



# 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

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, SENEAL, GOSNEY & KRUSE LLP  
Attorneys



July 5, 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, July 11, 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) County Sanitation District No. 20 on Proposed Cleanup and Abatement Order.

- 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 June 27, 2012.
  - 6.2) Payment of bills for July 11, 2012.
  - 6.3) Denial of claim received from Eufrocina S. Harris. (General Manager LaMoreaux)
- 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 May, 2012. (Financial Advisor Egan)
  - 7.2) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for May, 2012. (Finance Manager/CFO Williams)
  - 7.3) Status report on committed contracts issued. (Engineering Manager Knudson)
  - 7.4) Public hearing regarding draft Initial Study/Proposed Negative Declaration for a Multi-Year Table A Water Transfer Agreement between Butte County and the Palmdale Water District. (Water & Energy Resources Manager Pernula)
  - 7.5) Consideration and possible action on Resolution No. 12-8 Adopting a Negative Declaration in Connection With the Butte County- Palmdale Water District Table A Water Transfer for 2012 and 2021. (\$29,930.00 – Budgeted - Water & Energy Resources Manager Pernula)
  - 7.6) Consideration and possible action on PWD/Butte County Agreement for Lease of a Portion of the County of Butte's State Water Project Table A Amount for 2012 and 2013 and PWD/Butte County/DWR Agreement for Lease of a Portion of the County of Butte's State Water Project Table A Amount for 2012 and 2013. (Budgeted through tax roles – Water & Energy Resources Manager Pernula)
  - 7.7) Consideration and possible action on Memorandum of Understanding (MOU) for an Eight Year Extension Agreement between Palmdale Water District and Butte County for Lease of a Portion of Butte County's State Water Project Table A Amount for 2014 through 2021. (Budgeted through tax roles – Water & Energy Resources Manager Pernula)
  - 7.8) Consideration and possible action on the purchase of a security system at the Leslie O. Carter Water Treatment Plant. (\$50,000.00 – Budgeted – Facilities Committee/Operations Manager Thompson II)
- 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*.
- 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