PALMDALE WATER DISTRICT

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August 22, 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, August 28, 2013

6:00 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:

   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 workshop meeting held August 12, 2013.

6.2) Approval of minutes of regular meeting held August 14, 2013.

6.3) Payment of bills for August 28, 2013.

6.4) Approval of District 2013 membership in The Water Research Foundation (formerly known as American Water Works Association Research Foundation-AWWARF). ($13,139.00 – 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 Organizational Assessment results and recommendations. (Dr. Bill Mathis, The Mathis Group)

7.2) Consideration and possible action on schedule for the recruitment of the Human Resources Manager position. (Dr. Bill Mathis)

7.3) Consideration and possible action on schedule for Request for Qualifications for District/Board's Attorney. (Dr. Bill Mathis)

7.4) Consideration and possible action on proposal from The Mathis Group for conducting the General Manager evaluation process and for establishing new General Manager goals for 2014. (Dr. Bill Mathis)

7.5) Consideration and possible action on recommendation from The Mathis Group to update the District's Strategic Plan beginning January, 2014. (Dr. Bill Mathis)

7.6) Consideration and possible action on award of contract for the construction of the water main replacement in 20th Street East, 22nd Street East, Avenue Q-1, Avenue Q-2, Malby Avenue, Ladelle Avenue, Avenue Q-5, Sweetbriar Street, and Puerta Avenue under Specification No. 1201 ($1,410,042.00 – 2013A Water Revenue Bonds – Engineering Manager Knudson)

7.7) Consideration and possible action on ACWA Committee appointment nominations for the 2014-2015 term. (General Manager LaMoreaux)

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

a) Tri-State Seminar to be held September 24 – 26, 2013 in Las Vegas, Nevada.

b) American Water Works Association 2013 Annual Conference "Water Challenges - Working Together Towards Solutions" to be held September 30 – October 3, 2013 in Sacramento;

c) The Premier Conference for Water Quality Professionals Around the World to be held November 3 – 7, 2013 in Long Beach;

d) HACH Water Training to be held November 5 – 7, 2013 in Fullerton.

8) Information Items:

8.1) Reports of Directors: Meetings/Committee Meetings/General Report.

8.2) Report of General Manager.

a) District vacancies. (no changes)

b) Palmdale Recycled Water Authority status.

c) Monthly Department Reports.

d) Selection of winner of landscape makeover for 'Before the First Drop' marketing campaign. (Water Conservation Supervisor Beck)

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: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*

10.5) Government Code Section 54956.9(d)(1), pending litigation: *SCWA v. DWR, Superior Court of California for the County of Sacramento, Case No. 34-2008-00016338 CU-BC-GDS (Area of Origin Litigation).*

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