



# PALMDALE WATER DISTRICT

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## Board of Directors

ROBERT E. ALVARADO  
Division 1

GORDON G. DEXTER  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

STEVE R. CORDOVA  
Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP  
Attorneys



March 8, 2012

***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, March 14, 2012  
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) 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 February 22, 2012.
  - 6.2) Approval of minutes of Personnel Committee meeting held August 3, 2011.
  - 6.3) Payment of bills for March 14, 2012.
- 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 January, 2012. (Financial Advisor Egan)
  - 7.2) Status report on 2012 Financial Statement, Revenue, and Expense Budget by department as of January, 2012. (Finance Manager/CFO Williams)
  - 7.3) Status report on water budget rate structure for 2011. (Finance Manager/CFO Williams)
  - 7.4) Status report on committed contracts issued. (Engineering Manager Knudson)
  - 7.5) Consideration and possible action on Change Order No. 1 to Specification No. 0903 being the construction of the water main replacement in 9<sup>th</sup> Street East, Avenue Q-4, Friendly Avenue, 8<sup>th</sup> Street East, 12<sup>th</sup> Street East, Avenue Q-4, Avenue Q-5, and 13<sup>th</sup> Street East. (\$74,441.01 – Budgeted – Engineering Manager Knudson)
  - 7.6) Consideration and possible action on offer from City of Palmdale to purchase road easement and electrical transmission easement. (\$32,000.00 – Revenue – Engineering Manager Knudson)
  - 7.7) Consideration and possible action on Special District LAFCO representative. (General Manager LaMoreaux)
  - 7.8) Consideration and possible action on support of Senate Bill 250 (Senator Rubio). (General Manager LaMoreaux)
  - 7.9) Consideration and possible action on Amendment No. 3 to Procurement Contract with Calgon Carbon Corporation to furnish and install Granular Activated Carbon (GAC) media. (\$1,518,647.96 – Budgeted – Operations Manager Thompson II)
  - 7.10) Consideration and possible action on Board attendance at conferences, seminars, and training sessions as follows:
    - 7.10.1) ACWA's 2012 Spring Conference & Exhibition "A Strong Foundation for Rebuilding California" to be held May 8 - 11, 2012 in Monterey.
- 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), pending litigation: *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561*.
  - 10.7) Government Code Section 54957, Personnel Matters: General Manager evaluation.
- 11) Public report of any action taken in closed session.
- 12) Consideration and possible action on evaluation of General Manager and on approval of amendment to General Manager Employment Contract to comply with Government Code Section 3511.2.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



DENNIS D. LaMOREAUX,  
General Manager

DDL/dd