PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

Board of Directors

ROBERT E. ALVARADO
Division 1

GORDON G. DEXTER
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

STEVE R. CORDOVA
Division 5

January 17, 2013

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 23, 2013

7:00 p.m.

NOTE: 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.

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. 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.**

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.

2) Roll Call.

3) Adoption of Agenda.

4) Public comments for non-agenda items.

5) Presentations:

5.1) No presentations scheduled at this time.

6) Action Items - Consent 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.)

6.1) Approval of minutes of workshop meeting held January 4, 2013.

6.2) Approval of minutes of regular meeting held January 9, 2013.

6.3) Payment of bills for January 23, 2013.

6.4) Approval of Resolution No. 13-1 Adopting the Reapportionment Plan for the District. (Engineering Manager Knudson)

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 adoption of Sanitary Survey. (Engineering Manager Knudson/Black & Veatch)

7.2) Consideration and possible action on adoption of Resolution No. 13-2 Authorizing the Submission of an Application to the California Department of Water Resources to Obtain Stormwater Flood Management Grant Funding Pursuant to the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Public Resource Code Section 5096.800 et. seq.) for the Littlerock Reservoir Sediment Removal Project and to Enter into an Agreement With Respect Thereto. (Engineering Manager Knudson)

7.3) Consideration and possible action on cost estimate for implementing a level pay program. (Director Dizmang/Finance Manager Williams)

7.4) Consideration and possible action on establishing a staff per diem travel expense policy. (Director Dizmang/Finance Manager Williams)

7.5) Consideration and possible action on reorganization of the Board of Directors. (Director Alvarado)

7.6) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:

a) American Water Works Association 2013 Inorganic Contaminants Symposium and Water Research Foundation Hexavalent Chromium Workshop to be held February 4 – 6, 2013 in Sacramento.

b) California Special Districts Association Board Secretary/Clerk Conference to be held February 28 – March 1, 2013 in Anaheim.

8) Information Items:

8.1) Reports of Directors: Meetings/Committee Meetings/General Report.

8.2) Report of General Manager.

a) District vacancies.

b) Palmdale Recycled Water Authority status.

8.3) Report of Attorney.

9) Public comment on closed session agenda matters.

10) Closed session under:

10.1) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases.*

10.2) Government Code Section 54956.9(a), existing litigation: *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.*

10.3) Government Code Section 54956.9(a), existing litigation: *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561.*

10.4) Government Code Section 54956.9(a), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*

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

12) Board members' requests for future agenda items.

13) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd