PALMDALE WATER DISTRICT

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June 6, 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, June 12, 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 May 22, 2013.

6.2) Payment of bills for June 12, 2013.

6.3) Approval of Ernst & Young 2013/2014 State Water Project Audit Contract. ($5,207.00 to $6,509.00 – 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) Status report on Cash Flow Statement and Current Cash Balances as of April 30, 2013. (Financial Advisor Egan/Finance Committee)

7.2) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for April 30, 2013. (Finance Manager Williams/Finance Committee)

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

7.4) Status report on Series 2013A issuance. (Financial Advisor Egan/Finance Manager Williams/Finance Committee)

7.5) Consideration and possible action on lease for cell tower at Lower El Camino Tank Site. (Revenue $28,800.00/year – Engineering Manager Knudson/Facilities Committee)

7.6) Consideration and possible action on professional services agreement for engineering design services associated with the proposed water main replacement project in 10th Street East between Palmdale Boulevard and Avenue P under Specification No. 1207. ($23,510.00 – 2013A Series Water Revenue Bond – Engineering Manager Knudson)

7.7) Consideration and possible action on Community Presentations Policy as an amendment to the District's Rules and Regulations. (General Manager LaMoreaux/Outreach Committee)

7.8) Consideration and possible action on establishment of District policy regarding contracting for legal services. (General Manager LaMoreaux/Legal Ad Hoc Committee)

7.9) Consideration and possible action on the District's current legal services provided by Lagerlof, Senecal, Gosney & Kruse LLP. (General Manager LaMoreaux/Legal Ad Hoc Committee)

7.10) Consideration and possible action on the establishment of Board norms and some working agreements. (Director Alvarado)

7.11) 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 8 – 12, 2013 in San Diego.

8) Information Items:

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

8.2) Report of General Manager.

a) Palmdale Recycled Water Authority status.

b) District Plant Sale – June 22, 2013, 8:00 a.m. to 1:00 p.m.

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.*

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