



# PALMDALE WATER DISTRICT

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

Fax (661) 947-8604

[www.palmdalewater.org](http://www.palmdalewater.org)

## Board of Directors

ROBERT E. ALVARADO  
Division 1

JOE ESTES  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

LAGERLOF, SENEAL, GOSNEY & KRUSE LLP  
Attorneys



January 2, 2014

*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, January 8, 2014  
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:
  - 5.1) 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 December 11, 2013.
  - 6.2) Ratification of payment of bills for December 25, 2013.
  - 6.3) Payment of bills for January 8, 2014.
  - 6.4) Approval of Pipeline Crossing Agreement with Union Pacific Railroad Company for the All Parts Auto Recycling Center Railroad Crossing. (Assistant General Manager Knudson)
  - 6.5) Approval of Resolution No. 14-1 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc. (Finance Manager Williams)
  - 6.6) Approval of Resolution No. 14-2 Authorizing Specified Individuals to Transact Business with Citizens Business Bank. (Finance Manager Williams)
- 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 Special District LAFCO Alternate Representative. (General Manager LaMoreaux)
  - 7.2) Discussion of and possible action on appointment of the District's Standing Committees. (President Mac Laren)
  - 7.3) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
    - a) None at this time.
- 8) Information Items:
  - 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
  - 8.2) Report of General Manager.
    - a) Monthly Department Reports.
    - b) Status report on Cash Flow Statement and Current Cash Balances as of November 30, 2013 (Financial Advisor Egan); Financial Statements, Revenue and Expense and Departmental Budget Reports for November 30, 2013 (Finance Manager Williams); and committed contracts issued (Assistant General Manager Knudson).
  - 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) Consideration and possible action on 2014 budget. (General Manager LaMoreaux/Department Heads)
- 13) Board members' requests for future agenda items.
- 14) Adjournment.

  
DENNIS D. LaMOREAUX,  
General Manager

DDL/dd