PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

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

August 17, 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, August 22, 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)

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 workshop held August 1, 2012.

6.2) Approval of minutes of regular meeting held August 8, 2012.

6.3) Payment of bills for August 22, 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 Resolution No. 12-11 congratulating the City of Palmdale on the 50th anniversary of its incorporation. (President Dexter)

7.2) Consideration and possible action on cost of living allowance in accordance with the U.S. Department of Labor. (Budgeted – General Manager LaMoreaux/Personnel Committee)

7.3) Consideration and possible action on Vacation Purchase Program employee benefit cost saving option. ($24,000.00/year potential savings w/full employee participation –General Manager LaMoreaux/Personnel Committee)

7.4) Consideration and possible action on letter supporting the appointment of Keith Dyas, AVEK Director, to Lahontan Regional Water Quality Control Board. (General Manager LaMoreaux)

7.5) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2012-13 and adoption of Resolution No. 12-12 regarding said rates. (Financial Advisor Egan)

7.6) Consideration and possible action on Agreement with Starnik for the use of Utility TrakR customer service information software. (Finance Manager/CFO Williams)

7.7) Consideration and possible action on participation in the Hexavalent Chromium Study with the Water Research Foundation. ($14,500.00 – Non-budgeted – Operations Manager Thompson II)

7.8) Review and discussion of current representation arrangement with District General Counsel. (Director Dizmang)

7.9) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:

a) ACWA Regions 5 & 8 Joint Program to be held September 9 & 10, 2012 in Santa Barbara.

b) American Backflow Prevention Association "2012 Western Regional Backflow Conference" to be held September 24 – 26, 2012 in Las Vegas, Nevada.

8) Information Items:

8.1) Reports of Directors: Meetings/Committee Meetings/General Report.

8.2) Report of General Manager.

a) District vacancies.

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.*

10.7) Government Code Section 54956.9(a), pending litigiation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. NC023216.*

10.8) Government Code Section 54957, personnel matters: *Evaluation of personnel consultant.*

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