



## 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

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DENNIS LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

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July 18, 2018

**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  
MONDAY, JULY 23, 2018  
6:00 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 July 9, 2018.
  - 6.2) Payment of bills for July 23, 2018.
  - 6.3) Approval of 2018 Amended and Restated Memorandum of Understanding (MOU) for the Antelope Valley Regional Water Management Group IRWMP Cost Sharing. (\$63,692.00 – Budgeted – Engineering/Grant Manager Riley)
  - 6.4) Approval of First Amendment to Agreement No. A-4089 between the City of Palmdale, Antelope Valley-East Kern Water Agency, Palmdale Water District, and Los Angeles County Waterworks District No. 40 Antelope Valley for the Design, Construction, Operation and Maintenance of the Upper Amargosa Creek Flood Control Recharge and Habitat Restoration Project. (No Budget Impact – Budgeted – General Manager LaMoreaux)
- 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 adoption of Resolution No. 18-6 being a Resolution of the Board of Directors of the Palmdale Water District in Support of Proposition 3 – The Water Supply and Water Quality Act of 2018. (No Budget Impact – Water and Energy Resources Director Pernula)
  - 7.2) Consideration and possible action on District participation at the 2018 Antelope Valley Fair. (\$10,00.00 - \$15,000.00 – Non-Budgeted – Ad Hoc Antelope Valley Fair Committee-Director Mac Laren/Director Estes/General Manager LaMoreaux)
  - 7.3) Consideration and possible action on outreach activities for 2018. (Public Affairs Director Shay)
    - a) Update on 100<sup>th</sup> year anniversary events.
    - b) Outreach plans for 2018.
    - c) Update on PWD Water Ambassadors Academy.
    - d) Upcoming events.
    - e) Outreach recommendations from Directors.
  - 7.4) 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 2018 Budget:
    - a) None at this time.

- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Meetings/General Report.
    - b) Standing Committee/Assignment Reports (Chair):
      - 1) Palmdale Recycled Water Authority
      - 2) Finance Committee
      - 3) Antelope Valley State Water Contractors Association.
  - 8.2) Report of General Manager.
    - a) July 2018 written report of activities through June 2018.
  - 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*.
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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