

PALMDALE WATER DISTRICT

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November 21, 2013

*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, November 27, 2013
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 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.

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) Public comments for non-agenda items.
- 5) Presentations:
No presentations scheduled at this time.

- 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 November 13, 2013.
 - 6.2) Payment of bills for November 27, 2013.
 - 6.3) Approval of 2014 District membership in Association of California Water Agencies. (\$20,102.50 – Budgeted – General Manager LaMoreaux)
 - 6.4) Approval of 2014 District membership in California Special Districts Association. (\$5,294.00 – Budgeted – General Manager LaMoreaux)
 - 6.5) Approval on removing freeze on merit incentives. (\$45,200.00 – Budgeted but Frozen – General Manager LaMoreaux/subject to Personnel Committee recommendation)
 - 6.6) Approval on removing freeze on bonus incentives. (\$58,000.00 – Budgeted but Frozen – General Manager LaMoreaux/subject to Personnel Committee recommendation)
 - 6.7) Approval on filling three vacant District positions as follows: Service Worker I/II, Service Worker I/II, and Construction Inspector I/II. (Budgeted – General Manager LaMoreaux/subject to Personnel Committee recommendation)
 - 6.8) Approval on concurrently funding the Assistant General Manager position and defunding the Engineering Manager position. (\$13,000.00 – General Manager LaMoreaux/subject to Personnel Committee recommendation)
- 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 entering into and funding purchase options in the 2014 State Water Contractors Dry Year Water Transfer Program. (\$25,000.00 - Budgeted – Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee)
 - 7.2) Consideration and possible action to recommend approval of the Cooperative Agreement between the City of Palmdale, Antelope Valley East Kern Water Agency, Palmdale Water District, and Los Angeles County Waterworks District No. 40, Antelope Valley to design, construct, operate and maintain the Upper Amargosa Creek Flood Control, Recharge, and Habitat Restoration Project. (\$1.25 million – Water Revenue Series 2013A Bond funding – Engineering Manager Knudson/Water Supply & Reliability Committee)
 - 7.3) Consideration and possible action on postponing any automatic rate increases until after adoption of the 2014 Budget. (General Manager LaMoreaux)
 - 7.4) Consideration and possible action on cancelling second regular Board meeting in December. (General Manager LaMoreaux)

- 7.5) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: none at this time.
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings/Committee Meetings/General Report.
 - 8.2) Report of General Manager.
 - a) District vacancies. (no changes)
 - b) Palmdale Recycled Water Authority status.
 - c) Monthly Department Reports.
 - 8.3) Report of Attorney.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
 - 10.1) Government Code Section 54956.9(d)(1), pending litigation: *Antelope Valley Ground Water Cases*.
 - 10.2) Government Code Section 54956.9(d)(1), pending 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*.
 - 10.3) Government Code Section 54956.9(d)(1), pending litigation: *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561*.
 - 10.4) Government Code Section 54956.9(d)(1), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216*.
- 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

DDL/dd