

PALMDALE WATER DISTRICT

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Board of Directors

JEFF A. STORM
Division 1

GORDON G. DEXTER
Division 2

LINDA J. GODIN
Division 3

RAUL FIGUEROA
Division 4

STEVE R. CORDOVA
Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys



January 7, 2011

***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, January 12, 2011

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 x103 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 x103 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.

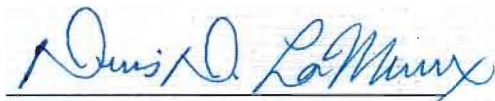
- 1) Pledge of Allegiance.
- 2) Moment of Silence.
- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public comments for non-agenda items.

- 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 December 22, 2010.
 - 6.2) Payment of bills for January 12, 2011.
 - 6.3) Approval of final Cell Tower Lease Agreement between the District and Royal Street Communications. (Non-budgeted – \$26,400 revenue/year – Engineering Manager Knudson)
- 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 reorganization of the Board of Directors.
 - 7.2) Consideration and possible action on Resolution No. 11-1 Supporting ACWA Policy Principles on Implementation of State and Federal Endangered Species Act. (Director Godin/General Manager LaMoreaux)
 - 7.3) Consideration and possible action on District policy regarding establishment of a water service account. (President Dexter)
 - 7.4) Consideration and possible action on General Manager evaluation process. (President Dexter)
 - 7.5) Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows:
 - 7.5.1) California Special Districts Association (CSDA) "Required Ethics Compliance Training-AB1234 Webinar" to be held January 18, 2011;
 - 7.5.2) California Special Districts Association (CSDA) "Gateway to Digital Document Management Webinar" to be held January 21, 2011;
 - 7.5.3) California Special Districts Association (CSDA) "How to be an Effective Board Member" to be held January 27, 2011 in Riverside and February 3, 2011 in Pebble Beach;
 - 7.5.4) California Special Districts Association (CSDA) "Board Secretary/Clerk Foundations Training" to be held February 9, 2011 in Sacramento and April 7, 2011 in Fountain Valley;
 - 7.5.5) California Special Districts Association (CSDA) "Staying in Compliance: Understanding Fundamental Laws" to be held February 10, 2011 in Sacramento and April 8, 2011 in Fountain Valley;
 - 7.5.6) California Special Districts Association (CSDA) "Required Sexual Harassment Prevention Webinar" to be held February 16, 2011;
 - 7.5.7) Special District and Local Government Institute "Governance – Learn How to be a More Effective Leader in These Challenging Times" to be held February 17-18, 2011 in Anaheim;
 - 7.5.8) Antelope Valley Board of Trade Business Outlook Conference "Navigating Change" to be held February 18, 2011 in Lancaster;

- 7.5.9) Special District and Local Government Institute "Beyond the Basics-Making Better Decisions Workshop" to be held February 19, 2011 in Anaheim;
- 7.5.10) Special District and Local Government Institute "Dollars and Sense – Attracting, Retaining, and Compensating Employees Workshop" to be held February 19, 2011 in Anaheim;
- 7.5.11) California Special Districts Association (CSDA) "Electronic Document Management" to be held February 24, 2011 in Monterey;
- 7.5.12) California Special Districts Association (CSDA) "Governance Foundations" to be held February 24, 2011 in Rancho Cucamonga and March 31, 2011 in Sacramento;
- 7.5.13) California Special Districts Association (CSDA) "Board's Role in Finance & Fiscal Accountability" to be held February 25, 2011 in Mira Loma and April 28, 2011 in Sacramento;
- 7.5.14) California Special Districts Association (CSDA) "Must Have Communication Protocols for Board & Staff Webinar" to be held February 28, 2011;
- 7.5.15) California Special Districts Association (CSDA) "Green Financing 101-Reduce Carbon Footprint Webinar" to be held March 1, 2011;
- 7.5.16) California Special Districts Association (CSDA) "Board Secretary/Clerk Conference" to be held March 3 - 4, 2011 in Seaside;
- 7.5.17) California Special Districts Association (CSDA) "Understanding the Brown Act-Core Components/Updates Webinar" to be held March 8, 2011;
- 7.5.18) Association of California Water Agencies (ACWA) "2011 Legislative Symposium" to be held March 16, 2011 in Sacramento;
- 7.5.19) California Special Districts Association (CSDA) "Ethics AB 1234 Compliance Training" to be held March 18, 2011 in Antelope and June 2, 2011 in Port Hueneme;
- 7.5.20) California Special Districts Association (CSDA) "General Manager Roles & Responsibilities" to be held March 22, 2011 in Antelope;
- 7.5.21) California Special Districts Association (CSDA) "Special District Risk Management Authority Safety/Claims Education Day" to be held March 31, 2011 in Sacramento;
- 7.5.22) California Special Districts Association (CSDA) "Setting Direction/Community Leadership" to be held April 1, 2011 in Mira Loma and May 2, 2011 in Sacramento;
- 7.5.23) California Special Districts Association (CSDA) "What Every Public Agency Should Know About Prevailing Wage Webinar" to be held April 5, 2011;
- 7.5.24) California Special Districts Association (CSDA) "Understanding & Effectively Managing Group Dynamics Webinar" to be held April 12, 2011;

- 7.5.25) California Special Districts Association (CSDA) "Board's Role in Human Resources" to be held April 14, 2011 in Sacramento and June 24, 2011 in Mira Loma;
 - 7.5.26) California Special Districts Association (CSDA) "Best Practices-Agenda Preparation & Minutes Webinar" to be held April 19, 2011;
 - 7.5.27) California Special Districts Association (CSDA) "2011 Special Districts Legislative Days" to be held May 3-4, 2011 in Sacramento;
 - 7.5.28) Association of California Water Agencies (ACWA) "2011 Spring Conference & Exhibition" to be held May 10 – 13, 2011 in Sacramento;
 - 7.5.29) California Special Districts Association (CSDA) "How to Assist Board-Running an Effective Meeting Webinar" to be held May 17, 2011;
 - 7.5.30) California Special Districts Association (CSDA) "Controlling Health & Retirement Benefit Costs Webinar" to be held May 19, 2011;
 - 7.5.31) California Special Districts Association (CSDA) "Rules of Order & Facilitating Board Protocols Webinar" to be held May 24, 2011;
 - 7.5.32) California Special Districts Association (CSDA) "Understanding Board Member & District Liability Webinar" to be held May 26, 2011;
 - 7.5.33) California Special Districts Association (CSDA) "Records Retention & Management Webinar" to be held June 7, 2011;
 - 7.5.34) California Special Districts Association (CSDA) "Strategies for Excellent Customer Service Webinar" to be held June 9, 2011;
 - 7.5.35) California Special Districts Association (CSDA) "Annual Conference" to be held October 10 -13, 2011 in Monterey; and
 - 7.5.36) Association of California Water Agencies (ACWA) "2011 Fall Conference & Exhibition" to be held November 29 to December 2, 2011 in Anaheim.
- 8) Information Items:
- 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
 - 8.1.1) Director Godin: Finance Committee report summarizing District's financial status.
 - 8.2) Report of General Manager.
 - 8.3) Report of Attorney.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
- 10.1) Government Code Section 54957, Personnel Matters: Financial Advisor evaluation.
 - 10.2) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases*.

- 10.3) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)*.
- 10.4) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action)*.
- 10.5) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)*.
- 10.6) 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*.
- 10.7) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)*.
- 10.8) Government Code Section 54956.9(a), pending litigation: *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561*.
- 10.9) Government Code Section 54956.9(b), potential litigation: two cases.
- 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