PALMDALE WATER DISTRICT

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Board of Directors

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May 21, 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, May 27, 2015

6:00 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) Water Awareness School Educational Program contest winners. (PIO/Conservation Director McNutt)

6) Recess.

7) Presentations:

7.1) Cash for Grass Rebate Program. (PIO/Water Conservation Director McNutt)

8) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.)

8.1) Approval of minutes of regular meeting held May 13, 2015.

8.2) Payment of bills for May 27, 2015.

8.3) Approval of adoption of a Y-Rating Policy as Article 16, Section 16.01, of the Rules and Regulations. (Human Resources Director Emery/Personnel Committee)

8.4) Approval of Resolution No. 15-11 Approving Job Descriptions for Operations Technicians I/II and Salary Ranges. (Human Resources Director Emery/Personnel Committee)

8.5) Approval of amendment to Aleshire & Wynder, LLP General Counsel Contract to extend term of discounted rates and appoint Eric Dunn as General Counsel and Adrian Guerra as Assistant General Counsel. (General Counsel Quilizapa)

9) 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.)

9.1) Consideration and possible action on Resolution No. 15.9 Declaring Continued Emergency Water Conservation Restrictions and Reaffirming State Water Resources Control Board (SWRCB) Regulations on the Delivery and Consumption of Water for the Purpose of Achieving the Mandated 32% Reduction in Potable Water Use and Declaring an Elevated Water Shortage Emergency and Adopting Stage 3 of Palmdale Water District's Urban Water Management Plan Calling for Mandatory Conservation in Compliance With the State Water Resources Control Board's Emergency Regulation as Amended on May 5, 2015 Through Resolution No. 2015-0032. (Water & Energy Resources Director Pernula/Water Supply & Reliability Committee)

9.2) Consideration and possible action on Resolution No. 15-10 Amending the Rules and Regulations as They Relate to Notice Given to Delinquent Consumers and Actual Users, Including Amendment of Article 8, Section 8.04 (G) Titled "Delinquent Bills" and Amendment of Article 10, Section 10.02 Titled "Application for Service." (Finance Manager Williams/Ad Hoc Committee)

9.3) Consideration and possible action on rescheduling second Regular Board Meeting in June. (General Manager LaMoreaux)

9.4) Discussion of status of the total reallocation of recycled water to supply the Palmdale Recycled Water Authority. (Director Dizmang/General Manager LaMoreaux)

9.5) 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) None at this time.

10) Information Items:

10.1) Reports of Directors:

a) Meetings/General Report.

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

10.2) Report of General Manager.

10.3) Report of General Counsel.

11) Public comments on closed session agenda matters.

12) Closed session under:

12.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), 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.*

12.2) 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.

12.3) Conference with Legal Counsel – Potential Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(3) and (4), to confer with District General Counsel regarding to determine whether to initiate litigation.

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

14) Board members' requests for future agenda items.

15) Adjournment.

Dennis D. LaMoreaux

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DENNIS D. LaMOREAUX,
General Manager

DDL/dd