Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
Attorneys

September 24, 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

Monday, September 28, 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 August, 2015." (PIO/Conservation Director McNutt).

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 September 9, 2015.

6.2) Payment of bills for September 28, 2015.

6.3) Approve absence of President Mac Laren from September 9, 2015 meeting due to employment commitments. (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) Consideration and possible action to authorize the creation of an Ad Hoc Committee to review Director compensation and expenses and the President to appoint its members tabled from September 9, 2015 Regular Board Meeting. (President Mac Laren)

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) A.W.W.A. CA-NV Annual Fall Conference "Solutions for a Changing World" to be held October 26 – 29, 2015 in Las Vegas, Nevada.

b) West Coast Infrastructure Exchange (WCX) "Public-Private Partnerships for the Water Sector" to be held October 28-29, 2015 in Stanford, California.

7.3) Adjourn to Public Facilities Corporation meeting.

7.4) Adjourn to Public Financing Authority meeting.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):

1) Outreach Committee

2) Water Supply & Reliability Committee

3) Antelope Valley State Water Contractors Association

8.2) Report of General Manager.

a) September, 2015 written report.

8.3) Report of General Counsel.

9) Public comments on closed session agenda matters.

10) Break prior to closed session.

11) Closed session under:

11.1) 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.*

11.2) 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.

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

13) Board members' requests for future agenda items.

14) Adjournment.

MATTHEW R. KNUDSON,
Assistant General Manager

MRK/dd