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

May 9, 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, MAY 14, 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) Littlerock Creek Irrigation District leak. (Facilities Manager Moore)

5.2) Certificate of Appreciation – Facilities Manager Moore. (President Dino)

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 23, 2018.

6.2) Approval of minutes of special meeting held May 3, 2018.

6.3) Payment of bills for May 14, 2018.

6.4) Approval of Amendment No. 2 to General Manager Employment Agreement dated July 30, 2015. (Budgeted – President Dino)

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 Change Order No. 1 to Specification No. 1701 being the construction of the Palmdale Regional Groundwater Recharge and Recovery Project: Phase 2 Testing. ($115,844.93 – Budgeted – Project Manager Thompson)

7.2) Consideration and possible action on approval of contract Amendment No. 2 with ESA Associates for the 2016 Water System Master Plan Program Environmental Impact Report. ($20,320.00 – Budgeted – Engineering/Grant Manager Riley)

7.3) Consideration and possible action on approval of contract amendment with Stantec to provide hydraulic modeling support for the 2016 Water System Master Plan. ($9,510.00 – Non-budgeted – Engineering/Grant Manager Riley)

7.4) Consideration and possible action on rescheduling second Regular Board Meeting in May due to the Memorial Day holiday and declaring May 29, 2018 as a regular meeting of the Water District and the Public Financing Authority. (General Manager LaMoreaux)

7.5) Adjourn to Public Financing Authority Board meeting. (President Dino)

7.6) Consideration and possible action on District employee appreciation events. ($35,000.00 – Budgeted – Human Resources Director Emery/Director Mac Laren)

7.7) 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) None at this time.

8) Information Items:

8.1) Finance Reports:

a) Status report on Cash Flow Statement and Current Cash Balances as of March 2018. (Financial Advisor Egan/Finance Committee)

b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March 2018. (Finance Manager Williams/Finance Committee)

c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)

8.2) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):

1) Finance Committee.

8.3) Report of General Manager.

8.4) 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.

MICHAEL A. WILLIAMS,
Finance Manager

DDL/MAW/dd