PALMDALE WATER DISTRICT

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March 19, 2015

Agenda for Regular Meeting
of the Board of Directors of the Palmdale Water District
to he held at the District's office at 2029 East Avenue Q, Palmdale

Wednesday, March 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 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) Update on White Sage Garden. (Rich Campbell, Program Coordinator, Antelope Valley Resource Conservation District)

5.2) 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 March 11, 2015.

6.2) Payment of bills for March 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) Presentation, consideration, and possible action on acceptance and filing of 2014 audit and management report. (Financial Advisor Egan/Paul Kaymark, The Pun Group/Finance Committee)

7.2) Status report on Cash Flow Statement and Current Cash Balances as of February 28, 2015. (Financial Advisor Egan/Finance Committee)

7.3) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for February 28, 2015. (Finance Manager Williams/Finance Committee)

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

7.5) Consideration and possible action on proposal received from Kennedy/Jenks Consultants for a One-Year Work Plan for the Palmdale Regional Groundwater Recharge and Recovery Project (formerly Littlerock Creek Groundwater Recharge and Recovery Project). ($1,590,000.00 – Budgeted – partial 2013A Water Revenue Bonds - Assistant General Manager Knudson)

7.6) Consideration and possible action on award of contract for security system. ($250,000.00 -Budgeted -Assistant General Manager Knudson)

7.7) Consideration and possible action on authorization of the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2015 Budget:

a) 2015 Drought Briefing Webcast to be held April 9, 2015 at the District office, 2029 East Avenue Q, Palmdale.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

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

8.2) Report of General Manager.

a) Status report on Strategic Plan Initiative Projects. (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)(l), to confer with Special Litigation 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) & (e)(2) because there is a significant exposure to litigation in one case.

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