

PALMDALE WATER DISTRICT

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June 19, 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, June 25, 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.

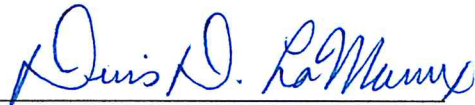
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will 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 June 11, 2014.
 - 6.2) Approval of minutes of workshop meeting held June 16, 2014.
 - 6.3) Payment of bills for June 25, 2014.
 - 6.4) Approval of Statement of Work (SOW) between the District and Ernst & Young for 2014-2015 Procedures to be performed related to Department of Water Resources 2015 Statement of Charges. (\$5,785.00 to \$7,231.00 – Budgeted – General Manager LaMoreaux)
- 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 proposal received from The Mathis Group for the recruitment of Engineering/Grant Manager. (\$16,950.00 – Budgeted – President Mac Laren/General Manager LaMoreaux)
 - 7.2) Consideration and possible action on California Special Districts Association 2014 Board Elections. (General Manager LaMoreaux)
 - 7.3) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) Managing Multiple Priorities, Projects and Deadlines to be held July 23, 2014 in Lancaster.
 - b) FW Murphy courses to be held in Tulsa, Oklahoma: “Engine Basics” July 15 – 18, 2014; “AFR Operations” July 28 – August 1, 2014; and “IntelliSpark Ignition” September 9 – 12, 2014.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Facilities Committee
 - 2) Finance Committee
 - 3) Personnel Committee
 - 4) Outreach Committee
 - 5) Water Supply & Reliability Committee
 - 6) Antelope Valley State Water Contractors Association
 - 7) Palmdale Recycled Water Authority

- 8.2) Report of General Manager.
 - a) Retirement actions. (Human Resources Manager Emery)
- 8.3) Report of Attorney.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
 - 10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases*.
- 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