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 19, 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 25, 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 x 1003 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.

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)

5.2) Littlerock Creek Groundwater Recharge and Recovery Project. (Kennedy/Jenks Consultants/Assistant General Manager Knudson)

6) Action Items - Consent Calendar (The public shall have an opp01iunity 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 February 11, 2015.

6.2) Payment of bills for February 25, 2015.

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 to approve submittal of a WaterSMART application to the Bureau of Reclamation for the Littlerock Creek Groundwater Recharge and Recovery Project – Resolution No. 15-4. (Engineering/Grant Manager Riley)

7.2) Consideration and possible action to direct staff to work with other local agencies to explore the possibility of an areawide WiFi system. (General Manager LaMoreaux)

7.3) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: None at this time.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Reports.

b) Standing Committee/Assignment Reports (Chair):
1) Outreach Committee
2) Antelope Valley State Water Contractors Association
3) Water Supply & Reliability Committee

8.2) Report of General Manager.

8.3) Report of Attorney.

9) Public comments on closed session agenda matters.

10) Closed session under:

10.l) 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.*

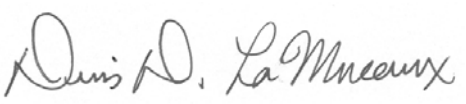
10.2) Conference with Legal Counsel – Public Employee Appointment: A closed session will be held, pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager.

10.3) 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 (Directors Alvarado and Dizmang) 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,
General Manager

DDL/dd