



# 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

June 16, 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, June 22, 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.

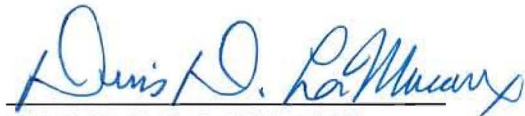
**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting 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) Presentations:
  - 6.1) Cash for Grass Rebates. (Water Conservation Supervisor Roberts)
- 7) 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.)
  - 7.1) Approval of minutes of regular meeting held June 8, 2011.
  - 7.2) Payment of bills for June 22, 2011.
- 8) 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.)
  - 8.1) Public hearing regarding 2010 Urban Water Management Plan. (Water & Energy Resources Manager Pernula/Brian Dietrick-RMC Water & Environment/Water Supply & Reliability Committee)
  - 8.2) Consideration and possible action on Resolution No. 11-5 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2010 Urban Water Management Plan. (Water & Energy Resources Manager Pernula/Brian Dietrick-RMC Water & Environment/Water Supply & Reliability Committee)
  - 8.3) Consideration and possible action on Water Treatment and Transportation Agreement between Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plant. (Engineering Manager Knudson/Water Supply & Reliability Committee)
  - 8.4) Consideration and possible action on State Water Exchange Agreement between the Central Coast Water Authority and the Palmdale Water District. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee)
  - 8.5) Consideration and possible action on Lease Purchase Agreement between the Palmdale Water District and GoWest Leasing Corporation. (\$893,000.00 – Budgeted – Finance Manager Williams/Finance Committee)
  - 8.6) Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows:
    - 8.6.1) Association of California Water Agencies 2011 Fall Conference & Exhibition to be held November 29 – December 2, 2011 in Anaheim.
- 9) Information Items:
  - 9.1) Reports of Directors: Meetings/Committee Meetings/General Report.
    - 9.1.1) Director Godin: Finance Committee report summarizing District's financial status.
  - 9.2) Report of General Manager.
  - 9.3) Report of Attorney.
- 10) Public comment on closed session agenda matters.

- 11) Closed session under:
  - 11.1) Government Code Section 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases*.
  - 11.2) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)*.
  - 11.3) 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)*.
  - 11.4) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)*.
  - 11.5) 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*.
  - 11.6) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)*.
  - 11.7) 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*.
  - 11.8) Government Code Section 54956.9(a), existing litigation: *Los Angeles and Orange Counties Building and Construction Trades Council, et al. v. Palmdale Water District, United States District Court, Central District, Case No. CV11 02279 (Project Labor Agreement Litigation)*.
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



DENNIS D. LaMOREAUX,  
General Manager

DDL/dd