PALMDALE WATER DISTRICT

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Board of Directors

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Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

ACWA

November 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, November 13, 2013

5:30 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 October 23, 2013.

6.2) Payment of bills for November 13, 2013.

6.3) Ratification of lowering Palmdale Lake below water elevation specified in Rules and Regulations Section 14.02. (Systems Supervisor Jeters)

6.4) Approval of Attorney Conflict Waiver for Palmdale Recycled Water Authority. (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) Status report on Cash Flow Statement and Current Cash Balances as of September 30, 2013. (Financial Advisor Egan/Finance Committee)

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

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

7.4) Consideration and possible action on Reserve Policy. (Finance Manager Williams/Finance Committee)

7.5) Consideration and possible action on the Butte water lease extension contracts. (Water & Energy Resources Manager Pernula)

7.6) Consideration and possible action on Safety Footwear Policy. (Facilities Manager Moore/Personnel Committee)

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

a) California Special Districts Association Special District Leadership Academy Module 1 – Governance Foundations to be held December 17, 2013 in Claremont.

8) Information Items:

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

8.2) Report of General Manager.

a) District vacancies.

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 54957: *Conference with consultant and General Manager LaMoreaux regarding General Manager Evaluation.*

11) Public report of any action taken in closed session.

12) Consideration and possible action on increase of General Manager's compensation.

13) Board members' requests for future agenda items.

14) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd