PALMDALE WATER DISTRICT

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August 2, 2012

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 8, 2012

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) 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 July 25, 2012.

6.2) Approval of minutes of Finance Committee meeting held November 21, 2011.

6.3) Payment of bills for August 8, 2012.

6.4) Approval of Semi-Annual Employee Reimbursement Report. (Finance Manager/CFO Williams)

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 Ernst & Young 2012/2013 State Water Project Audit Contract. ($4,805.00 - $6,006.00 – Budgeted – General Manager LaMoreaux)

7.2) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2012-13 and adoption of Resolution No. 12-11 regarding said rates. (Financial Advisor Egan)

7.3) Consideration and possible action on voluntary compliance with the Brown Act. (President Dexter)

7.4) Consideration and possible action on District hiring and salary practices, including the current hiring freeze. (Director Dizmang)

7.5) Consideration and possible action on Board approval of consulting agreements and staff attendance at conferences, seminars, and off-site training sessions. (Director Dizmang)

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

7.6.1) 2012 California Special Districts Association's Annual Conference & Exhibitor Showcase to be held September 21 – 27, 2012 in San Diego.

8) Information Items:

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

8.2) Report of General Manager.

8.2.1) Status report on new customer service information software. (Finance Manager/CFO Williams)

8.2.2) Status report on progress by Capitol Dynamics.

8.2.3) Status report on low income assistance.

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: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation).*

10.3) 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).*

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

10.5) 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.*

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

12) Board members' requests for future agenda items.

13) Adjournment.

MICHAEL WILLIAMS,
Finance Manager/CFO

DDL/MAW/dd