



PALMDALE WATER DISTRICT

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Board of Directors

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May 22, 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 28, 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) Cash for Grass Rebate Program. (Retired Annuitant Beck)

- 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 May 12, 2014.
 - 6.2) Approval of minutes of regular meeting held May 14, 2014.
 - 6.3) Payment of bills for May 28, 2014.
 - 6.4) Approval of First Amendment to Consulting Services Agreement with Tripepi Smith & Associates, Inc. for Web Site Creation, Support, Hosting and Related Services. (\$4,000.00 – Budgeted – General Manager LaMoreaux)
 - 6.5) Approval of District 2014 membership in the Water Research Foundation (formerly known as American Water Works Association Research Foundation-AWWARF). (\$13,402.00 – Budgeted – Operations Manager Thompson II)
- 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. 14-10 being a Resolution of the Governing Board of the Palmdale Water District Approving the Adoption of the 2013 Update to the Antelope Valley Integrated Regional Water Management Plan. (Assistant General Manager Knudson)
 - 7.2) Consideration and possible action on District membership in the Antelope Valley Hispanic Chamber of Commerce. (\$350.00 – Non-budgeted – General Manager LaMoreaux/Outreach Committee)
 - 7.3) Consideration and possible action on District membership in the African-American Chamber of Commerce. (\$450.00 – Non-budgeted – General Manager LaMoreaux/Outreach Committee)
 - 7.4) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) Water Education Foundation Briefing “The Challenges of the 2014 Drought: Water Project Operations” to be held June 4, 2014 in Sacramento.
 - b) Association of State Dam Safety Officials “Dam Safety” Conference to be held September 21 – 25, 2014 in San Diego.
 - c) California Special Districts Association Annual Conference & Exhibitor Showcase to be held September 29 – October 2, 2014 in Palm Springs.
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings/Committee Meetings/General Report.
 - 8.2) Report of General Manager.
 - a) Palmdale Recycled Water Authority status.

- b) Monthly Department Reports.
- c) District Vacancy Report.
- 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.


DENNIS D. LaMOREAUX,
General Manager

DDL/dd