PALMDALE WATER DISTRICT

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May 16, 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, May 22, 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.

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 May 8, 2013.

6.2) Approval of minutes of workshop meeting held May 13, 2013.

6.3) Payment of bills for May 22, 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 Resolution No. 13-9 being a Resolution Authorizing Participation of Palmdale Water District in the Local Agency Investment Fund. (Finance Manager Williams)

7.2) Consideration and possible action on Resolution No. 13-10 being a Resolution to Tax Defer Member Paid Contributions – IRC 414(h)(2) Employer Pick-Up California Public Employees' Retirement System. (Finance Manager Williams)

7.3) Consideration and possible action on award of contract for the construction of the water main replacement in Division St., Carolside Ave., Glenraven Ave., Stanridge Ave., 3rd St. E., and Sumac Ave. under Specification No. 1204. ($806,857.00 – 2013A Series Water Revenue Bond – Engineering Manager Knudson)

7.4) Consideration and possible action on agreement for water storage tank maintenance services. ($319,100.00/year for 5-years – Budgeted – Engineering Manager Knudson)

7.5) Consideration and possible action on handling of potential internal promotions during an approved hiring process. (President Mac Laren)

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

a) Association of California Water Agencies "ACWA Region 8 – What Lies Beneath? A Look at Groundwater in Southern California" to be held June 13, 2013 in Carson.

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.*

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