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

December 3, 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, December 9, 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) Administering of Oath of Office to elected Directors followed by five-minute recess. (General Counsel Dunn)

3) Roll Call.

4) Adoption of Agenda.

5) Public comments for non-agenda items.

6) Presentations:

6.1) None at this time.

7) 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.)

7.1) Approval of minutes of regular meeting held November 25, 2015.

7.2) Payment of bills for December 9, 2015.

7.3) Approve absence of Director Dizmang from November 25, 2015 meeting due to illness. (General Counsel Dunn)

7.4) Approval of Resolution No. 15-15 Amending Appendix C to the Rules And Regulations of the Palmdale Water District and adopting a 4.0% Rate Adjustment For Calendar Year 2016. (Finance Manager Williams)

8) 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.)

8.1) Consideration and possible action on Resolution No. 15-16 Honoring and Congratulating Randy Hardenbrook on his Retirement. (General Manager LaMoreaux)

8.2) Consideration and possible action on Certificate of Appreciation to Mr. Dan Flory, AVEK General Manager. (Director Alvarado)

8.3) Status report on Cash Flow Statement and Current Cash Balances as of October 31, 2015. (Financial Advisor Egan)

8.4) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for October 31, 2015. (Finance Manager Williams)

8.5) Status report on committed contracts issued. (Assistant General Manager Knudson)

8.6) Consideration and possible action on Resolution No. 15-17 Establishing the Palmdale Water District’s Investment Policy. (Financial Advisor Egan)

8.7) Consideration and possible action on authorizing required resolutions for submitting an application to State Water Resources Control Board for planning, environmental and design work for the Littlerock Sediment Removal Project. (Engineering/Grant Manager Riley)

8.8) Consideration and possible action on continuation of Internship Program pending 2016 Budget discussions. (Human Resources Director Emery)

8.9) Discussion and possible action on streamlining Standing and Ad Hoc Board Committees and Board Appointments. (Director Alvarado)

8.10) 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.

9) Information Items:

9.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):

1) None at this time.

9.2) Report of General Manager.

a) Strategic Initiative Projects update. (Assistant General Manager Knudson/Department Managers)

9.3) Report of General Counsel.

10) Public comments on closed session agenda matters.

11) Break prior to closed session.

12) Closed session under:

12.1) 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.*

12.2) 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.

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

14) Board members' requests for future agenda items.

15) Adjournment.



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MICHAEL A. WILLIAMS,
Finance Manager/CFO

DDL/MAW/dd