Since 1918

PALMDALE WATER DISTRICT

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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

ALESHIRE & WYNDER
Attorneys

July 16, 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, July 22, 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. (PWD Rules and Regulations, Appendix DD, 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) Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of June, 2015." (PIO/Conservation Director McNutt)

5.2) Summary of Bay-Delta Water Education Foundation Tour. (President Mac Laren/Director Estes/Director Dizmang/Deputy Water & Energy Resources Director Thompson II)

6) 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.)

6.1) Approval of minutes of regular meeting held July 8, 2015.

6.2) Payment of bills for July 22, 2015.

6.3) Ratification of Agreement with Superior Tank for emergency repairs to Well 18/19 tank. ($32,500.00 – Budgeted – Assistant General Manager Knudson/Facilities Committee)

6.4) Approval of Amendment No. 2 to Itzen Architects Agreement to develop a detailed design concept and a construction cost estimate for next phase of office remodel. ($28,400.00 – Budgeted – Assistant General Manager Knudson/Facilities Committee)

6.5) Approve absence of President Mac Laren from July 8, 2015 meeting due to vacation. (General Counsel Dunn)

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) Discussion and direction to staff for the development of a Resolution regarding the efficient and reasonable use of the State Water Project. (Director Alvarado/Deputy Water & Energy Resources Director Thompson II)

7.2) 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) The Pun Group "2015 Annual Client Educational Seminar" to be held August 3, 2015 in Cerritos.

b) 31st Annual Tri-State Seminar to be held September 22 – 24, 2015 in Las Vegas, Nevada.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Facilities Committee
2) Antelope Valley State Water Contractors Association

8.2) Report of General Manager.

a) Status report on the District's JPIA insurance costs for 2016. (Director Alvarado/Human Resources Director Emery)

b) Status report on restructuring Cash for Grass Program. (PIO/Conservation Director McNutt)

c) Strategic Initiative Projects update. (Assistant General Manager Knudson/Department Managers)

8.3) Report of General Counsel.

9) Public comments on closed session agenda matters.

10) Closed session under:

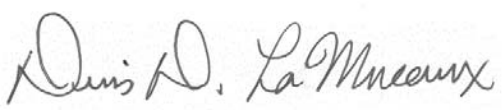
10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley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

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

DDL/dd