PALMDALE WATER DISTRICT

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January 22, 2015

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, January 28, 2015

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 (Government Code Section 54957.5). 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) Cash for Grass Rebate Program. (PIO/Water Conservation Director McNutt)

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 January 14, 2015.

6.2) Payment of bills for January 28, 2015.

6.3) Approve absences of Directors Dizmang and Estes from December 10, 2014 meeting due to illness. (General Counsel Quilizapa)

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 Strategic Plan Initiative Projects. (Assistant General Manager Knudson)

7.2) Consideration and possible action on Resolution No. 15-3 Placing in Nomination President Mac Laren as a Member of the Association of California Water Agencies Region 8 Board. (President Mac Laren)

7.3) Consideration and possible action on annual Water Conservation Expo through the Antelope Valley State Water Contractors Association. (Assistant General Manager Knudson)

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

a) 2015 Design-Build in Transportation and Design-Build for Water/Wastewater Conference to be held March 9 – 13, 105 in San Antonio, Texas.

b) 2015 WateReuse California Annual Conference to be held March 15 – 17, 2015 in Los Angeles.

c) California Utility Executive Management Association (CUEMA) Elected Officials Summit 2015 to be held March 29 – 30, 2015 in Indian Wells.

d) VMWARE Boot Camp to be held April 13 – 17, 2015 in Las Vegas, Nevada.

e) CCNA/CCDA Boot Camp to be held May 4 – 10, 2015 in Las Vegas, Nevada.

f) ACWA:

1) 2015 DC Conference to be held February 25 – 26, 2015 in Washington, D.C.

2) 2015 Legislative Symposium to be held March 4, 2015 in Sacramento.

3) 2015 Spring Conference & Exhibition to be held May 5 – 8, 2015 in Sacramento.

4) DesalTech 2015 to be held August 28 – 29, 2015 in San Diego.

5) 2015 Fall Conference & Exhibition to be held December 1 – 4, 2015 in Indian Wells.

g) CSDA:

1) Rules of Order Made Easy Webinar to be held January 29, 2015.

2) The Essential Guide to the Brown Act Webinar to be held February 10, 2015.

3) Board Secretary/Clerk Conference and Certificate Program to be held February 11, 2015 in San Diego.

4) Understanding Board Member & District Liability Issues Webinar to be held February 18, 2015.

5) Maximize Your CSDA Membership-Saving Money Webinar to be held February 20, 2015.

6) Must Have Communication Protocols-Board & Staff Webinar to be held February 24, 2015.

7) Introduction to Special District Finances Webinar to be held February 26, 2015.

8) Required Ethics Compliance Training-AB 1234 Webinar to be held March 4, 2015 and November 18, 2015.

9) What is a Public Record? How to Comply With the PRA Webinar to be held March 10, 2015.

10) Spot the Fraud! Fraud Detection/Prevention Webinar to be held March 19, 2015.

11) Governance Foundations to be held March 24, 2015 in Sacramento, April 3, 2015 in Rancho Santa Fe, June 16, 2015 in Fresno, and September 21, 2015 in Monterey.

12) Legislative Round-Up Webinar to be held March 26, 2015 and July 30, 2015.

13) Best Practices in Agenda Preparation & Minutes Webinar to be held April 9, 2015.

14) Supervisory Skills for the Public Sector to be held April 14, 2015 in Sacramento.

15) Records Retention & Management Webinar to be held April 15, 2015.

16) Introduction to Good Governance Principles to be held April 16, 2015 in McKinleyville.

17) California Tort Claims Requirements Webinar to be held April 21, 2015.

18) Proposition 26, Proposition 218 and Rate Setting to be held April 22, 2015 in Sacramento.

19) Social Media Challenges and Opportunities: Legal Webinar to be held May 5, 2015.

20) Understanding Public Entity Liability Exposures Webinar to be held May 12, 2015.

21) Best Practices in Strategic Planning: Effective Approaches to be held May 18, 2015 in Sacramento.

22) 2015 Special Districts Legislative Days to be held May 19 – 20, 2015 in Sacramento.

23) District's Role in the Interactive Process Webinar to be held May 27, 2015.

24) Positioning Your Agency for a Successful Financing Webinar to be held May 29, 2015.

25) Staying in Compliance: Understanding Fundamental Laws to be held June 3, 2015 in Sacramento.

26) Harassment Prevention Training-AB 1825 to be held June 10, 2015.

27) Managing Personal Devise Use: Data Theft, Hacking Webinar to be held June 18, 2015.

28) Social Media: Basic Training to Mastery to be held June 23, 2015 in Sacramento.

29) General Manager Leadership Summit to be held July 12 – 14, 2015 in Newport Beach.

30) So You Want to Be a General Manager? to be held July 12, 2015 in Newport Beach and September 21, 2015 in Monterey.

31) Setting Direction/Community Leadership to be held July 22, 2015 in Sacramento.

32) Board's Role in Human Resources to be held July 23, 2015 in Sacramento.

33) Maximize Your CSDA Membership-Website Resources Webinar to be held August 6, 2015.

34) Board Member & District Liability Issues Webinar to be held August 12, 2015.

35) Board's Role in Finance & Fiscal Accountability to be held August 18, 2015 in Sacramento.

36) Understanding the Brown Act: Beyond the Basics Webinar to be held August 20, 2015.

37) Building Confidence in Public Speaking to be held September 21, 2015 in Monterey.

38) The Power of Alliance Webinar to be held October 2, 2015.

39) Best Practices-Managing Special District Investments Webinar to be held November 10, 2015.

h) Water Education Foundation:

1) Lower Colorado River Tour 2015 to be held March 11 – 13, 2015 beginning in Las Vegas, Nevada.

2) 2015 Executive Briefing to be held March 25, 2015 in Sacramento.

3) Central Valley Tour 2015 to be held April 22 – 24, 2015 beginning in Sacramento.

4) Bay-Delta Tour 2015 to be held June 24 – 26, 2015 beginning in Sacramento.

5) Groundwater Tour 2015 to be held September 24 – 25, 2015 beginning in Sacramento.

6) Southern California Tour 2015 to be held October 8 – 9, 2015 beginning in Ontario.

7) Northern California Tour 2015 to be held October 21 – 23, 2015 beginning in Sacramento.

8) San Joaquin River Restoration Tour 2015 to be held November 5 – 6, 2015 beginning in Fresno.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Outreach Committee
2) Palmdale Recycled Water Authority
3) Water Supply & Reliability Committee

8.2) Report of General Manager.

a) Update on Upper Amargosa Recharge Project. (Assistant General Manager Knudson)

8.3) Report of Attorney.

9) Public comments on closed session agenda matters.

10) Closed session under:

10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases.*

10.2) Conference with Legal Counsel – Personnel: A closed session will be held pursuant to Government Code §54957 to conduct an employee evaluation for the position of General Manager.

10.3) Conference with Legal Counsel – Employment Contract Negotiations: A closed session will be held pursuant to Government Code §54957.6 with District General Counsel regarding employment contract negotiations with District General Manager.

10.4) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code 54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Omar Ramirez v. Palmdale Water District*.

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