PALMDALE WATER DISTRICT

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August 8, 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, August 14, 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:

   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 July 24, 2013.

6.2) Payment of bills for August 14, 2013.

6.3) Receive and file Semi-Annual Employee Reimbursement Report for the period covering January 1, 2013 through June 30, 2013. (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 claim received from Omar Ramirez. (Finance Manager Williams)

7.2) Status report on Cash Flow Statement and Current Cash Balances as of June 30, 2013. (Financial Advisor Egan/Finance Committee)

7.3) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for June 30, 2013. (Finance Manager Williams/Finance Committee)

7.4) Status report on committed contracts issued. (Engineering Manager Knudson/Finance Committee)

7.5) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2013-2014 and adoption of Resolution No. 13-11 regarding said rates. (Financial Advisor Egan)

7.6) Consideration and possible action on removing freeze on annual cost of living adjustment. ($130,000 - Budgeted but frozen – General Manager LaMoreaux/Personnel Committee)

7.7) Consideration and possible action on proposal received from The Mathis Group to recruit for the position of Human Resources Manager and to provide guidance for an RFQ for Board/District's attorney. ($15,560.00 – Non-Budgeted - General Manager LaMoreaux/Personnel Committee)

7.8) Consideration and possible action on Attorney Services Agreement between the District and Lagerlof Senecal Gosney & Kruse LLP. (General Manager LaMoreaux/Ad Hoc Legal Committee)

7.9) Consideration and possible action on ACWA Region 8 election for the 2014-2015 term. (General Manager LaMoreaux)

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

a) California Utility Executive Management Association "Leadership Summit 2013" to be held September 4 – 6, 2013 in San Diego, California.

b) Public Works – Utilities - Waterworks Management Institute "Basic Management Institute" to be held September 16 - 20, 2013 in Salt Lake City, Utah.

c) AUMA Actuator, Inc. "Service Training and AC Parameterization" to be held September 23 – 26, 2013 in Tustin, California.

d) Shimadzu Customer Training and Education Center "Gas Chromatography Mass Spectrometry Training" to be held September 24 – 27, 2013 in Columbia, Maryland.

8) Information Items:

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

8.2) Report of General Manager.

a) Selection of winner for 'Facebook Like' campaign. (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(d)(1), pending litigation: *Antelope Valley Ground Water Cases.*

10.2) Government Code Section 54956.9(d)(1), pending 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(d)(1), 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(d)(1), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*

10.5) Government Code Section 54956.9(d)(1), pending litigation: *SCWA v. DWR, Superior Court of California for the County of Sacramento, Case No. 34-2008-00016338 CU-BC-GDS (Area of Origin Litigiation).*

10.6) Government Code Section 54956.9(d)(2), conference with legal counsel regarding potential litigation.

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