton)
 - 7.6) Consideration and possible action on ACS Contract Amendment No. 2. (Finance Manager Williams)
 - 7.7) Consideration and possible action on appointment of Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) Representative. (President Dexter)
- 8) Information Items:
 - 8.1) Reports of Directors.
 - 8.1.1) Report on Meetings and Committee Meetings.
 - 8.1.2) General Report.

- 8.2) Report of General Manager.
- 8.3) Report of Attorney.
- 9) Public comment on closed session agenda matters.
- 10) Closed session under:
 - 10.1) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases*.
 - 10.2) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)*.
 - 10.3) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action)*.
 - 10.4) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)*.
 - 10.5) Government Code Section 54956.9(a), existing litigation: *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California Case No. ED CV06-0055-GW*.
 - 10.6) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)*.
 - 10.7) Government Code Section 54956.9(b), potential litigation: one case.
- 11) Public report of any action taken in closed session.
- 12) Board members' requests for future agenda items.
- 13) Adjournment.



CURTIS D. PAXTON,
Assistant General Manager

DDL/CDP/dd