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

January 18, 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 24, 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) Re-accreditation of Palmdale Water District's 'District of Distinction' Certification. (Chris Palmer, Public Affairs Field Coordinator, California Special Districts Association)

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 January 10, 2018.

6.2) Payment of bills for January 24, 2018.

6.3) Approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board. (No budget impact – General Manager LaMoreaux)

6.4) Approval of Resolution No. 18-1 being a Tax Sharing Resolution with Los Angeles County Sanitation Districts. (No budget impact – General Manager LaMoreaux)

6.5) Approve absence of Director Mac Laren from January 10, 2018 Regular Board Meeting due to a work commitment. (General Manager LaMoreaux)

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 contract with Black and Veatch Corporation to complete Emergency Action Plans and Flood Inundation Maps for Lake Palmdale and Littlerock Dam. ($178,970.00 – Budgeted – Engineering/Grant Manager Riley)

7.3) Consideration and possible action on Amendment No 1 with ESA Associates for the 2016 Water Master Plan Program Environmental Impact Report. ($69,985.00 – Budgeted–Engineering/Grant Manager Riley)

7.4) Consideration and possible action on election of Special District Local Agency Formation Commission (LAFCO) Representative and Alternate Representative. (General Manager LaMoreaux)

7.5) Consideration and possible action on outreach activities for 2018. (Public Affairs Director Shay)

a) Update on 100th year anniversary events.

b) Outreach plans for 2018.

c) Upcoming events.

d) Outreach recommendations from Directors.

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 2018 Budget:

a) Palmdale School District Foundation dinner to be held January 26, 2018 in Palmdale.

b) California Rural Water Association Distribution Certification Review Grades 1-2 to be held February 28 – March 1, 2018 in Palmdale.

c) Antelope Valley Hispanic Chamber of Commerce 21st Gala Installation to be held March 23, 2018 at University of Antelope Valley.

d) P3 Water Summit 'Solving Water Challenges Through Partnerships' Conference to be held April 3 – 4, 2018 in San Diego.

e) Public Relations Society of America (PRSA) Western District Conference to be held April 12 – 13, 2018 in Denver, Colorado.

f) California Rural Water Association Water Treatment Certification Review Grades 1-2 to be held April 18 – 19, 2018 in Bakersfield.

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) Finance Committee.

8.2) Report of General Manager.

a) January 2018 written report of activities through December 2017.

8.3) Report of General Counsel.

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 existing litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases.*

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

13) Board members' requests for future agenda items.

14) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX, General Manager
DDL/dd