



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



February 8, 2018

**AGENDA FOR A JOINT WORKSHOP
OF THE BOARDS OF DIRECTORS
OF THE PALMDALE WATER DISTRICT, THE
ANTELOPE VALLEY EAST KERN WATER AGENCY, AND
THE LITTLEROCK CREEK IRRIGATION DISTRICT
to be held at the Palmdale Water District's office at
2029 East Avenue Q, Palmdale**

**THURSDAY, FEBRUARY 15, 2018
4:30 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 x1003 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 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.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) 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.)
 - 4.1) Presentations on existing and proposed water bank and groundwater recharge facilities within the Antelope Valley.
 - 4.2) Presentation and discussion on AVEK's replacement water programs. (Dwayne Chisam, AVEK General Manager)
 - 4.3) Presentation and discussion on the feasibility of developing a joint groundwater recharge project within Big Rock Creek.
- 5) Adjournment.

DENNIS D. LaMOREAUX, General Manager