PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

BOARD OF DIRECTORS
ROBERT E. ALVARADO
Division 1
JOE ESTES
Division 2
MARCO HENRIQUEZ
Division 3
KATHY MAC LAREN
Division 4
VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager
ALESHIRE & WYNDER LLP
Attorneys

ACWA
PROUD MEMBER

January 4, 2018

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, JANUARY 10, 2018 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, an interpreter will be made available to assist the public in making **comments** under Agenda Item No. 4 and any action items where public input is offered during the meeting if requested at least 48 hours before the meeting. Please call Dawn Deans at 661-947-4111 x1003 with your request. (PWD Rules and Regulations Section 4.03.1 (c))

Adicionalmente, un intérprete estará disponible para ayudar al público a hacer **comentarios** bajo la sección No. 4 en la agenda y cualquier elemento de acción donde se ofrece comentarios al público durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Por favor de llamar Dawn Deans al 661-947-4111 x1003 con su solicitud. (PWD reglas y reglamentos sección 4.03.1 (c))

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) Pledge of Allegiance/Moment of Silence.

2) Roll Call.

3) Adoption of Agenda.

4) Public comments for non-agenda items.

5) Presentations:

5.1) Palmdale Water District hiring process. (Director Alvarado/Human Resources Director Emery)

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 December 13, 2017.

6.2) Ratification of payment of bills for December 21, 2017.

6.3) Payment of bills for January 10, 2018.

6.4) Approve absence of Director Estes for medical reasons from December 13, 2017 meeting. (General Manager LaMoreaux)

6.5) Approval of 2018 Strategic Plan. (Public Affairs Director Shay)

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 reorganization of the Board of Directors for the positions of Vice President, Treasurer, and Secretary effective at the next Regular Board meeting. (Director Mac Laren)

7.2) Consideration and possible action on authorizing staff to develop a Memorandum of Understanding for a Groundwater Recharge Project in Big Rock Creek with the other members of the Antelope Valley State Water Contractors Association. (Deputy Water and Energy Resources Director Thompson II)

7.3) Consideration and possible action on Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group for Facilitation of the 2018 District Manager and District General Counsel Evaluations. ($7,500.00 – Budgeted – General Manager LaMoreaux)

7.4) Consideration and possible action on Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group for Facilitation of the 2018 District Board Evaluation. ($9,500.00 – Budgeted – General Manager LaMoreaux)

7.5) 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 2018 Budget:

a) See attached list of conferences, seminars, and training sessions.

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) Palmdale Recycled Water Authority

8.2) Report of General Manager.

8.3) Report of General Counsel.

9) Board members' requests for future agenda items.

10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd

ATTACHMENT (a)

PALMDALE WATER DISTRICT JANUARY 10, 2018 AGENDA

AGENDA ITEM NO. 7.5) 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 2018 Budget:

1) California Special Districts Association (CSDA) Streamlined Website Compliance Webinar to be held January 11, 2018.
2) CSDA Keeping Up the Brown Act Webinar to be held January 16, 2018.
3) CSDA How to Complete SCO's Financial Transactions Report Webinar to be held January 18, 2018.
4) Women in Water: Exploring Career Pathways to be held January 18, 2018 in Cajon.
5) CSDA Required Harassment Prevention Training Webinar to be held January 23, 2018 and June 5, 2018.
6) CSDA Proposition 26, Proposition 218 and Rate Setting Workshop to be held January 25, 2018 in Isla Vista and May 30, 2018 in Las Flores.
7) California Irrigation Institute Annual Conference to be held January 29 – 30, 2018 in Sacramento.
8) CSDA Government Code 1090 – Conflict of Interest Law Webinar to be held January 30, 2018.
9) CSDA Developing/Implementing Records Retention Schedule Webinar to be held February 1, 2018.
10) Innovyze – Advanced Modeling with InfoWater Course to be held February 1 – 2, 2018 in Monrovia.
11) CSDA 2018 Special District Leadership Academy "Achieving District Goals…Together" to be held February 4 – 7, 2018 in La Quinta; April 15 – 18, 2018 in Monterey; or July 8 – 11, 2018 in Napa.
12) CSDA Successful Strategies for Utilizing Debt Webinar to be held February 9, 2018.
13) Palmdale Chamber of Commerce 77th Annual Installation Gala to be held February 9, 2018 at Rancho Vista Golf Club.
14) CSDA Ethics AB1234 Compliance Training to be held February 13, 2018 in Fresno; February 15, 2018 in Vista; February 22, 2018 in Pebble Beach; March 7, 2018 in Novato; April 4, 2018 in Sutter Creek; April 9, 2018 in Susanville;
15) CSDA Making Connections in CSDA's Online Communities Webinar to be held February 16, 2018.
16) CSDA Annual Employment Law Update Webinar to be held February 21, 2018.
17) Water Education Foundation (WEF) Water 101 Workshop: The Basics and Beyond including optional Delta Tour the next day to be held February 22, 2018 in Sacramento.
18) CSDA Understanding Board Member & District Liability Webinar to be held February 27, 2018.
19) ACWA DC2018 – Annual Washington D.C. Conference to be held February 27 -March 1, 2018 in Washington, D.C.
20) CSDA The Public Records Act and Records Retention Workshop to be held February 28, 2018 in Fountain Valley.

