Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys

October 8, 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, October 14, 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) Presentation and update on the status of the Palmdale Regional Groundwater Recharge and Recovery Project. (Assistant General Manager Knudson and Engineering/Grant Manager Riley)

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 28, 2015.

6.2) Approval of minutes of President's Dinner held September 30, 2015.

6.3) Payment of bills for October 14, 2015.

6.4) Approval to reject claim of Jose A. Esqueda. (Facilities Manager Moore)

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

7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for August 31, 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 to waive District policy to allow the serving of alcohol at October 29, 2015 African American Chamber of Commerce mixer to be held at the District office. (PIO/Conservation Director McNutt)

7.5) 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) Southern California Laborers Water Forum to be held October 16, 2015 in Azusa.

b) Waukesha-Pearce Ind. Training Center Gas Engine Technology School to be held November 3 – 6, 2015 in Bakersfield.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Facilities Committee
2) Water Supply & Reliability Committee
3) Finance Committee

8.2) Report of General Manager.

a) Status report on PRWA's contracted recycled water supply. (Director Dizmang)

b) Status report on District grants applied for, grants currently being worked on, and grants being considered to be applied for in the near future. (Director Alvarado/Engineering/Grant Manager Riley)

c) Status report on the preparation of Palmdale Ditch for extended use if wet fall or winter conditions occur. (Director Alvarado/Facilities Manager Moore)

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.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd