Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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Division 2

MARCO HENRIQUEZ
Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys

January 13, 2016

Agenda for a Special 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

Tuesday, January 19, 2016

6:30 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) 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.)

5.1) Consideration and possible action on 2016 Budget. (General Manager LaMoreaux)

5.2) Consideration and possible action to transfer water waste fines to conservation rebate program. (General Manager LaMoreaux)

5.3) Consideration and possible action on cost of living adjustment and employee CalPERS contributions. (General Manager LaMoreaux)

5.4) Consideration and possible action on revisions to cap for Rate Assistance Program. (General Manager LaMoreaux)

5.5) Consideration and possible action on staff's recommendation for Standing Board Committees. (General Manager LaMoreaux)

6) Board members' requests for future agenda items.

7) Adjournment.



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DENNIS D. LaMOREAUX,
General Manager

DDL/dd