PALMDALE WATER DISTRICT

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April 18, 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, April 24, 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/Moment of Silence for A.V. College President Dr. Jackie L. Fisher Sr. and his family.

2) Roll Call.

3) Adoption of Agenda.

4) Public comments for non-agenda items.

5) Presentations:

5.1) Cash for Grass Rebate Program. (Water Conservation Supervisor Beck)

5.2) Before the First Drop marketing campaign. (Water Conservation Supervisor Beck/Outreach Committee)

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 April 10, 2013.

6.2) Payment of bills for April 24, 2013.

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 proposals received for conducting an Organizational Assessment. ($29,500.00 plus expenses not-to-exceed $5,600.00 - Non-Budgeted – General Manager LaMoreaux/Personnel Committee/Dr. Bill Mathis)

7.2) Public hearing on adoption of 2013 Public Health Goal Report. (Water Quality Supervisor Kerschner)

7.3) Consideration and possible action on adoption of 2013 Public Health Goal Report. (Water Quality Supervisor Kerschner)

7.4) Consideration and possible action on Resolution No. 13-8, a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance by the Palmdale Water District Public Financing Authority of Water Revenue Bonds in an Aggregate Principal Amount Not-to-Exceed $50,000,000 and Approving Certain Documents in Connection Therewith. (Financial Advisor Egan/Finance Manager Williams)

7.5) Adjourn to meeting of the Palmdale Water District Public Financing Authority.

7.6) Consideration and possible action on Memorandum of Understanding (MOU) for the A.V. Water Partners. (Water Conservation Supervisor Beck/Outreach Committee)

7.7) Discussion on Board memorandum received April 3, 2013 on after hours office building entry and the use of District facilities specifically the actions of Director Alvarado. (Director Dexter)

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

a) California Special Districts Association "Board's Role in Finance & Fiscal Accountability" to be held June 6, 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) Director credit card statements.

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.*

10.6) THREAT TO SECURITY OF PUBLIC BUILDINGS (Govt. Code Section 54957) Consultation with District Counsel.

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