Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
Attorneys

November 5, 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, NOVEMBER 9, 2015

5:00 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) 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 October 28, 2015.

6.2) Payment of bills for November 9, 2015.

6.3) Approval of Change Order No. 1 to Work Order No. 15-608 being the emergency repair of the Well 18/19 Reservoir. ($55,000.00 – Budgeted – Project Manager Thompson)

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 request for reconsideration received from Charlene Coney of October 15, 2015 $50.00 water waste fine appeal determination. (General Manager LaMoreaux)

7.2) Consideration and possible action on request for resignation of Director Estes. (President Mac Laren)

7.3) Discussion of censure of Director Estes. (President Mac Laren)

7.4) Consideration and possible action on selection of consultant for preparation of 2015 Urban Water Management Plan. ($40,000.00 – Budgeted – Water & Energy Resources Director Pernula/Water Supply & Reliability Committee)

7.5) Consideration and possible action on cancelling December 23, 2015 Board meeting due to office closure. (General Manager LaMoreaux)

7.6) 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) Finance Committee

8.2) Report of General Manager.

a) Written report on Cash Flow Statement and Current Cash Balances as of September, 2015. (Financial Advisor Egan/Finance Committee)

b) Written report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 30, 2015. (Finance Manager Williams/Finance Committee)

c) Written report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)

8.3) Report of General Counsel.

a) Report on SB415. (Director Alvarado)

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.

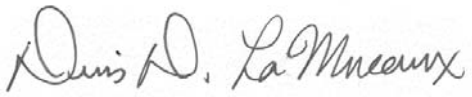
12) Public report of any action taken in closed session.

13) Board members' requests for future agenda items.

14) Break prior to Budget workshop.

15) Consideration and possible action on 2016 Budget. (General Manager LaMoreaux/Finance Committee)

16) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd