PALMDALE WATER DISTRICT

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April 4, 2013

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, April 10, 2013

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.

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 March 27, 2013.

6.2) Payment of bills for April 10, 2013.

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 February 28, 2013. (Financial Advisor Egan/Finance Committee)

7.2) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for February 28, 2013. (Finance Manager Williams/Finance Committee)

7.3) Status report on committed contracts issued. (Engineering Manager Knudson/Finance Committee)

7.4) Status report on project financing options. (Financial Advisor Egan/Finance Manager Williams/Finance Committee)

7.5) Consideration and possible action on Resolution No. 13-7, a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Execution and Delivery of a Joint Exercise of Powers Agreement By and Between the Palmdale Water District and California Municipal Finance Authority Approving Membership in the Authority and Forming the Palmdale Water District Public Financing Authority. (Financial Advisor Egan/Finance Manager Williams/Finance Committee)

7.6) Adjourn to meeting of the Palmdale Water District Public Financing Authority.

7.7) Consideration and possible action on recruitment to fill Water Quality Supervisor position. (General Manager LaMoreaux/Personnel Committee)

7.8) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:

a) Building a Positive, Motivated & Cooperative TEAM seminar to be held at various locations in May 2013.

8) Information Items:

8.1) Reports of Directors: Meetings, Committee meetings, and general report.

8.2) Report of General Manager.

a) District vacancies.

b) Palmdale Recycled Water Authority status.

c) Review of District plans and studies.

8.3) Report of Attorney.

9) Public comments on closed session agenda matters.

10) Closed session under:

10.1) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases.*

10.2) Government Code Section 54956.9(a), existing 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(a), 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(a), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*

10.5) Government Code Section 54956.9(a), pending litigation: *Miller v. Fairweather, et al, Los Angeles Superior Court Case No. MC023677.*

10.6) THREAT TO SECURITY OF PUBLIC BUILDINGS (Govt. Code Section 54957) Consultation with District Counsel.

11) Public report of any action taken in closed session.

12) Board members' requests for future agenda items.

13) Adjournment.

Dawn Deans,
Executive Assistant for
DENNIS D. LaMOREAUX,
General Manager

DDL/dd