



PALMDALE WATER DISTRICT

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Board of Directors

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Division 5

May 8, 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, May 14, 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 April 23, 2014.
 - 6.2) Payment of bills for May 14, 2014.
 - 6.3) Approval of Pipeline Crossing Agreement with Union Pacific Railroad Company for Palmdale Water District Specification No. 1207 Railroad Crossing. (Assistant General Manager Knudson)
- 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 March 31, 2014. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for March 31, 2014. (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. 14-9 being a Resolution of the Board of Directors of the Palmdale Water District Urging Heightened Water Conservation by Customers in Response to Drought. (General Manager LaMoreaux)
 - 7.5) Consideration and possible action on the District's participation in the Palmdale Community Foundation's Community Garden Program. (\$7,000.00 – Budgeted – Retired Annuitant Beck)
 - 7.6) Consideration and possible action on award of contract for the construction of the water main abandonment and service reconnection in 10th St. E. from Palmdale Blvd. to Ave. Q-4 and water main replacement in 10th St. E. from Ave. Q-4 to Ave. P under Specification No. 1207. (\$1,264,382.00 – Budgeted – Water Revenue Bonds, Series 2013A – Assistant General Manager Knudson)
 - 7.7) Consideration and possible action on proposed California Special Districts Association Bylaws Updates. (General Manager LaMoreaux)
 - 7.8) Consideration and possible action on development of an Employee Recognition Fund. (General Manager LaMoreaux/Personnel Committee)
 - 7.9) Consideration and possible action on lifting the hiring freeze with the exception of supervisor/management positions. (General Manager LaMoreaux/Personnel Committee)
 - 7.10) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) ESRI International User Conference to be held July 14 - 18, 2014 in San Diego.

- 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: *Omar Ramirez v. Palmdale Water District*.
- 11) Public report of any action taken in closed session.
- 12) Board members' requests for future agenda items.
- 13) Adjournment.



MATTHEW R. KNUDSON,
Assistant General Manager

DDL/MRK/dd