



# PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111

Fax (661) 947-8604

[www.palmdalewater.org](http://www.palmdalewater.org)

## 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, SENECA, GOSNEY & KRUSE LLP  
Attorneys



August 4, 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, August 10, 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) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.
- 5) Presentations:

- 5.1) Status of Palmdale Water District Investments. (Financial Advisor Egan/Mike Giordano, Investment Manager Analyst and Institutional Consultant for UBS Financial Services, Inc.)
- 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 27, 2011.
  - 6.2) Payment of bills for August 10, 2011.
  - 6.3) Approval of Semi-Annual Employee Reimbursement for the period of January 1, 2011 through June 30, 2011.
  - 6.4) Approval of Resolution No. 11-6 Authorizing Entering into an Agreement with the U.S. Environmental Protection Agency and Designating a Representative to Sign the Agreement, and Any Amendments Thereto, for Federal Funding for Water Main Replacements. (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 setting Palmdale Water District's Assessment Rates for fiscal year 2011-12 and adoption of Resolution No. 11-7 regarding said rates. (Financial Advisor Egan)
  - 7.2) Consideration and possible action on additional earthquake insurance. (Finance Manager Williams/Finance Committee)
  - 7.3) 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)
  - 7.4) Consideration and possible action on Association of California Water Agencies Region 8 Board Ballot for 2012-2013 term. (General Manager LaMoreaux)
  - 7.5) Consideration and possible action on cost of living allowance in accordance with the U.S. Department of Labor. (Budgeted – Human Resources Manager Burns/Personnel Committee)
- 8) Information Items:
  - 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
  - 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 54956.9(a), existing litigation: *Antelope Valley Ground Water Cases*.

- 10.2) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)*.
- 10.3) 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)*.
- 10.4) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)*.
- 10.5) 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*.
- 10.6) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)*.
- 10.7) 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*.
- 10.8) Government Code Section 54956.9(a), existing litigation: *Rosedale-Rio Bravo Water Storage District v. California Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000703*.
- 10.9) Government Code Section 54956.8 Conference with real property negotiator:  
Subject: Water Storage Rights  
Property Negotiator: Dennis LaMoreaux, Jon Pernula  
Negotiating Party: Homer, LLC  
Under Negotiations: Price and Terms.
- 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