PALMDALE WATER DISTRICT

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October 17, 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, October 23, 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:

   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 October 9, 2013.

6.2) Payment of bills for October 23, 2013.

6.3) Ratification of Change Order No. 1 under Specification No. 1101-A being the construction of site improvements for the Granular Activated Carbon Adsorption System located at the Underground Booster Station. ($31,017.00 – Budgeted – Engineering Manager Knudson)

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) Public hearing regarding Resolution No. 13-12, Resolution of the Board of Directors of Palmdale Water District modifying the policy regarding Capital Improvement Fees for new water service connections and adopting new Water Supply Fee. (Engineering Manager Knudson)

7.2) Consideration and possible action to adopt Resolution No. 13-12, Resolution of the Board of Directors of Palmdale Water District modifying the policy regarding Capital Improvement Fees for new water service connections and adopting new Water Supply Fee. (Engineering Manager Knudson)

7.3) Consideration and possible action on approving a Professional Services Agreement with Kennedy/Jenks Consultants for preparation of Palmdale Water District's Littlerock Creek Groundwater Recharge and Recovery Project Feasibility Study. ($899,493.00 – Budgeted – 2013A Water Revenue Bonds – Water & Energy Resources Manager Pernula/Engineering Manager Knudson)

7.4) Consideration and possible action on proposal received from Charles Z. Fedak & Company, CPAs for providing auditing services. ($18,250.00 per year for three years – Budgeted – General Manager LaMoreaux/Finance Committee)

7.5) Consideration and possible action on approving a Professional Services Agreement with Exante 360 for providing consulting and project management services relative to the physical security and video surveillance infrastructure improvement project. ($58,730.00 - Non-budgeted – Engineering Manager Knudson)

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

a) Remote 2013 Monitoring & Control Conference to be held December 12 – 13, 2013 in Las Vegas, Nevada.

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) Update on monitoring of wind turbine through Black & Veatch. (Engineering Manager Knudson)

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.*

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

12) Board members' requests for future agenda items.

13) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dd