# PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • **Telephone (661) 947-4111**
**Fax (661) 947-8604**
***www.palmdalewater.org***

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

**Board of Directors**

JEFF A. STORM
Division 1

GORDON G. DEXTER
Division 2

LINDA J. GODIN
Division 3

RAUL FIGUEROA
Division 4

STEVE R. CORDOVA
Division 5


March 4, 2011

## *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, March 9, 2011*

## *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 x103 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 x103 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) Moment of Silence.

3) Roll Call.

4) Adoption of Agenda.

5) Public comments for non-agenda items.

6) Presentations:

6.1) Overview of the District's overall energy programs. (Water and Energy Resources Manager Pernula/Environmental Committee)

7) 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.)

7.1) Approval of minutes of special workshop meeting held February 17, 2011.

7.2) Approval of minutes of regular meeting held February 23, 2011.

7.3) Payment of bills for March 9, 2011.

7.4) Approval of District membership in Greater Antelope Valley Economic Alliance. ($2,500.00 – Budgeted – General Manager LaMoreaux)

8) 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.)

8.1) Consideration and possible action on Employee Handbook. (Human Resources Manager Burns/Personnel Committee)

8.2) Consideration and possible action on District participation in the California Special Districts Association/Special District Leadership Foundation's Districts of Distinction Program. (Director Godin)

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

8.3.1) Association of California Water Agencies Region 8 "$H_20$: It's Only Money...Or Is It?" program to be held April 13, 2011 in Thousand Oaks.

9) Information Items:

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

9.2) Report of General Manager.

9.3) Report of Attorney.

10) Public comments on closed session agenda matters.

11) Closed session under:

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

11.2) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation).*

11.3) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action).*

11.4) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation).*

11.5) 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.*

11.6) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation).*

11.7) 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.*

11.8) Government Code Section 54956.9(b), potential litigation: one case.

11.9) Government Code Section 54957, Personnel Matters: General Manager evaluation.

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

13) Consideration and possible action on evaluation of General Manager.

14) Board members' requests for future agenda items.

15) Adjournment.

MICHAEL A. WILLIAMS,
Finance Manager

DDL/MAW/dd