



# PALMDALE WATER DISTRICT

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## Board of Directors

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Division 1

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Division 2

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Division 3

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Division 4

STEVE R. CORDOVA  
Division 5

June 3, 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, June 9, 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 26, 2010.
- 6.2) Payment of bills for June 9, 2010.
- 6.3) Approval of Resolution No. 10-12 Amending the 457(b) Retirement Plan for the Benefit of District Employees. (Human Resources Manager Burns)
- 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) Presentation on the State Water Contractors and the State Water Project. (Terry Erlewine, General Manager, State Water Contractors Association/Water & Energy Resources Manager Pernula/Water Supply Committee)
  - 7.2) Status report on Cash Report at May 31, 2010 and Cash Flow Report through May, 2011. (Financial Advisor Egan)
  - 7.3) Update on Investment Policy. (Financial Advisor Egan)
  - 7.4) Status report on financial statements and departmental budget reports for April 2010. (Finance Manager Williams)
  - 7.5) Consideration and possible action on proposed 2010 Budget amendments. (General Manager LaMoreaux/Finance Manager Williams)
  - 7.6) Status report on committed contracts issued. (Finance Manager Williams)
  - 7.7) Consideration and possible action on changing banking services. (Finance Manager Williams)
- 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.

  
DENNIS D. LaMOREAUX,  
General Manager

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