



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, SENECAL, GOSNEY & KRUSE LLP
Attorneys



February 20, 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 26, 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 February 12, 2014.
 - 6.2) Payment of bills for February 26, 2014.
 - 6.3) Approve and authorize an agreement with MWH (\$196,043) for the update of the Water System Master Plan. (\$200,000.00 - Budgeted – Assistant General Manager Knudson/Facilities Committee)
 - 6.4) Approval to fill one vacant District position as follows: Field Service Tech. 1. (Budgeted – Human Resources Manager Emery/Personnel Committee)
 - 6.5) Approval to concurrently fund the Community & Government Affairs Coordinator position and defund the Water Conservation Supervisor position. (Human Resources Manager Emery/Personnel Committee)
 - 6.6) Approval of revisions to the Organization Chart. (Human Resources Manager Emery/Personnel Committee)
- 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 Resolution No. 14-7 Honoring Retired Sheriff Lee Baca for his 48 years of service. (Director Estes)
 - 7.2) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) None at this time.
 - 7.3) Adjourn to meeting of the Palmdale Water District Public Facilities Corporation.
 - 7.4) Consideration and possible action on Resolution No. 14-8 Approving an Amendment to Installment Purchase Agreement and Certain Other Actions in Connection Therewith. (Finance Manager Williams)
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings/Committee Meetings/General Report.
 - 8.2) Report of General Manager.
 - a) District vacancies.
 - 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