PALMDALE WATER DISTRICT

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

ALESHIRE & WYNDER LLP
Attorneys

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

February 5, 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, February 11, 2015

7:00p.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 x 1003 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. (PWD Rules and Regulations, Appendix CC, Sec. IV.A.)

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) None 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 January 28,

2014. 6.2) Payment of bills for February 11, 2015.

6.3) Approval of contract with Evoqua for replacement of first generation AC 1230CX GAC with second generation AC1230CX GAC and continued reactivation services of AC1230CX GAC. ($1,060,135.00 - Budgeted – Assistant General Manager Knudson)

6.4) Approval of District participation in the 2015-2016 Multi-Year Water Pool Demonstration Program. (Water & Energy Resources Director Pemula)

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 December 31, 2014. (Financial Advisor Egan/Finance Committee)

7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December 31, 2014 . (Finance Manager Williams/Finance Committee)

7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)

7.4) Consideration and possible action on awarding a contract for the development of a Water Management Information System (WMIS). ($69,730.00 – Budgeted – Engineering/Grant Manager Riley)

7.5) Consideration and possible action on award of contract for Specification No. 1401 being the construction of the domestic water meter change-out in various areas located within the District's primary service area. ($325,000.00 – Budgeted – Assistant General Manager Knudson)

7.6) Consideration and possible action on intern for Water Conservation Department. (Human Resources Director Emery)

7.7) Consideration and possible action on revisions to Organization Chart in accordance with the Customer Service 2015 Campaign . (Human Resources Director Emery/Personnel Committee)

7.8) Consideration and possible action on the appointment of an Ad Hoc Committee to review the District's energy policies. (President Mac Laren)

7.9) Consideration and possible action on the appointment of two Directors as the District's negotiators for filling the position of General Manager pursuant to Government Code §54957.6. (President Mac Laren)

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

a) American Water College Advanced Management & Supervisory Leadership Training Program to be held February 24 – 26, 2015 in Yuba City.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Personnel Committee
2) Facilities Committee
3) Finance Committee

8.2) Report of General Manager.
1) Overview on grant funding opportunities. (Engineering/Grant Manager Riley)
2) Payment of claim. (Finance Manager Williams)

8.3) Report of Attorney.

a) AB2040.

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)(l), to confer with District 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 – Anticipated Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(2) and (3), to confer with District General Counsel regarding a significant exposure to litigation.

10.3) Conference with Legal Counsel – Public Employee Appointment: A closed session will be held, pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager.

10.4) Conference with Labor Negotiators and Legal Counsel – Employment Contract Negotiations: A closed session will be held, pursuant to Government Code §54957.6, with the District's labor negotiators (appointed pursuant to Open Session Item No. 7.9) and District General Counsel to discuss the filling of the unrepresented position of General Manager.

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