Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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Division 3

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Division 5

ALESHIRE & WYNDER
Attorneys

October 22, 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 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.**

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 September, 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 October 14, 2015.

6.2) Payment of bills for October 28, 2015.

6.3) Approve absence of Director Estes from October 14, 2015 meeting due to illness. (General Counsel Dunn)

6.4) Approval of 2016 District membership in California Special Districts Association. ($6,089.00 – Budgeted – General Manager LaMoreaux)

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 ratification of arrangement for Palmdale Water District to temporarily deliver treated water to Antelope Valley-East Kern Water Agency via existing inter-connection located at Rancho Vista Boulevard and Division Street under the Water Treatment and Transportation Agreement between Palmdale Water District and Antelope Valley-East Kern Water Agency. (Assistant General Manager Knudson)

7.2) Consideration and possible action on Salary Survey. (Assistant General Manager Knudson/Human Resources Director Emery/Personnel Committee)

7.3) 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) none at this time.

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) Special Finance Committee

4) Palmdale Recycled Water Authority

8.2) Report of General Manager.

a) October, 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.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd