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

April 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

MONDAY, APRIL 23, 2018

6:00 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) Presentation of annual Water Awareness Contest awards. (Public Affairs Director Shay/Water Conservation Aide Trevino)

5.2) Presentation of Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) refund. (Andy Sells, ACWA/JPIA CEO/Jerry Gladbach, ACWA Executive Committee Member)

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 April 9, 2018.

6.2) Payment of bills for April 23, 2018.

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 contribution to ACWA's "No Drinking Water Tax Educational Program." ($10,000.00 – Budgeted – General Manager LaMoreaux)

7.2) Presentation and discussion of financing options for construction of grade control structure for the Littlerock Sediment Removal Project and other capital projects. (Finance Manager Williams/NHA Advisors/Finance Committee)

7.3) 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) ArcGIS Enterprise: Configuring a Base Deployment seminar to be held June 18 – 19, 2018 in Broomfield, Colorado.

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.

8.2) Report of General Manager.

a) April 2018 written report of activities through March 2018.

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.*

11.2) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California; Case No. ED CV06-0055-GW.*

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

13) Board members' requests for future agenda items.

14) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: April 16, 2018 **April 23, 2018**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 5.1 – PRESENTATION OF ANNUAL WATER AWARENESS CONTEST AWARDS. (PUBLIC AFFAIRS DIRECTOR SHAY/WATER CONSERVATION AIDE TREVINO)***

The District holds annual Water Awareness Contests to help promote water conservation. Awards for this year's contests will be presented by Public Affairs Director Shay and Water Conservation Aide Trevino. This year's contests included a coloring contest, an essay contest, and a PSA contest.

AGENDA ITEM NO. 5.2

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE:	April 16, 2018	**April 23, 2018**
TO:	BOARD OF DIRECTORS	**Board Meeting**
FROM:	Mr. Dennis D. LaMoreaux, General Manager	
RE:	***AGENDA ITEM NO. 5.2 – PRESENTATION OF ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA) REFUND. (ANDY SELLS, ACWA/JPIA CEO/JERRY GLADBACH, ACWA EXECUTIVE COMMITTEE MEMBER)***	

The District participates in ACWA/JPIA's liability, property, and workers compensation programs, and refunds are awarded annually to participating agencies with low loss ratios. Mr. Sells and Mr. Gladbach will be presenting the District's refund check at the April 23, 2018 Regular Board meeting.

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: April 17, 2018 **April 23, 2018**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 7.1 – CONSIDERATION AND POSSIBLE ACTION ON CONTRIBUTION TO ACWA'S "NO DRINKING WATER TAX EDUCATIONAL PROGRAM." ($10,000.00 – BUDGETED – GENERAL MANAGER LaMOREAUX)***

Recommendation:
ACWA has recommended a $10,000.00 contribution to their "No Drinking Water Tax Educational Program."

Background:
SB 623 and a budget trailer bill would establish the Safe and Affordable Drinking Water Fund to make short and long-term drinking water solutions available to low income Californians who lack safe and affordable drinking water. To provide monies for this fund, the bill requires public water systems to collect a fee, or tax, from each of its customers and remit them to the state board for the Safe and Affordable Drinking Water Fund.

The Association of California Water Agencies (ACWA) is against this tax and have launched a fund-raising effort to secure an outside public affairs firm to develop a strategic external affairs campaign and to help build support outside the water industry. They also intend to fund an advertising campaign focused on key legislative districts. The $10,000.00 requested contribution for this campaign is based on the size of the District.

On March 7, 2018, the District submitted an "oppose unless amended" letter to state legislators, copy attached, outlining the District's position and issues with the bill's approach.

Strategic Plan Initiative/Mission Statement:
This item is under Strategic Initiative No. 5 – Regional Leadership.
This item directly relates to the District's Mission Statement.

Budget:
This item is budgeted.

Supporting Documents:
- ACWA "No Drinking Water Tax Education and Outreach Campaign" Contribution Form
- March 7, 2018 PWD letter regarding "Proposed Drinking Water Tax: Budget Trailer Bill and SB 623 – Oppose Unless Amended"
- Board Memorandum and attachments from General Counsel Dunn regarding FPPC reporting requirements for certain payments to ACWA

ACWA
Association of California Water Agencies

No Drinking Water Tax Education and Outreach Campaign

CONTRIBUTION FORM

Please Print or Type

MEMBER AGENCY INFORMATION

Organization

Contact Person

Phone	Email
Billing Address	City, State, Zip

CONTRIBUTION INFORMATION

We contribute a total of

$

Payment Option

☐ Please send an invoice for processing

☐ A check will be mailed to ACWA within 30 days.
Please make check payable to ACWA and mail it to 910 K Street, Ste. 100, Sacramento, CA 95814.

Please send this completed form to Michaela Martinez at michaelam@acwa.com

Printed Name

Title

Signature

Date

WE CAN SOLVE IT WITHOUT A

DRINKING WATER TAX



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

BOARD OF DIRECTORS
ROBERT E. ALVARADO
Division 1
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Division 2
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VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager
ALESHIRE & WYNDER LLP
Attorneys

March 7, 2018

The Honorable Bob Wieckowski, Chair
Senate Budget Subcommittee No. 2
State Capitol, Room 4085

The Honorable Richard Bloom, Chair
Assembly Budget Subcommittee No. 3
State Capitol, Room 2003

Sacramento, CA 95814

RE: PROPOSED DRINKING WATER TAX: BUDGET TRAILER BILL AND SB 623 – OPPOSE UNLESS AMENDED

Dear Chair Wieckowski and Chair Bloom:

Palmdale Water District opposes the proposed state tax on drinking water that was originally advanced through SB 623 by Sen. William Monning (D-Carmel) and the current budget trailer bill unless amended. We strongly support the goal of ensuring safe drinking water for all Californians, especially those in disadvantaged communities. However, this approach and language are disingenuous to that goal.

The proposal fails to be consistent with the State's emphasis on regional approaches and solutions for Californians and instead forces local water systems to choose State Water Resources Control Board (SWRCB) control, including consolidation, to receive help. The onerous choices and bureaucracy of this approach will limit the participation of water systems that would otherwise request assistance. Other general problems with this approach include:

- Its basis on broad, unsubstantiated generalizations and vague language to justify its approach;
- Violating the voter-approved principle of Proposition 218 for other Californians requiring costs to be tied to benefit for their water service;
- Diverting funding from water systems for operating and maintaining their systems;
- Failing to address the sustainability of water systems receiving assistance through local accountability and management practices, and;
- Failing to incorporate existing funding mechanisms to address the goal.

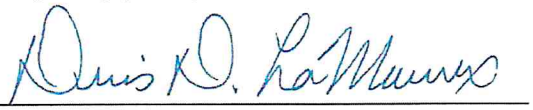
Palmdale Water District also foresees problems created by implementing the proposal. For example, it places an unfunded burden on water systems to inform and assist customers with the allowed exemptions to this tax. The 4%, and then 2% two years later, provided in the language is not adequate to cover all the costs of collecting, transmitting, educating, and assisting customers. Also, Article 4 fails to heavily involve local health officers, the Division of Drinking Water, and the regional water quality boards. Other implementation questions include:

- Local water agency cost sharing and rate setting while receiving assistance;
- The routing of donations to specific water systems being routed through the SWRCB;
- Poorly defined makeup and role of the Advisory Committee under Section 116769.c.2;
- The ability of the Legislature to divert the proposed funds. If needed, this should be a higher affirmative threshold than two-thirds; and
- Why the tax-setting criteria changes to twice the anticipated needs in July 1, 2023.

This approach is also inconsistent with the California Water Action Plan. It appears to address Action Item 7 – PROVIDE SAFE WATER FOR ALL COMMUNITIES. However, it conflicts with Action Item 2 – REGIONAL SELF-RELIANCE AND INTEGRATED WATER MANAGEMENT. A better way to achieve the goal is to work through the Integrated Regional Water Management Plans (IRWMP). These are developed locally and are currently relied on for funding opportunities. Using the IRWMP framework to implement the alternate funding plan submitted by ACWA would avoid the concerns listed above and fulfill the goal of having safe water in all California communities.

For these reasons, Palmdale Water District opposes the budget trailer bill related to a tax on drinking water and SB 623 and respectfully requests your "NO" vote on these measures and requests further discussions on how to best achieve the goal. If you or members of your staff have any questions, please feel free to contact me at (661) 456-1017 or dlamoreaux@palmdalewater.org.

Very truly yours,



DENNIS D. LaMOREAUX, General Manager

DDL/dd

cc: Palmdale Water District Board of Directors
Assemblyman Tom Lackey
State Senator Scott Wilk
Members, Senate Budget Subcommittee No. 2
Members, Assembly Budget Subcommittee No. 3
The Honorable William W. Monning
Ms. Kim Craig, Deputy Cabinet Secretary, Office of the Governor

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE:	April 17, 2018	**April 23, 2018**
TO:	BOARD OF DIRECTORS	**Board Meeting**
FROM:	Mr. Eric Dunn, General Counsel	
RE:	***AGENDA ITEM NO. 7.1 – FPPC REPORTING REQUIREMENTS FOR CERTAIN PAYMENTS TO ACWA***	

Recommendation:

Staff recommends that the Board receive and file the attached information regarding updated lobby reporting requirements for ACWA member agencies related to payments for dues and lobbying.

Background:

In Agenda Item No. 7.1, the Board is asked to consider and take possible action on a contribution to ACWA's "No Drinking Water Tax Education Program." The District received the attached memorandum and related documents from ACWA describing updated FPPC reporting requirements for lobbying activities. If the District spends $5,000 or more during a calendar quarter on state lobbying, the District would become what is called a "$5,000 filer" under Government Code Section 86115 and FPPC guidelines. This triggers a reporting requirement, and the District will have to submit certain forms to the Secretary of State. This is not a limitation on contributions, only a reporting requirement.

Note this is not limited to ACWA contributions and dues. The reporting requirements apply to any contribution for state lobbying and would also apply if the District had an in-house employee who qualified as a lobbyist or retained a contract lobbyist.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 5 – Regional Leadership.
This item directly relates to the District's Mission Statement.

Supporting Documents

- Attached memorandum from ACWA

Law Offices of
OLSON
HAGEL &
FISHBURN
LLP

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Richard R. Rios
Lacey E. Keys

Bruce J. Hagel
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Fax: (562) 427-2237

MEMORANDUM

DATE: April 11, 2018

TO: TIMOTHY QUINN AND CINDY TUCK, ASSOCIATION OF CALIFORNIA WATER AGENCIES

FROM: LACEY KEYS

RE: UPDATED LOBBY REPORTING SUMMARY FOR MEMBER AGENCIES

You asked our office for a brief summary of the rules for reporting dues payments and other voluntary payments to the Association of California Water Agencies (ACWA) by member agencies. Below is a brief summary of the legal requirements.

SUMMARY

State and local government agencies[1] are required to file quarterly lobby reports if they qualify as a *lobbyist employer* or a *$5,000 filer* with respect to their state lobbying, which is defined as attempts to influence state legislative or administrative action. (Cal. Gov. Code § 86115.)

A "lobbyist employer" is a state or local government agency that either (1) has an in-house employee who qualifies as a lobbyist or (2) employs a contract lobbyist or lobby firm.[2] (Cal. Gov. Code §82039.5.) Lobbyist employers are automatically required to file lobby reports on FPPC Form 635 (Form 640 must be included as an attachment) at the close of each calendar quarter.

A "$5,000 filer" is a state or local government agency that does not employ an in-house lobbyist or a contract lobbyist/lobby firm, but does spend $5,000 or more during a calendar quarter on state lobbying. (Cal. Gov. Code §86115.) $5,000 filers are only required to file reports in calendar quarters when they reach this threshold, using FPPC Form 645 (Form 640 must be included as an attachment).

Both lobbyist employers and $5,000 filers are required to disclose payments that are called "*other payments to influence*" legislative or

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[1] "Local government agency" means a county, city or district of any kind including school district, or any other local or regional political subdivision, or any department, division, bureau, office, board, commission or other agency of the foregoing. (Cal. Gov. Code §82014.)

[2] Some lobbyist employers do have both in-house and contract lobbyists, however either alone is sufficient to require quarterly lobby reports.

administration action, commonly referred to as OPTI.[3] OPTI includes staff time for employees who spend 10% or more of their compensated time in a calendar month on lobbying activities, dues to ACWA and other membership organizations that engage in certain amounts of lobbying, and any other payments that would not have been incurred *but for* the agency's lobbying activities.[4] (Cal. Gov. Code §§ 86116, 86116.5; 2 CCR §18616.)

1. ACWA Dues

If an ACWA member agency qualifies as a lobbyist employer, that agency should report ACWA dues on their quarterly reports for the quarter(s) in which dues are paid, regardless of the amount of dues.

ACWA members who are not lobbyist employers need to check at the close of each calendar quarter whether the agency has triggered a report as a $5,000 filer. The FPPC's guidance materials were recently updated to clarify that a public agency is not required to count *regular dues* to an organization that lobbies, such as ACWA, to determine whether this threshold is met.[5] However, if the member agency's own lobbying activities reach the filing threshold, then ACWA dues must also be disclosed.

If members should have disclosed their ACWA dues in prior quarters, they may need to amend prior reports or file missed reports. Each member should seek legal advice based on their specific facts to determine how to handle any missed reports.

2. ACWA Special Assessments or Voluntary Contributions[6]

At certain times ACWA may determine it is necessary to levy a special assessment of members or to request voluntary donations from members for a specific purpose. If the funds raised in this manner will be used for lobbying, or a portion of those funds will be used for lobbying, then this assessment may be reportable by the member agency. ACWA will alert members if a portion of any such special assessment or voluntary payment is related to lobbying for compliance with the member's own filing obligations.

As with regular dues, ACWA members who are lobbyist employers must automatically include any special assessment for lobbing or any voluntary contribution for lobbying on the quarterly lobby report covering the quarter in which the payment was made.

For other ACWA members, the analysis is different than for regular dues. Any special assessment or voluntary contribution that is designated for lobbying purposes counts towards the $5,000 threshold for filing in a calendar quarter. If the ACWA member's payment is $5000 or more or when

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[3] Lobbyist employers and $5000 filers also disclose other information which is not the subject of this memorandum, and is therefore not discussed herein.

[4] This "but for" test is quite broad and includes any payments made for purposes of lobbying. A detailed summary of all the types of payments that may be included is beyond the scope of this memorandum.

[5] FPPC Lobby Manual, p. 5.26 available here.

[6] Any special assessments or voluntary contributions for lobbying activities from public agencies will only be used for *direct* lobbying activities.

combined with the agency's own lobbying activities totals $5000 or more, a report is required and must disclose the payments to ACWA.

*****

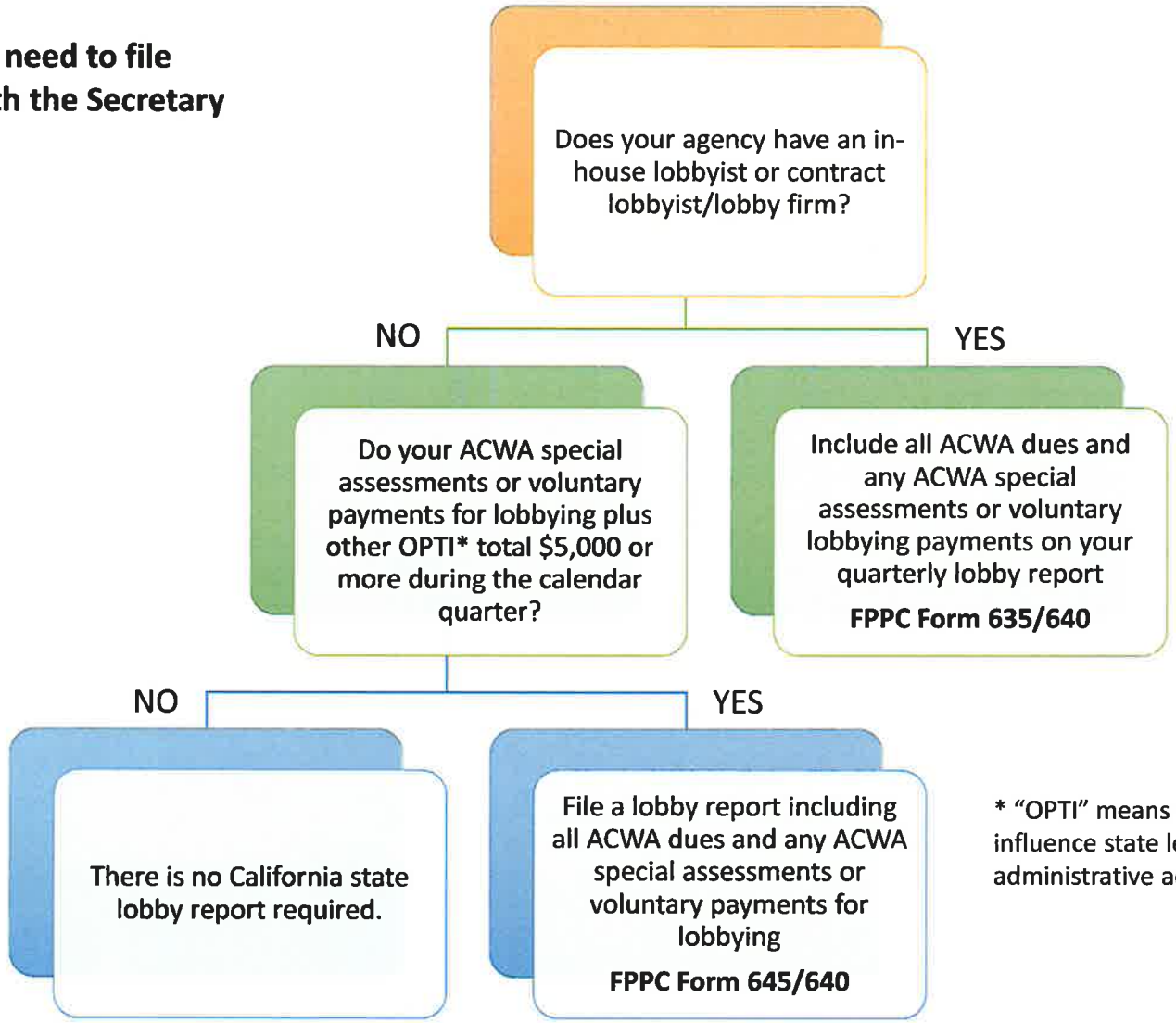
The attached chart is provided to help ACWA members better understand the various ways that lobby reports may be required. Please do not hesitate to let me know if I can provide any additional information that would be helpful to ACWA or its members.

This summary is intended as general guidance for member agencies and is not a substitute for specific legal advice, nor does it create an attorney/client relationship between Olson Hagel & Fishburn, LLP and any member agency. A member agency with questions about their reporting obligations should seek legal advice from private counsel or the Fair Political Practices Commission.

Enclosure

J:\POL\40449\Member Lobby Guidance\Lobby Reporting for Member Agencies Memorandum _ revised 4.10.18.docx

Does your agency need to file a lobby report with the Secretary of State?



* "OPTI" means other payments to influence state legislative or administrative action.

Dated: April 10, 2018

Lobbying coalitions and lobbyist employers have common reporting obligations so examples of lobbying coalition disclosure requirements are incorporated with the lobbyist employer sections of this manual.

Lobbying coalitions must file an attachment, Form 635-C, with each quarterly filing. In addition, a coalition member must file an attachment, Form 630, with each quarterly filing if the coalition member files reports as a lobbying firm, lobbyist employer, or $5,000 filer.

F. Persons Who Spend $5,000 or More to Influence Legislative or Administrative Action

"$5,000 Filers"

Persons (including business entities, associations, and other organizations) who do not employ an in-house lobbyist or contract with a lobbying firm, but who directly or indirectly make payments of $5,000 or more in any calendar quarter to influence or attempt to influence legislative or administrative action, have disclosure obligations as $5,000 filers. The following types of payments must be aggregated to determine if the $5,000 threshold has been met:

- Payments for or in connection with direct communication with state officials;
- Payments for or in connection with soliciting or urging other persons to enter into direct communication with state officials;
- Payments to an organization, other than regular dues payments, for the purpose of hiring a lobbyist;
- Payments to a lobbying coalition; and
- Payments that directly or indirectly benefit state officials or members of their immediate families ("activity expenses"), but only if other payments to influence are made during the same calendar quarter.

For purposes of determining whether a person qualifies as a $5,000 filer, compensation the person pays to an employee (other than a lobbyist or an employee that provides clerical, secretarial, manual, or statistical services) must be counted if the employee spends 10% or more of his or her compensated time in a calendar month in connection with the activities described above.

All payments for travel and expenses a person incurs in connection with these activities, however, must be counted whether or not the employee spends 10% or more of his or her time on lobbying activities.

Persons who qualify as $5,000 filers must file the Form 645, Report of Person Spending $5,000 or More to Influence Legislative or Administrative Action, for each calendar quarter in which the person spends $5,000 to influence legislative or administrative action. No paper copy is required as this report is filed electronically.

Ex 1.15 - In February, the Valencia Corporation sends an employee to Sacramento to testify before the Legislature. The employee spends more than 10% of his time during the month preparing and presenting the testimony and the associated expenses exceed $5,000. The corporation qualifies as a $5,000 filer and must file a report for the first quarter, January 1 - March 31.

Ex 1.16 - In April, the Association of Valley Growers pays for newspaper advertisements urging readers to communicate with the Governor for a legislative veto. The total cost of the advertisements exceeds $5,000 during the second calendar quarter. The Association qualifies as a $5,000 filer and must file a report for the second quarter, April 1 - June 30.

Ex 1.17 - The Association of Preservationists is a lobbyist employer and pays its in-house lobbyist from the general membership dues fund. In one quarter, however, the Association receives $6,000 from each member as a special assessment to pay a lobbying firm. Those members that paid the assessment will each qualify as a $5,000 filer.

AGENDA ITEM NO. 7.2

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: April 17, 2018 **April 23, 2018**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 7.2 – PRESENTATION AND DISCUSSION OF FINANCING OPTIONS FOR CONSTRUCTION OF GRADE CONTROL STRUCTURE FOR THE LITTLEROCK SEDIMENT REMOVAL PROJECT AND OTHER CAPITAL PROJECTS. (FINANCE MANAGER WILLIAMS/NHA ADVISORS/FINANCE COMMITTEE)***

Final approvals have been obtained for the District to begin removing sediment from Littlerock Reservoir; however, a grade control structure must first be constructed to protect the Arroyo Toad habitat. Plans for this construction are nearly complete, and various financing options have been briefly reviewed with the Finance Committee.

Staff and Mr. Mark Northcross, Principal for NHA Advisors, will be presenting information on the recommended financing options for construction of the grade control structure for the Littlerock Sediment Removal Project, as well as for other capital projects.

AGENDA ITEM NO. 7.3

Hotel and Travel Accommodations

Event Name/Date:

ArcGIS Enterprise: Configuring a Base Deployment; June 18-19, 2018; Broomfield, Colorado

CONTACT INFORMATION

First Name | Last Name | Date

ACCOMMODATION INFORMATION

Rooms and rates are subject to availability. Complete and submit this form as soon as possible to guarantee a room at the host hotel. In the event that the host hotel is booked, every effort will be made to secure a room at the closet hotel within comparable rates to the event discounted rate.

Arrival Date | Departure Date | No. of guests | Room Type

Do you require a smoking room?

○ Yes ○ No

Do you need transportation from the airport to the hotel?

○ Yes ○ No

Flight Number | Time

ADDITIONAL INFORMATION/REQUESTS

Staff Representative



View email in web browser

ArcGIS Enterprise: Configuring a Base Deployment

ArcGIS Enterprise helps organizations provide wider access to geospatial resources, boost cross-team collaboration, and create a culture of data-driven decision-making.

ArcGIS Enterprise: Configuring a Base Deployment is a new class for GIS professionals and administrators who need to set up and manage their organization's on-premises ArcGIS Enterprise infrastructure.

The course covers essential concepts and recommended workflows to

- Install the four components of an ArcGIS Enterprise base deployment.
- Configure and manage a portal website, GIS server, and geospatial resources.
- Implement security for users, groups, and the portal website.
- Streamline system administration tasks.

Taking a class is a great way to master best practices, get hands-on experience, ask questions, and get immediate answers from an Esri expert.

Best regards,
The Training Team

Show Me Course Details

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Esri, 380 New York Street, Redlands, CA 92373, USA.



ArcGIS Enterprise: Configuring Base
Deployment Jun 18-19, 2018
estimated expenses for Richard Heinonen

Course Tuition		$1,210.00
Hotel		
days	2	
rate	$170.00	
cost		$340.00
Parking		
days	3	
rate	$12.00	
cost		$36.00
Auto expense		
miles (r/t)	150	
rate	$0.550	
cost		$82.50
Airfare		$400.00
Rental Car		$125.00
Meals		
days	2	
daily allowance	$75.00	
cost		$150.00
Total		$2,343.50

Instructor-Led

ArcGIS Enterprise: Configuring a Base Deployment

2 Days (16 Hours) Wish List

Attend for $1,210 Register

Enable Web GIS workflows throughout your organization.

Learn how to install and configure an ArcGIS Enterprise base deployment to enable individuals to securely access, create, and share geospatial resources to boost collaboration and gain location-based insights. You will learn how to license and install the four software components of a base deployment and ensure system security and performance.

Who is this course for?

 GIS Technical Leads

 System Administrators

 Web Administrators

 GIS Managers

Goals



Install ArcGIS Server, Portal for ArcGIS, ArcGIS Data Store, and ArcGIS Web Adaptor.



Configure an ArcGIS Enterprise portal to manage users, groups, and content-sharing



Apply HTTPS certificates to support encrypted communication.



Configure a suitable authentication method for your organization's needs.

Download Table of Contents

Upcoming Classes

Get Assistance

Date & Time	Location	
April 16 - 17, 2018 8:30 AM - 5:00 PM Central Daylight Time	Online	Register Class confirmed / Full

ArcGIS® Enterprise: Configuring a Base Deployment

STUDENT EDITION

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Course version 1.1. Version release date November 2017.

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MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, FEBRUARY 15, 2018.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, February 15, 2018, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Chair Parris called the meeting to order at 7:00 p.m.

1) Pledge of Allegiance.

At the request of Chair Parris, Commissioner Hogan led the pledge of allegiance.

2) Roll Call.

Attendance:	**Others Present:**
Robert Parris, Chair	Matt Knudson, General Mngr.
Barbara Hogan, Vice Chair	Peter Thompson II, Asst. General Mngr.
Leo Thibault, Treasurer-Auditor	Tom Barnes, Resources Mngr.
Keith Dyas, Commissioner	Dennis Hoffmeyer, Controller
Marco Henriquez, Commissioner	Dwayne Chisam, AVEK General Mngr.
Vincent Dino, Alt. Commissioner	James Chaisson, LCID General Mngr.
	Dennis LaMoreaux, PWD General Mngr.
	Robert Alvarado, PWD Director
	Danielle Henry, Administrative Assistant
	2 members of the public

EXCUSED ABSENCE--
Kathy Mac Laren, Secretary

3) Adoption of Agenda.

It was moved by Commissioner Henriquez, seconded by Alt. Commissioner Dino, and unanimously carried by all members of the Board of Commissioners present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Consideration and Possible Action on Minutes of Regular Meeting Held January 11, 2018.

It was moved by Commissioner Dyas, seconded by Commissioner Henriquez, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held January 11, 2018, as written.

6) Payment of Bills.

Commissioner Thibault reviewed the bills received for payment and then moved to pay the bills received as presented from PWD in the amount of $1,161.90 for staff services, from AVEK in the amount of $1,117.33 for staff services, from AV Web Designs in the amount of $199.95 for the recurring monthly AVSavesWater.com website charge for February, 2018, and from Interactive Educational Services in the amount of $294.00 for the recurring monthly AVSWCA.org website charge for January through June, 2018. The motion was seconded by Commissioner Henriquez and unanimously carried by all members of the Board of Commissioners present at the meeting.

7) Consideration and Possible Action on Costs Associated with the AVSavesWater.com and AVSWCA.org Website Merge. (Resources Manager Barnes)

Resources Manager Barnes reviewed and recommended approval of the costs associated with the AVSWCA.org website upgrade required for the content merge from the AVSavesWater.com website, and after a brief discussion of the current and proposed website costs and of the scope of work that will be completed by Interactive Education Services (IES), it was moved by Commissioner Thibault, seconded by Commissioner Henriquez, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the agreement with IES for the AVSWCA.org website upgrade and content migration in the not-to-exceed amount of $2,900.00 as well as the recurring monthly hosting fee of $79.00.

8) Consideration and Possible Action on Costs Associated with the 2018 SMART Landscaping Expo. (Resources Manager Barnes)

Resources Manager Barnes presented the cost breakdown for participation in the 2018 Home Show and SMART Water Expo, including the sponsorship amount of $10,000.00, equipment rentals, limited marketing, and the projected staff time for each

member agency, after which it was moved by Commissioner Henriquez, seconded by Alt. Commissioner Dino, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the projected 2018 SMART Water Expo cost of $12,713.00 as well as associated staff time costs.

9) Status Update on AVSWCA Strategic Water Plan Ad Hoc Committee Meetings. (Chair Parris)

Chair Parris stated that the Strategic Water Plan Ad Hoc Committee met on January 24, 2018; that the Watermaster Engineer attended; and that the proposed Big Rock Creek Groundwater Recharge Project, replacement water programs, and a joint workshop of the member agencies were discussed.

10) Discussion and Possible Action on the Feasibility of Developing a Joint Groundwater Recharge Project with the AVSWCA Member Agencies. (General Manager Knudson/Assistant General Manager Thompson II)

General Manager Knudson stated that a Joint Workshop with the Boards from each member agency was held prior to the Association meeting this evening; that a presentation on the proposed Big Rock Creek Joint Groundwater Recharge Project was provided; and that staff is seeking approval from the Commissioners to move forward with the preparation of a Memorandum of Understanding (MOU) for the Project after which it was moved by Commissioner Dyas, seconded by Commissioner Thibault, and unanimously carried by all members of the Board of Commissioners present at the meeting to direct staff to prepare an MOU for the Big Rock Creek Joint Groundwater Recharge Project for consideration at the next Association meeting.

11) Report of General Manager.

a) Update on Antelope Valley Watermaster Meetings.

General Manager Knudson stated that the next Watermaster meeting will be held on February 28, 2018 at 10 a.m. at AVEK.

b) Update on Antelope Valley IRWMP Stakeholder Meetings.

General Manager Knudson stated that the stakeholders of the Antelope Valley IRWMP met last week; that discussion included potential projects to include with the

IRWMP update; that the Big Rock Creek Groundwater Recharge Project would be a great project to submit for Prop. 1 grant funding; and that the goal is to approve the MOU for the Big Rock Creek Groundwater Recharge Project at the next Association meeting.

c) Update on Fremont Basin IRWMP Stakeholder Meetings.

General Manager Knudson stated that the Stakeholders of the Fremont Basin IRWMP are currently identifying projects to include with the first Fremont Basin IRWMP.

d) Update on Joint Funding Agreement with USGS.

General Manager Knudson stated that the Watermaster Board and the AV-IRWMP Advisory Group each agreed to the proposed 50/25/25 cost sharing with the Association for future USGS Joint Funding Agreements for cooperative water resources investigations and that the Watermaster Engineer and USGS are scheduled to meet on February 27, 2018 to discuss potential program changes and solutions for nitrate plumes in the Antelope Valley.

12) Report of Controller.

a) Update on Revenue, Expenses and Change in Net Position.

Controller Hoffmeyer provided a brief update on the Association's revenue, expenses and change in net position and stated that staff is expecting the final invoice from USGS for the last quarter of 2017; that staff is working to receive the final grant payment from the State for the AV-IRWMP update; and that the upcoming audit for the Association will be performed by Nigro & Nigro at the same rate previously charged by The Pun Group.

13) Reports of Commissioners.

Commissioner Thibault stated that long meeting hours are worth the positive progress being made.

Commissioner Hogan stated that she will be out of the country for the next few months.

Commissioner Henriquez stated that the Joint Workshop was a great first step towards the three member agencies working together.

Commissioner Dyas agreed with Commissioner Henriquez and then stated that he attended the Fremont Basin IRWMP Stakeholders meeting with General Manager Knudson and was very pleased with the way the Stakeholders worked together.

Chair Parris then thanked staff for their hard work.

There were no further reports.

14) Report of Attorney.

There was no report.

15) Commission Members' Requests for Future Agenda Items.

It was determined that "Discussion and Possible Action on 2018 SMART Water Expo" and "Status Update on AVSWCA Strategic Water Plan Ad Hoc Committee Meetings" will remain on the next meeting agenda and that "Consideration and Possible Action on MOU for the Big Rock Creek Joint Groundwater Recharge Project," "Consideration and Possible Action on issuing a Request for Proposal for the preparation of the feasibility study and CEQA document related to the Big Rock Creek Joint Groundwater Recharge Project" and "Consideration and Possible Action on amendment to the Association's Joint Powers Agreement for office and administrative services provided by the member agencies" will be added to the next meeting agenda.

There were no further requests for future agenda items.

16) Consideration and Possible Action on Scheduling the Next Association Meeting.

After a brief discussion of PWD's Town Hall Forum scheduled for March 8, 2018, it was determined that the next regular meeting of the Association will tentatively be held on March 15, 2018 at 7:00 p.m. at Palmdale Water District.

17) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned at 7:43 p.m.

Secretary

P A L M D A L E W A T E R D I S T R I C T

B O A R D M E M O R A N D U M

DATE: April 17, 2018 **April 23, 2018**

TO: BOARD OF DIRECTORS **Board Meeting**

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: ***AGENDA ITEM NO. 8.2.a – APRIL 2018 GENERAL MANAGER REPORT***

The following is the April report to the Board of activities through March 2018. It is organized to follow the District's six strategic initiatives adopted in January 2018 and is intended to provide a general update on the month's activities. A summary of the initiatives is as follows:

Water Resource Reliability

Complete the 2018 phase of the Upper Armagosa Creek Recharge Project
Ensure Palmdale Recycled Water Authority (PRWA) to be fully operational by year 2020
Adopt new state-of-the-art water treatment technologies
Implement the Antelope Valley Groundwater Adjudication agreement
Complete the grade-control structure for the Littlerock Reservoir Sediment Removal Project
Continue the next phase towards the completion of Palmdale Regional Groundwater Recharge and Recovery Project
Identify and pursue opportunities to increase the reliability of water supply

Organizational Excellence

Offer competitive compensation and benefits package to promote employee retention
Focus Succession Planning Program on ensuring an overlap of training for key positions
Continue providing transparency to our ratepayers
Promote and support leadership training and professional development programs to enhance the District's customers' experience

Systems Efficiency

Implement 2016 Water System Master Plan
Develop a five-year Infrastructure Revitalization Plan to continue the reinvestment and preventative maintenance for aging infrastructure
Explore energy independence
Continue being the industry's leader on the use of Granular Activated Carbon (GAC)
Research and test new technologies to increase efficiencies
Improve safety and training for Directors, employees and customers
Develop a crisis communications plan

Financial Health and Stability

Pursue additional grant funding for all District projects
Adopt a sustainable and balanced rate structure to meet short and long-term needs
Create a five-year financial plan in conjunction with the 2019 Water Rate Plan
Maintain adequate reserve levels, high-level bond rating, and financial stability

Regional Leadership

Enhance relationships with Antelope Valley partnerships, including local water agencies, Antelope Valley State Water Contractors Association and the Palmdale Recycled Water Authority
Expand school water education programs
Engage elected officials in water-related issues
Continue offering career opportunities through the Internship Program
Provide opportunities for local businesses to contract with the District

Customer Care, Advocacy and Outreach

Increase Customer Care accessibility through communication and feedback to enhance customers' experience
Evaluate, develop, and market additional payment options
Be point of communication for customers' water-related public health concerns
Develop the District's Public Outreach Plan
Increase public awareness of the District's history and promote centennial anniversary

This report also includes charts that show the effects of the District's efforts in several areas. They are organized within each strategic initiative and include status of upcoming State Water Resources Control Board's (SWRCB) long-term conservation orders, 20 x 2020 status, the District's total per capita water use trends, 2018 water production and customer use graph, mainline leaks, and the water loss trends for both 12 and 24 month running averages.

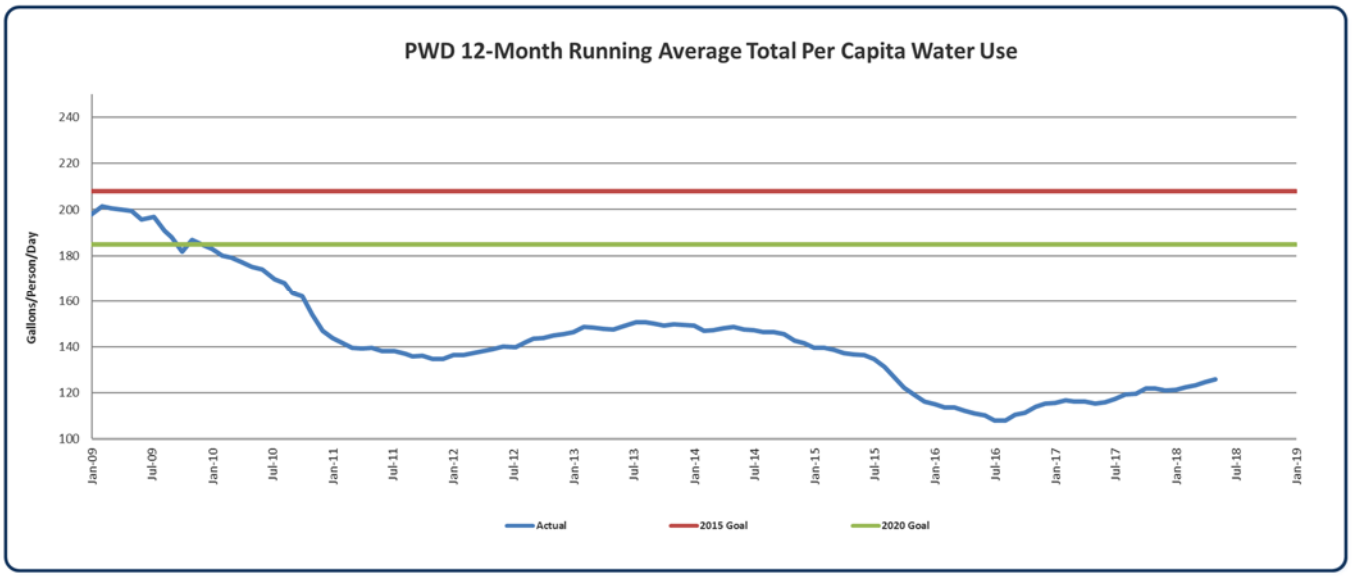
Water Resource Reliability

This initiative includes conservation efforts, water supply projects, and water planning. Recent highlights are as follows:

State Water Resources Control Board (SWRCB) Activities

- The SWRCB is anticipated to replace the 20 x 2020 per capita reduction goals passed by the legislature in 2009 with new long-term water budgeting requirements. These are explained in the "Making Water Conservation a California Way of Life" plan. The bills that would establish this are two-year bills. ACWA's position remains opposed unless amended. More discussion is expected on these early this year.

The District's compliance with the 20 x 2020 law is evident from the chart titled "PWD 12-Month Running Average Total Per Capita Water Use.":

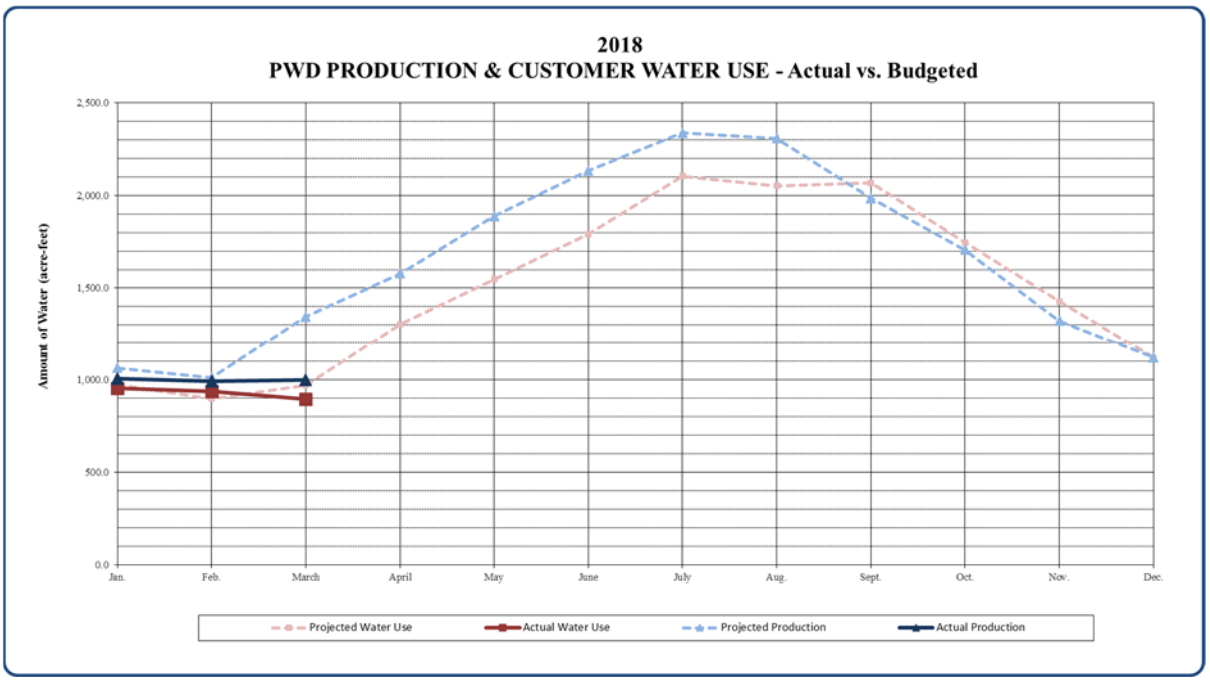


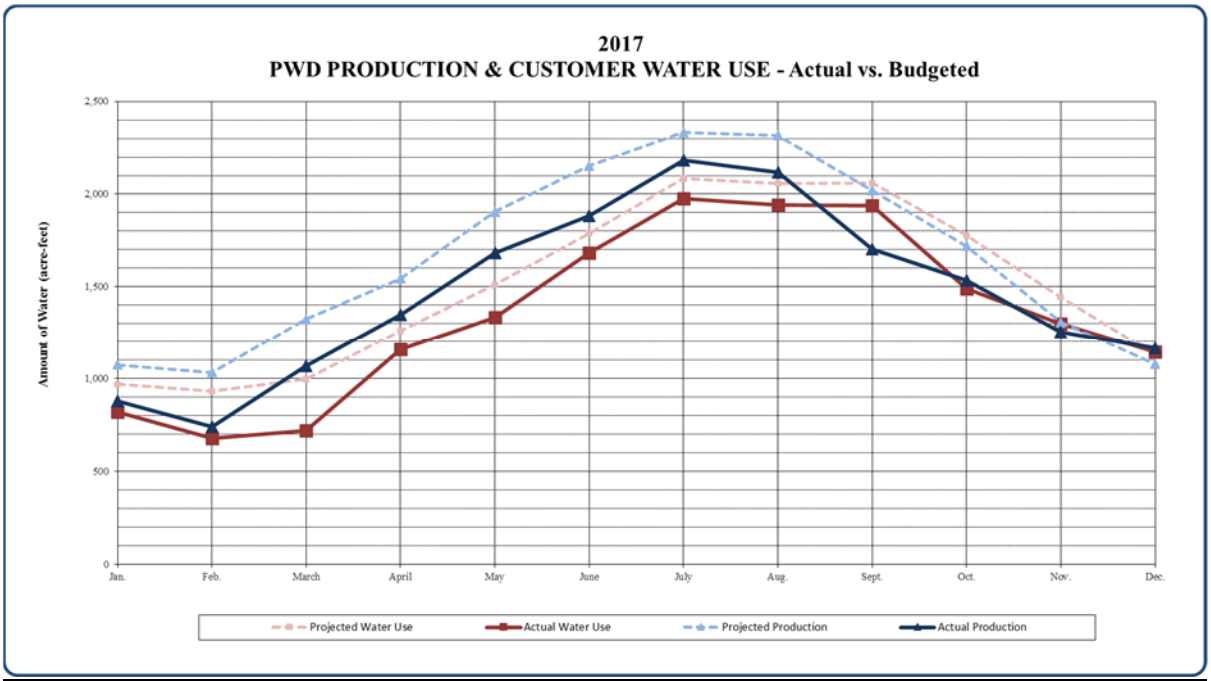
The District's customers have cut their water use by **45.5%** from the baseline number of 231 and met the 2020 Goal in early 2010. The current Total-GPCD is 126.

Water Supply Information

- The staff plan for water resources in 2017 was based on the State Water Project allocation of 85%. It relied heavily on the SWP and substantially reduced groundwater pumping. This strategy has resulted in increased groundwater levels at District well sites and generated future return flow groundwater production rights. The current 2018 allocation remains at 20%. Recent storms should solidify the 20% and may raise it slightly. Staff initially participated in the 2018 Dry Year Water Program due to this uncertainty. However, with improved conditions and the high cost of water from the program, the District has withdrawn from the program.

- Water and Energy Resources staff has planned for 2018. The plan incorporates available water with the anticipated water usage. The following graph shows actual amounts in January and monthly projections for both production and consumption, based on the prior five years of actual monthly information, for the entire year. It is anticipated that this year's consumption and production pattern will be similar to 2017. The production and consumption numbers so far this year are slightly higher than they have been for several years. The 2017 chart is added in this report for comparison.





Other Items

- The Littlerock Reservoir Sediment Removal Project Environmental Impact Report/Environmental Impact Statement (EIR/EIS) was fully approved in 2017. Work is now underway with the various regulatory agencies to obtain the required permits.

  Staff is reviewing the final grade control structure design and contract documents. The construction estimate is $5.7MM and $1.0MM for mitigation and monitoring. Financing options are now being evaluated to put the grade control structure contract out to bid. These will be discussed at the April 23, 2018 regular Board meeting and April 26, 2018 Finance Committee meeting. Construction is tentatively scheduled to begin this summer.

  A citizen's committee, Littlerock Dam Committee (LDC), was formed in the Littlerock, Pearblossom, and Juniper Hills area to find a way to reopen the Littlerock Reservoir Recreation area. The District is working with the USFS on this issue in accordance with the commitment made in the EIR/EIS process. Both addressed a public meeting of the LDC on March 22, 2018 and also attended a LDC meeting on April 16, 2018. The USFS is working to have a couple weekends with the Littlerock Recreation Area open to the public. The following is a summary of the April 16th meeting:

  - May 19th 9:00am - Littlerock Dam Committee, Forest Service and PWD to meet at Dam to assess what needs to be done in terms of clean up
  - June 2nd 9:00am - Public to participate in cleanup of recreation area
  - June 9th and 10th – Open to public for recreation
  - June 16th and 17th – Open to public for recreation
  - Possibly open for recreation on June 23rd and 24th depending on PWD and its Contractor for the grade control structure
  - PWD did inform the group that they are working to have a contractor on board by mid-June
  - PWD explained the work that Aspen is doing to monitor endangered species and other environmental related activities. A fence would be constructed around the construction area and no public is to be within the enclosed area of the fence
  - Forest Service stated that after construction starts the area would not be open for recreation.

  The construction of the Grade Control Structure will take approximately five months to complete and must be done before winter rains make it impossible to work in the reservoir. Therefore, work will ideally start in late June or early July. The District's bid policy requires projects to be advertised, bids evaluated, and award made to the lowest

responsive bidder. This process can take a few months to complete and would not meet the schedule needed for the Grade Control Structure. An approach to shorten this process is to waive our normal bid policy and negotiate a contract. This is available under Division 11, Irrigation Districts, of the Water Code and allows negotiated contracts except when general obligation bond funds are being used. The District has taken this step a couple times. Once for the wind turbine construction in 2003 and then dredging at the Palmdale Lake outlet channel in 2014.

The first step will be for the Board to consider and approve a resolution to waive the normal policy. This approach will be brought up at the April 23, 2018 Board meeting, the Finance Committee meeting on April 26, and be presented to the Board for action at the special meeting on May 3rd.

- The public review of the Draft California Environmental Quality Act (CEQA) EIR for the Palmdale Regional Groundwater Recharge and Recovery Project is complete. The Final EIR was certified by the Board on July 13, 2016, and the Notice of Determination was filed on July 14, 2016. The comments from the SWRCB Recycled Water Division on the Title 22 Engineering Report were addressed and returned for further review. Another set of comments was recently received and are being reviewed.

  Construction of monitoring wells and a pilot recharge basin are nearly complete. The initial 28-day recharge test and dry/wet cycling is complete. The District is now equipping the monitoring wells and will soon begin groundwater quality sampling. The information from this project is now being assessed by Kennedy/Jenks.

- California Water Fix: There have been recent regulatory approvals moving this project forward. The State Water Contractors and the Department of Water Resources are continuing discussions about the Project's financing and operations. These discussions will result in a clearer picture of the effect on individual contractors. Staff is directly involved in these discussions and will be able to update the Board in the future.



Organizational Excellence

This initiative includes efforts to restructure staff duties and activities to more efficiently provide service to our customers. Recent highlights are as follows:

- The electronic time keeping software was used by staff during most of 2017 and is now our standard practice.

- The 2018 Strategic Plan Update is now published in brochures and on the District's website. The board room posters have been redesigned, printed, and mounted in the board room. A Spanish translation has been printed and is also posted in the Board room.

- The District is working with other members of the Public Water Agencies Group to hire and share the services of an Emergency Preparedness Coordinator. The MOU was approved by the Board, the action of other agencies is complete, a person has been hired, and the initial meeting will be scheduled soon.

- A new logo for the District as part of the 100-year anniversary was approved by the Board at the October 11, 2017 Board meeting. The transition to the new logo is well under way and will soon include District vehicles.

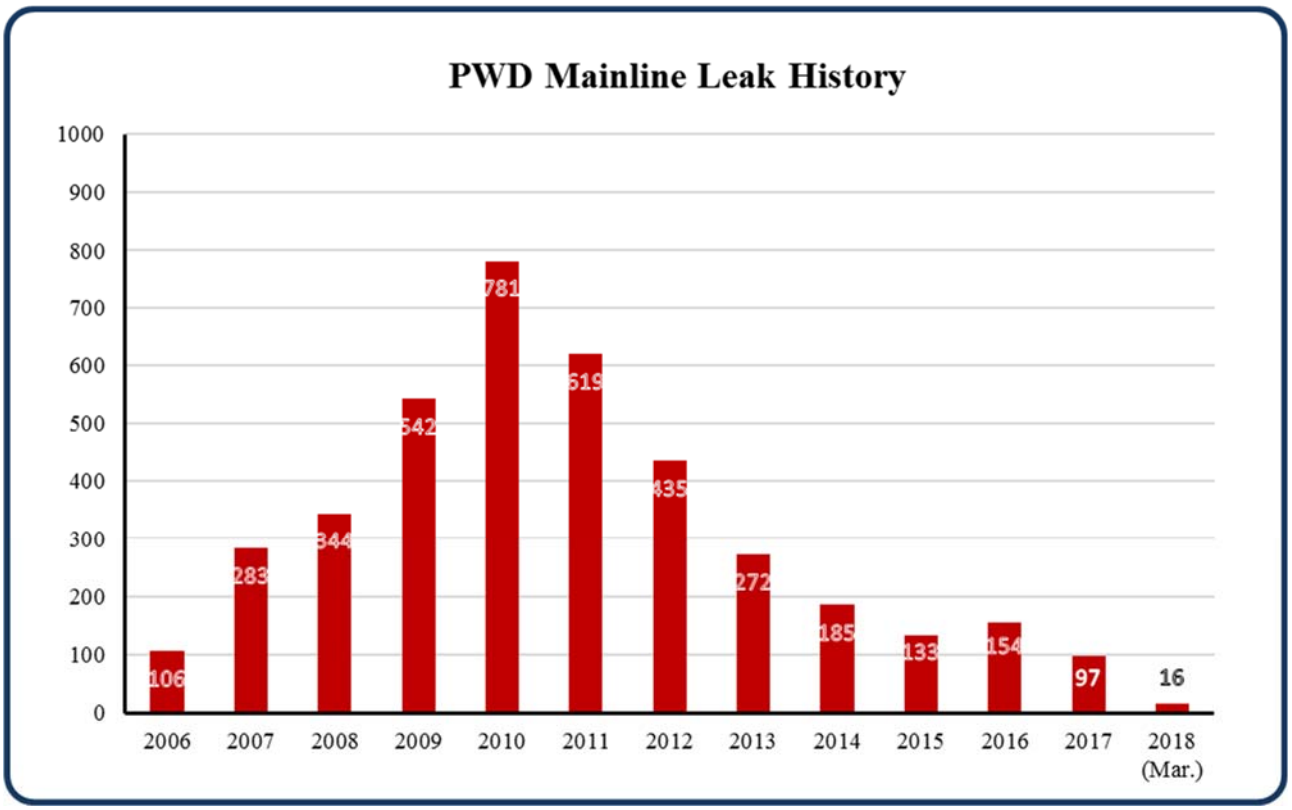
PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

Systems Efficiency

This initiative largely focuses on the state of the District's infrastructure. Recent highlights are as follows:

- Installation of security upgrades for the Leslie O. Carter Water Treatment Plant is operational and complete. Additional cameras are being planned for the two access gates.

- The effects of the District's past efforts in replacing failing water mains and meters can be seen in the reduced number of mainline leaks. This is illustrated in the chart titled "Mainline Leak History." The mainline leaks through March 2018 are 16, and there were 21 service line leaks. The 2017 total was 97. This was the first time they were under 100 in over ten years.

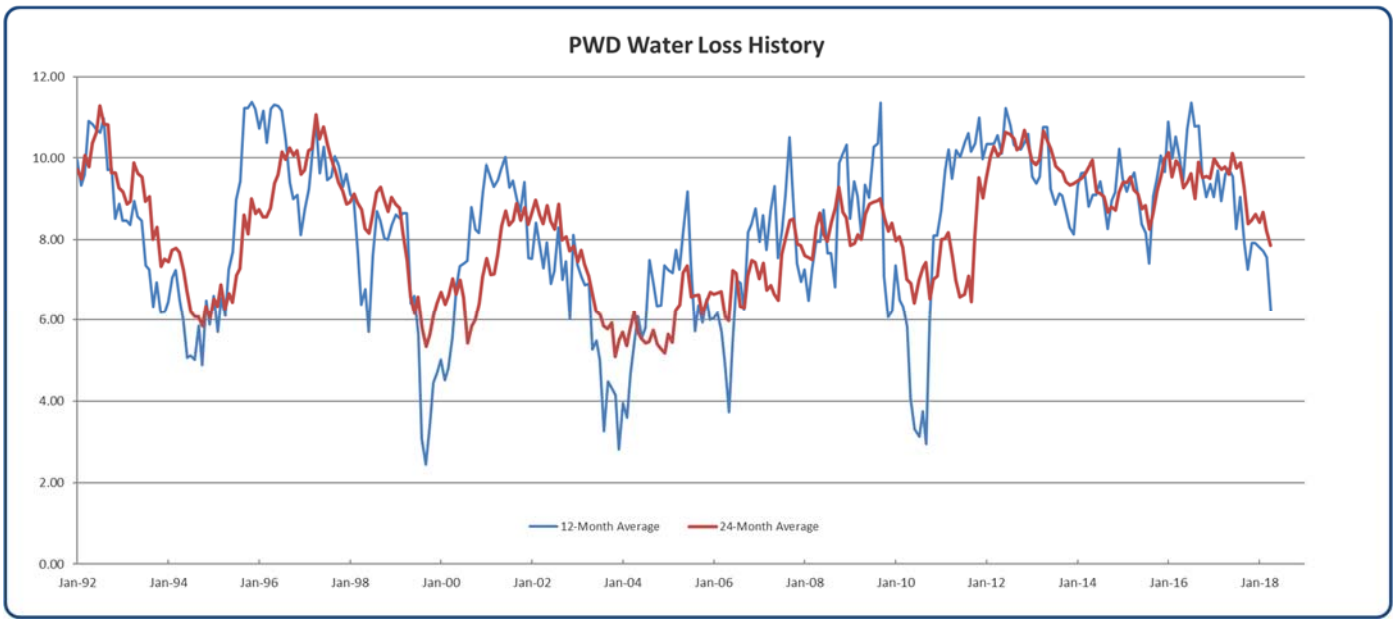


- The budgeted meter replacement project of approximately 3,300 meters is being planned for 2018. Staff is exploring having an annual contract for meter replacements similar to how the District contracts for pavement patching.

- Facilities staff is focusing on maintenance activities to incorporate pressure reducing valves and other facilities as their efforts can continue to be more preventative due to a lower number of emergency repairs. A detailed presentation was given to the Board on September 13, 2017 explaining the importance of these activities. The 2018 Budget approved by the Board supports these activities.

- District staff is preparing for the next water main replacement on Camares Drive south of Barrel Springs Road and in Avenue V-5 off of 47th Street East.

- The positive effect of both water main and water meter replacement programs is shown on the chart titled "PWD Water Loss History." Water losses are now under 8%.



Financial Health and Stability

- Engineering staff has successfully applied for planning grant funding for the Palmdale Regional Groundwater Recharge and Recovery Project and for the Phase II pipeline for the Palmdale Recycled Water Authority. Application packages for further funding have been determined to be complete by the State. A comment letter was also submitted to raise the priority of both projects in the State's funding plan for 2017/2018.

  The State is satisfied with resolutions from the City and the District related to the PRWA Phase II funding application for compliance with their repayment requirements. An amendment to the JPA will also be completed to tie these into PRWA. The only outstanding issue is the State's approach to determining the District's Debt Coverage Ratio. They continue to include non-operating expenses into the calculation. Staff and our financial advisor are still working on this issue.

- Water rate changes of 4.25% for 2017, 2018, and 2019 were approved at a Board meeting held November 9, 2016. The resolution is also unique in that it included criteria that, if met, would allow for lesser changes.

- Engineering/Grant Manager Riley has worked with the Bureau of Reclamation for the acceptance of a Feasibility Report for the Palmdale Regional Groundwater Recharge and Recovery Project and having it eligible for funding. Mr. Riley and I visited the Bureau in Denver to discuss future funding opportunities. The Bureau staff was very receptive to the project. Our project is one of 30 from across the country that is eligible to compete

for a portion of $10M in this year's Federal budget due to the approved Feasibility Report. This competition was recently announced with an application deadline of August 17, 2017. This effort did not result in an award of funds from the Bureau. However, lessons from this submittal will be used in future funding competitions.

- The 2018 Budget was approved by the Board in November 2017. The 2018 Budget was published in January 2018.

- Water-Wise Landscape Conversion Program (Cash-for-Grass Program): The District received a $75,000 Grant from the Bureau of Reclamation in 2017 to assist in funding the Program. The Board approved changes to the program at the October 25, 2017 meeting that are now in effect.



Regional Leadership

This initiative includes efforts to involve the community, be involved in regional activities, and be a resource for other agencies in the area. Recent highlights are as follows:

- Activities of the Palmdale Recycled Water Authority (PRWA) and Antelope Valley State Water Contractors Association have continued.

- The District staff continues to be active in the Antelope Valley Watermaster Board (AVWB) and related meetings.

- District staff is active in the local chambers and is on the board of the Palmdale Chamber and GAVEA.

- Staff developed a plan and budget for a year-long celebration of the District's 100th Anniversary in July, 2018 that was approved by the Board on July 12, 2017. The activities will be announced at this meeting. The first events of an Open House on August 5th and the AV Fair parade and office decorating contest were successful. The first public tour of Littlerock Dam and the Leslie O. Carter Water Treatment Plant was successfully conducted on Thursday, September 21, 2017, and have continued on a monthly basis.

  Historic displays are in the District lobby and at the Palmdale City Library. These are changed monthly to reflect a new decade as we move closer to the 100th Anniversary Celebration on July 22, 2018. The book documenting our first 100 years is also being prepared.

- Staff will work with the Ad-Hoc Committee on a method to better communicate with and involve our customers in the District's activities. A proposal to create a "PWD Water Ambassador Academy" will be brought to the Board for consideration in the near future.

- The District has expressed its concerns with the proposed Statewide water tax under SB 623 and the 2018 Budget Trailer Bill.

- There are two upcoming bond measures with water-related funds. Proposition 68 will be on the June 2018 ballot. The "Water Supply and Water Quality Act of 2018" will be on the November 2018 ballot. The following is a summary of both measures:

WATER BONDS FUNDING
COMPARISON

Funding Category	Proposistion 68 $4.1 B (June Ballot)	November Bond $8.9 B
	Funding in Millions	Funding in Millions
Forest Protection	$110	$120
Recycled Water and Desalination	$80	$800
Safe Drinking Water (and Wastewater)	$330	$750
SGMA Implementation	$50	$640
Conservation	$20	$365
Flood Management	$550	$500
Stormwater	$100	$400
Oroville Dam Safety	$0	$222
Madera & Friant-Kern Canals Improvements	$0	$750

This is a highlight comparison of the funding categories in the two water bonds. This is not a complete list of the funding categories.

This publication is intended to provide general information about how Proposition 68 and the proposed November water bond would affect ACWA member agencies. Readers are encouraged to research the opponents' and proponents' views on both bonds.

FOR MORE INFORMATION

Questions about the two water bonds may be directed to ACWA Deputy Executive Director for Government Relations **Cindy Tuck** at **cindyt@acwa.com**.

Customer Care and Advocacy

This initiative includes efforts to better serve our customers. Recent highlights are as follows:

- The ability to make payments at 7-Eleven and Family Dollar Store is also continuing to grow.

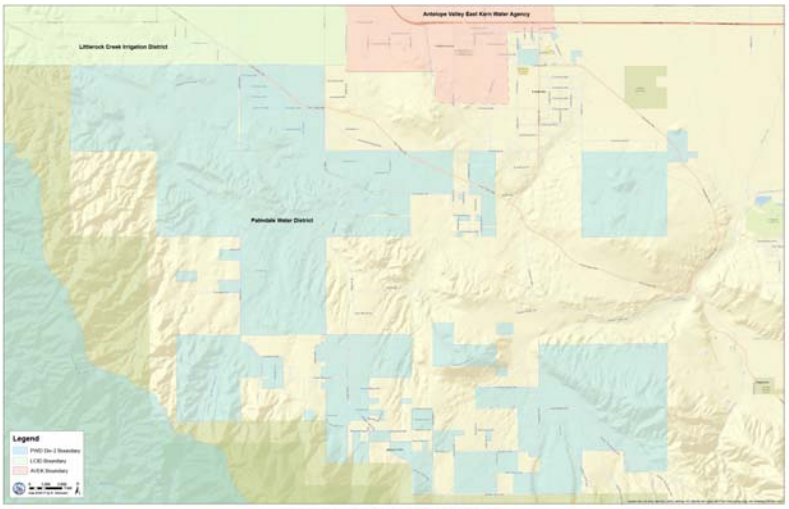
- A plan to update and improve the front entrance and lobby was approved by the Facilities Committee in March, and work is complete. The kiosk is now installed and functioning in the lobby. It hosts service ticketing for customers, a directory of the office, and displays associated with the 100th Year celebration.

- Customer Care and Finance staff are now exclusively using TruePoint software. TruePoint has continued to provide solid support and programming changes for any needed adjustments. Staff is continuing to recognize and correct transition issues that arise to minimize any effect on customers and other District departments.

- Many residents in the Juniper Hills area rely on water hauling companies for their water. A major local source for these companies is no longer available and more distant water sources increase water costs for the residents.

  Numerous properties in the Juniper Hills area annexed to PWD in the early 1960's for access to the State Water Project (SWP) and pay the annual assessment for SWP fixed costs. To date, there has not been a way to use the SWP water due to the lack of a water system. However, this allows PWD to act as a water source for water hauling companies for properties within PWD's boundaries in the Juniper Hills area.

  The following map was provided for water hauling companies and residents to help them understand who PWD can help serve.



PWD Division 2 Boundaries Near Juniper Hills

The District is requiring submitals documenting a water hauling company's status as part of setting a water meter for their use. We are also using copies of property tax bills to verify the water hauling customers are within PWD's boundaries. Staff reviews the tax bill copies for that verification. Aleshire & Wynder also drafted an agreement for water hauling companies that is intended to protect the District and the water hauling customers. There are currently six (6) residents verified for water deliveries.

Staff attended the Juniper Hills Town Council meeting on November 1, 2017 to explain this approach and answer other questions from the residents. This is an unusual situation and shows the District's commitment to serve all customers within its boundaries, even in the absence of a water distribution system.

Staff is also now working with Littlerock Creek Irrigation District (LCID) as an alternate provider of the District's water to these residents. LCID facilities are closer and may be easier for potential water haulers to use.