



# 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

July 19, 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 25, 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) Cash for Grass Rebate Program. (Water Conservation Supervisor Roberts)

- 5.2) Constant Contact Campaign. (Information Technology Manager Stanton)
- 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 11, 2012.
  - 6.2) Payment of bills for July 25, 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 of application to file late claim submitted by Brandon Miller. (General Manager LaMoreaux)
  - 7.2) Public hearing regarding Strategic Water Resources Plan Programmatic Environmental Impact Report. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee/ESA/RMC Water and Environment)
  - 7.3) Consideration and possible action on Resolution No. 12-9 Certifying the Program EIR, Adopting Mitigation and Monitoring Reporting Program, Making CEQA Findings of Fact, Approving the Strategic Water Resources Plan. (Water & Energy Resources Manager Pernula/Water Supply & Reliability Committee)
  - 7.4) Consideration and possible action on Memorandum of Understanding between Palmdale Water District and USDA, Forest Service, Angeles National Forest for the proposed Littlerock Reservoir Sediment Removal Project. (No Budget Impact – Engineering Manager Knudson/Water Supply & Reliability Committee)
  - 7.5) Consideration and possible action on award of contract for the replacement of the hydro-pneumatic tank located at the 3600' booster station. (\$90,000.00 – Budgeted – Engineering Manager Knudson/Facilities Committee)
  - 7.6) Consideration and possible action on Main Extension Reimbursement Agreement with Pulte Homes for Tract No. 49147. (No Budget Impact – Engineering Manager Knudson/Facilities Committee)
  - 7.7) Consideration and possible action on Resolution No. 12-10 Amending and Restating the Palmdale Water District's Record Retention Policy and Record Retention Schedule for the District and Approving Destruction of Records in Accordance Therewith. (No Budget Impact – General Manager LaMoreaux)
- 8) Information Items:
  - 8.1) Reports of Directors: Meetings/Committee Meetings/General Report.
  - 8.2) Report of General Manager.
  - 8.3) Report of Attorney.
- 9) Public comment 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: *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