



PALMDALE WATER DISTRICT

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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



February 6, 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, February 12, 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.

Providing high quality water to our current and future customers at a reasonable cost.

- 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 workshop meeting held January 15, 2014.
 - 6.2) Approval of minutes of regular meeting held January 22, 2014.
 - 6.3) Approval of minutes of workshop meeting held January 27, 2014.
 - 6.4) Approval of minutes of special meeting held January 29, 2014.
 - 6.5) Payment of bills for February 12, 2014.
 - 6.6) Receive and file Semi-Annual Employee Reimbursement Report for the period covering July 1, 2013 through December 31, 2013. (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) Status report on Cash Flow Statement and Current Cash Balances as of December 31, 2013. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for December 31, 2013. (Finance Manager Williams/Finance Committee)
 - 7.3) Status report on committed contracts issued. (Assistant General Manager Knudson/Finance Committee)
 - 7.4) Consideration and possible action on Resolution No. 14-4 Approving Waiver of District Bid Procurement and Change Order Policy with Respect to Acceptance of Proposal for Construction of Palmdale Lake Outlet Dredging and Repair. (Assistant General Knudson)
 - 7.5) Consideration and possible action on acceptance of proposal, and award of contract to, Cushman Contracting Corporation, with respect to construction of Palmdale Lake Outlet Dredging and Repair. (\$300,000.00 - Budgeted – Assistant General Manager Knudson)
 - 7.6) Consideration and possible action on Resolution No. 14-5 Acknowledging Retiring AVEK Director Andy Rutledge. (General Manager LaMoreaux)
 - 7.7) Consideration and possible action to approve iPad Loan Agreement and provide for the use of iPads by Directors. (General Manager LaMoreaux)
 - 7.8) Consideration and possible action on Resolution No. 14-6 for Exception to the 180-Day Wait Period Under Government Code Sections 7522.56 and 21221(h) for the temporary employment of retired annuitant Claudette Beck and revisions to the Temporary Employment Agreement for Retired Annuitant Claudette Beck. (Human Resources Manager Emery)
 - 7.9) Consideration and possible action on Request for Proposals for grant writing services. (President Mac Laren)

- 7.10) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
- a) Association of California Water Agencies 2014 Drought Impacts and Actions to be held February 14, 2014 in Sacramento.
 - b) Antelope Valley Board of Trade Business Outlook Conference to be held February 21, 2014 in Mojave.
 - c) Netcom Learning Core Solutions and Advanced Solutions of Microsoft SharePoint Server 2013 Boot Camp to be held March 3 – 8, 2014 and August 11 – 16, 2014 in Las Vegas, Nevada.
 - d) Association of California Water Agencies Legislative Symposium to be held March 5, 2014 in Sacramento.
 - e) 2014 Watereuse California Annual Conference to be held March 16 – 18, 2014 in Newport Beach.
 - f) Association of California Water Agencies Small Hydro Workshop & Tour to be held March 21, 2014 in Rancho Cucamonga.
 - g) Association of California Water Agencies 2014 Spring Conference & Exhibition to be held May 6 – 9, 2014 in Monterey.
 - h) California Special Districts Association Education Webinars:
 - 1) The Essential Guide to the Brown Act to be held February 13, 2014.
 - 2) Understanding Board Member & District Liability Issues to be held February 19, 2014 or August 13, 2014.
 - 3) Maximize your CSDA Membership to be held February 25, 2014 and May 13, 2014.
 - 4) Required Ethics Compliance Training-AB1234 to be held March 5, 2014 or November 13, 2014.
 - 5) What's a Public Record? How to Comply with the Public Records Act to be held March 11, 2014.
 - 6) New Developments Under PEPRA to be held March 13, 2014.
 - 7) Affordable Care Act-Present & Future to be held March 20, 2014.
 - 8) Talent Management: Building Your Workforce in the 21st Century to be held March 25, 2014.
 - 9) Legislative Round-up to be held March 27, 2014 & July 30, 2014.
 - 10) Ask the Experts: CSDA Finance Corp. to be held April 2, 2014.
 - 11) Incident Writing: Just the Facts to be held April 8, 2014.

- 12) Best Practices in Agenda Preparation & Taking/Recording Minutes to be held April 10, 2014.
 - 13) Records Retention & Management to be held April 23, 2014.
 - 14) Proposition 218, Proposition 26, and Rate Setting to be held April 29, 2014.
 - 15) R.A.P.I.D. Innovation: Converting Ideas Into Results to be held May 1, 2014.
 - 16) Top Ten Tips for a Trouble Free Construction Project to be held June 4, 2014.
 - 17) Best Practices in Managing Special District Investments to be held June 11, 2014.
 - 18) Required Sexual Harassment Prevention Training for Special Districts to be held July 16, 2014.
 - 19) Improve Your Outreach Skills and Build Bridges to Your Community to be held August 6, 2014.
 - 20) The New Transparent District: Building the Public's Trust to be held August 19, 2014.
 - 21) Understanding the Brown Act: Beyond the Basics to be held August 21, 2014.
 - 22) Dos and Don'ts for Employee Performance Evaluations to be held August 27, 2014.
 - 23) Now is Not the Time to Panic: Emergency Preparedness to be held October 22, 2014.
 - 24) Must Have Communication Protocols for District Board Members & Staff to be held December 10, 2014.
- 8) Information Items:
- 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
 - 8.2) Report of General Manager.
 - 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.*
- 10.5) Government Code Section 54956.9(d)(2), potential litigation: *Nabil Abd Allah v. Palmdale Water District.*
- 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