



PALMDALE WATER DISTRICT

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Board of Directors

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Division 2

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Division 3

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Division 4

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Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys



June 7, 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, June 13, 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) 2011 Draft Audit and Management Report. (Lance, Soll & Lunghard, LLP/Financial Advisor Egan/Finance Manager/CFO Williams)

- 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 May 23, 2012.
 - 6.2) Payment of bills for June 13, 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) Consideration and possible action on acceptance and filing of 2011 Audit and Management Report. (Lance, Soll & Lunghard, LLP/Financial Advisor Egan/Finance Manager/CFO Williams)
 - 7.2) Status report on Cash Flow Statement and Current Cash Balances as of April, 2012. (Financial Advisor Egan)
 - 7.3) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for April, 2012. (Finance Manager/CFO Williams)
 - 7.4) Status report on committed contracts issued. (Engineering Manager Knudson)
 - 7.5) Status report on comparative personnel expenses. (Chair Dexter/Finance Manager/CFO Williams)
 - 7.6) Status report on level pay plans. (Finance Manager/CFO Williams)
 - 7.7) Consideration and possible action on Resolution No. 12-7 Authorizing the Submission of an Application to the California Department of Water Resources to Obtain a Local Groundwater Assistance Grant for the Littlerock Creek Recharge and Recovery Project and to Enter Into an Agreement with Respect Thereto. (No Budget Impact – Engineering Manager Knudson)
 - 7.8) Consideration and possible action on Palmdale Fin and Feather Club Dock Platform Construction Guidelines and Procedures for new construction or replacement of docks at Palmdale Lake and approval of construction of new Dock 29A. (No Budget Impact – Facilities Committee/Treatment Plant Supervisor Boka/Systems Supervisor Jeters)
 - 7.9) Consideration and possible action on declaring District vehicles as surplus and offering same for sale. (Savings based on sale price – Facilities Committee/Equipment Mechanic Supervisor Hardenbrook/Facilities Manager Moore)
 - 7.10) Consideration and possible action on professional services agreement for monitoring and reporting of wind turbine. (\$10,000/year – Budgeted – Facilities Committee/Engineering Manager Knudson)
 - 7.11) Consideration and possible action on Pipeline Relocation Agreement for APN's 3053-005-902, 903, 905. (No Budget Impact – Facilities Committee/Engineering Manager Knudson)

- 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 454956.9(a), existing litigation: *Aqualliance , et al. v. Butte Water District, Butte County Superior Case No. 156719*.
- 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