Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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JOE ESTES
Division 2

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Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
Attorneys

August 6, 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, August 12, 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) None at this time.

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 22, 2015.

6.2) Payment of bills for August 12, 2015.

6.3) Receive and file Semi-Annual Employee Reimbursement Report for the period covering January 1, 2015 through June 30, 2015. (Finance Manager Williams)

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 June, 2015. (Financial Advisor Egan/Finance Committee)

7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June 30, 2015. (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 Resolution No. 15-12 Supporting the Nomination of Director Kathleen Tiegs as the Association of California Water Agencies President. (General Manager LaMoreaux)

7.5) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2015-2016 and adoption of Resolution No. 15-13 regarding said rates. (Financial Advisor Egan/Finance Committee)

7.6) Consideration and possible action on continuation of the District's Internship Program. (Human Resources Director Emery/Personnel Committee)

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) Coaching and Mentoring Skills for Leadership Success Seminar to be held August 20, 2015 in Burbank.

b) 2015 Western Regional Backflow Conference to be held September 28 – 29, 2015 in Las Vegas, Nevada.

c) Scada & Security Products Telepace Studio Ladder Logic Training Class to be held October 6 – 8, 2015 in Mill Valley.

d) Scada & Security Products ClearSCADA Training Class-Level 1 to be held October 19 – 22, 2015 in Mill Valley.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):

1) Facilities Committee

2) Finance Committee

8.2) Report of General Manager.

a) Status report on the preparation of regulatory agency planning reports and due dates. (Director Alvarado/Assistant General Manager Knudson)

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.*

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

12) Board members' requests for future agenda items.

13) Adjournment.



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DENNIS D. LaMOREAUX,
General Manager

DDL/dd