ATTACHMENT (a)

PALMDALE WATER DISTRICT JANUARY 10, 2018 AGENDA

21) CSDA The Critical Nature of Communications Webinar to be held March 6, 2018.
22) Inland Empire and Orange County State Legislative Reception to be held March 13, 2018 in Southern California.
23) CSDA Required Ethics AB 1234 Compliance Training Webinar to be held March 13, 2018 and November 13, 2018.
24) 2018 Association of California Water Agencies (ACWA) Legislative Symposium to be held March 14, 2018 in Sacramento.
25) WEF Central Valley Tour 2018 to be held March 14 – 16, 2018.
26) CSDA Legislative Round-Up Webinar to be held March 15, 2018.
27) Special District Risk Management Authority (SDRMA) Spring Education Day to be held March 20, 2018 in Sacramento.
28) WateReuse California Annual Conference to be held March 25 – 27, 2018 in Monterey.
29) CSDA Supervisory Skills for the Public Sector Workshop to be held April 6, 2018 in Santa Ynez and June 7, 2018 in Sacramento.
30) CSDA Advance Training in the CA Public Records Act Webinar to be held April 11, 2018.
31) WEF Lower Colorado River Tour 2018 to be held April 11 – 13, 2018.
32) CSDA Exercising Legislative Authority Webinar to be held April 18, 2018.
33) CSDA Gender Identity Issues in the Workplace Webinar to be held April 24, 2018.
34) CSDA Keys to CSDA's Sample Policy Handbook Webinar to be held April 27, 2018.
35) CSDA GASB 75 – Preparing for the Audit Webinar to be held May 1, 2018.
36) ACWA Spring Conference & Exhibition to be held May 8 – 11, 2018 in Sacramento Valley.
37) CSDA Beyond the Basics: Strategies for Implementing Funding Workshop to be held May 9, 2018 in Claremont.
38) WEF Bay-Delta Tour 2018 to be held May 16 – 18, 2018.
39) CSDA Career Building Opportunities with CSDA Webinar to be held May 18, 2018.
40) CSDA 2018 Special Districts Legislative Days to be held May 22 – 23, 2018 in Sacramento.
41) CSDA Customer Service in the Public Sector Webinar to be held June 12, 2018.
42) CSDA 2018 General Manager Leadership Summit to be held June 24 – 26, 2018 in Olympic Valley.
43) WEF Headwaters Tour 2018 to be held June 28 and 29, 2018.
44) ESRI User Conference to be held July 9 – 13, 2018 in San Diego.
45) CSDA Sexual Harassment Prevention Training to be held July 18, 2018 in Riverside; July 25, 2018 in Avila Beach; August 6, 2018 in McKinleyville; August 8, 2018 in Bakersfield; August 14, 2018 in Tahoe City; November 8, 2018 in Novato;
46) CSDA 2018 Annual Conference & Exhibitor Showcase to be held September 24 – 27, 2018 in Indian Wells.
47) SDRMA Fall Education Day to be held September 26, 2018 in Indian Wells.
48) WEF Northern California Tour 2018 to be held October 10 – 12, 2018.

ATTACHMENT (a)

PALMDALE WATER DISTRICT JANUARY 10, 2018 AGENDA

49) CSDA 2018 Board Secretary/Clerk Conference to be held October 22 – 24, 2018 in South Lake Tahoe.
50) WEF San Joaquin River Restoration Tour 2018 to be held October 31 and November 1, 2018.
51) ACWA Fall Conference & Exhibition to be held November 27 – 30, 2018 in Southern California.
52) CSDA Extraordinary Leader Workshop to be held December 4, 2018 in Sacramento.