PALMDALE WATER DISTRICT

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December 6, 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, December 12, 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 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 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 November 28, 2012.

6.2) Payment of bills for December 12, 2012.

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 October 31, 2012. (Financial Advisor Egan)

7.2) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for October 31, 2012. (Finance Manager Williams)

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

7.4) Consideration and possible action on annual community events for District participation in 2013. (Water Conservation Supervisor Beck/Outreach Committee)

7.5) Consideration and possible action on converting the District's current Kaiser health insurance plan to the ACWA/JPIA Kaiser health insurance plan. (Personnel Committee)

7.6) Consideration and possible action on District employee contribution towards CalPERS retirement. (Personnel Committee)

7.7) Consideration and possible action on award of contract for Specification No. 1101 being the Granular Activated Carbon (GAC) Adsorption System located at the Underground Booster Station tabled from the November 28, 2012 Board meeting. ($89,000 - Budgeted – Engineering Manager Knudson)

7.8) Consideration and possible action on postponing any automatic rate increases until after adoption of the 2013 Budget. (President Dexter)

7.9) Consideration and possible action on Resolution No. 12-15 Establishing the Palmdale Water District's Investment Policy. (Financial Consultant Egan)

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

a) None at this time.

8) Information Items:

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

8.2) Report of General Manager.

a) District vacancies.

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.*

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

12) Board members' requests for future agenda items.

13) Adjournment.

MICHAEL A. WILLIAMS,
Finance Manager

DDL/MAW/dd