PALMDALE WATER DISTRICT

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February 21, 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 27, 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 February 13, 2013.

6.2) Payment of bills for February 27, 2013.

6.3) Approval of proposal received from Kaymark Brown LLP Certified Public Accountants for auditing services for fiscal years ending December 31, 2012, 2013, and 2014. ($18,250.00 annually – Budgeted – Financial Advisor Egan/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 claim received from Allstate Insurance Company c/o Culbreath Schroeder LLP. (Finance Manager Williams)

7.2) Consideration and possible action on Resolution No. 13-5 Authorizing the Execution and Delivery of a Loan Agreement with Municipal Finance Corporation for the Purpose of Refinancing a Master Lease and Authorizing and Approving Related Documents and Actions. (Finance Manager Williams)

7.3) Consideration and possible action on Palmdale Recycled Water Authority Board member vacancy. (General Manager LaMoreaux)

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

a) IML Expo 2013-Los Angeles to be held March 7 - 9, 2013 in Universal City.

b) ASSA ABLOY Americas University Sargent Master Keying Workshop to be held April 22 – 24, 2013 in Phoenix, AZ.

c) ACWA's 2013 Spring Conference & Exhibition to be held May 7 – 10, 2013 in Sacramento.

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.

c) Board of Director I-Pad cost saving estimate.

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.*

10.5) Government Code Section 54956.9(a), pending litigation: *Miller v. Fairweather, et al, Los Angeles Superior Court Case No. MC023677.*

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