



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111



Since 1918

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys



August 17, 2017

*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, August 23, 2017

7:00 p.m.

NOTES: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Additionally, an interpreter will be made available to assist the public in making **comments** under Agenda Item No. 4 and any action items where public input is offered during the meeting if requested at least 48 hours before the meeting. Please call Dawn Deans at 661-947-4111 x1003 with your request. (PWD Rules and Regulations Section 4.03.1 (c))

Adicionalmente, un intérprete estará disponible para ayudar al público a hacer **comentarios** bajo la sección No. 4 en la agenda y cualquier elemento de acción donde se ofrece comentarios al público durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Por favor de llamar Dawn Deans al 661-947-4111 x1003 con su solicitud. (PWD reglas y reglamentos sección 4.03.1 (c))

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 (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 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. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

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/Moment of Silence.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.

- 5) Presentations:
 - 5.1) None at this time.
- 6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.)
 - 6.1) Approval of minutes of regular meeting held August 9, 2017.
 - 6.2) Payment of bills for August 23, 2017.
 - 6.3) Approve absence of Director Estes from August 9, 2017 Board meeting due to vacation. (General Manager LaMoreaux)
 - 6.4) Approval of Amendment No. 3 to the Contract Services Agreement for General Counsel Services between the Palmdale Water District and Aleshire & Wynder, LLP dated March 14, 2014. The Amendment includes a \$10 hourly rate increase pursuant to Section 5 of the Agreement to begin on July 1, 2018 and remain in effect until at least July 1, 2020. (General Counsel Dunn)
 - 6.5) Approval of Resolution No. 17-18 being a Joint Tax Transfer Resolution Antelope Valley Cemetery District Annexation No. 2017-03. (No budget impact – General Manager LaMoreaux)
 - 6.6) Approval of Resolution No. 17-19 (Reimbursement Resolution) and Resolution No. 17-20 (Authorization Resolution) for the Financial Security Package for submittal to State of California Water Recycling Grant and Construction Loan Program for the Palmdale Regional Groundwater Recharge and Recovery Project. (No budget impact – Engineering/Grant Manager Riley)
- 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) Status report on Cash Flow Statement and Current Cash Balances as of June, 2017. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June, 2017. (Finance Manager Williams/Finance Committee)
 - 7.3) Status report on committed contracts issued and water revenue bond projects. (Finance Manager Williams/Finance Committee)
 - 7.4) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2017-2018 and adoption of Resolution No. 17-21 regarding said rates. (Financial Advisor Egan)
 - 7.5) Consideration and possible action on Resolution No. 17-22 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Purchase of Tax Defaulted Properties. (\$13,704.00 – Budgeted – Engineering/Grant Manager Riley)
 - 7.6) Consideration and possible action on revisions to Appendix T "Facility Tour Policy" of the Palmdale Water District's Rules and Regulations. (No budget impact – Public Affairs Director Shay)
 - 7.7) Consideration and possible action on Outreach activities for 2017. (Public Affairs Director Shay)

- a) Update on 100th year anniversary events.
 - b) Outreach plans for 2017.
 - c) Upcoming events.
 - d) Outreach recommendations from Directors.
- 7.8) Consideration and possible action on authorization of the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2017 Budget:
- a) WateReuse Symposium to be held September 10 – 13, 2017 in Phoenix, Arizona. (Director Mac Laren)
- 8) Information Items:
- 8.1) Reports of Directors:
 - a) President's Report.
 - b) Meetings/General Report.
 - c) Standing Committee/Assignment Reports (Chair):
 - 1) Personnel Committee
 - 2) Finance Committee
 - 3) Palmdale Recycled Water Authority
 - 8.2) Report of General Manager.
 - a) August, 2017 written report of activities through July, 2017.
 - 8.3) Report of General Counsel.
- 9) Public comments on closed session agenda matters.
- 10) Break prior to closed session.
- 11) Closed session under:
- 11.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel regarding existing litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases*.
 - 11.2) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Central Delta Water Agency vs. Department of Water Resources; Sacramento Superior Court Case No. 34-2010-80000561*.
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



DENNIS D. LaMOREAUX, General Manager
DDL/dd