Since 1918

PALMDALE WATER DISTRICT

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ALESHIRE & WYNDER LLP
Attorneys

May 26, 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

Wednesday, June 1, 2016

7:00 p.m.

NOTES: 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.

Additionally, a Spanish interpreter will be made available to assist the public in making comments during the meeting if requested at least 48 hours before the meeting. This was authorized by Board action on May 11, 2016 as a temporary measure while a long-term policy is developed.

Adicionalmente, un intérprete en español estará disponible para ayudar al público a hacer comentarios durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Esto fué autorizado por la mesa directiva en la junta del 11 de mayo del 2016 como una medida temporal mientras se desarrolla una poliza a largo plazo.

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) Roll Call.
2) Adoption of Agenda.
3) Public comments for non-agenda items.

4) 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.)

   4.1) Public Hearing regarding 2015 Urban Water Management Plan and Water Shortage Contingency Plan. (Deputy Water & Energy Resources Director Thompson II/Kennedy/Jenks Consultants)

   4.2) Consideration and possible action on Resolution No. 16-7 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2015 Urban Water Management Plan and Incorporated Water Shortage Contingency Plan. (Deputy Water & Energy Resources Director Thompson II/Kennedy/Jenks Consultants)

5) Adjournment.

Dennis D. LaMoreaux

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DENNIS D. LaMOREAUX,
General Manager

DDL/dd