Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
Attorneys

August 20, 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 26, 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 July, 2015." (PIO/Conservation Director McNutt)

5.2) Financing options for Palmdale Regional Groundwater Recharge and Recovery Project. (Engineering/Grant Manager Riley/Rick Adcock and Roger Austin, MWH Infrastructure Development Group)

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 August 12, 2015.

6.2) Payment of bills for August 26, 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 on revisions to Organizational Structure. (Assistant General Manager Knudson/Personnel Committee)

7.2) Consideration and possible action on revisions to the Palmdale Water District Rate Assistance Program. (Finance Manager Williams/Finance Committee)

7.3) Consideration and possible action on Change Order No. 1 to Specification No. 1207, being the construction of the water main abandonment and service reconnection in 10th St. E. from Ave. Q-4 to Palmdale Blvd. and water main replacement in 10th St. E. from Ave. Q-4 to Ave. P. ($70,000.00 – Budgeted 2013A Water Revenue Bond – Project Manager Thompson)

7.4) Consideration and possible action on moving the second regular Board meeting in September from September 23 to September 28 due to lack of a quorum. (General Manager LaMoreaux)

7.5) Consideration and possible action on creating a standing agenda item for “Break prior to closed session.” (President Mac Laren)

7.6) Consideration and possible action to develop and present a financial plan for an office remodel for Board consideration and approval upon completion of the current design contract. (Director Dizmang)

7.7) Review of Board policy regarding Director reimbursements. (Director Dizmang)

7.8) 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) 30th Annual WateReuse Symposium to be held September 13 – 16, 2015 in Seattle, Washington.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

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

3) Personnel Committee
4) Palmdale Recycled Water Authority
5) Water Supply & Reliability Committee

8.2) Report of General Manager.

a) August, 2015 written report.

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

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DENNIS D. LaMOREAUX,
General Manager

DDL/dd