PALMDALE WATER DISTRICT

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February 7, 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, February 13, 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 regular meeting held January 23, 2013.

6.2) Payment of bills for February 13, 2013.

6.3) Approval of Resolution No. 13-3 Authorizing Specified Individuals to Transact Business With Citizens Business Bank. (Finance Manager Williams)

6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering July 1, 2012 through December 31, 2012. (Finance Manager Williams)

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 Resolution No. 13-4 Concurring in Nomination Melody McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA). (General Manager LaMoreaux)

7.3) Status report on Cash Flow Statement and Current Cash Balances as of December 31, 2012. (Financial Advisor Egan)

7.4) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for December 31, 2012. (Finance Manager Williams)

7.5) Status report on committed contracts issued. (Engineering Manager Knudson)

7.6) Consideration and possible action on social engineering testing and training. ($9,500.00 – Budgeted – Information Technology Manager Stanton)

7.7) Consideration and possible action on recruitment to fill Treatment Plant Supervisor position. (General Manager LaMoreaux/Personnel Committee)

7.8) Discussion of and possible action on appointment of the District's Standing Committees. (President Mac Laren)

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

a) VMWare and Cisco Certified Network Administrator Boot Camps to be held March 11 – 15, 2013 and May 13 – 19, 2013 at the Netcom Training Center in Las Vegas, Nevada.

b) 2013 CA-NV American Water Works Association (AWWA) Spring Conference "Sustainability in a Time of Change" to be held March 25 – 28, 2013 in Las Vegas, Nevada.

8) Information Items:

8.1) Reports of Directors: Meetings, Committee meetings, and general report.

8.2) Report of General Manager.

a) District vacancies.

b) Palmdale Recycled Water Authority status.

c) Board of Director I-Pads. (Information Technology Manager Stanton)

8.3) Report of Attorney.

9) Public comments 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), pending 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

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