



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, SENECA, GOSNEY & KRUSE LLP
Attorneys



September 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, September 12, 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 x1003 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.

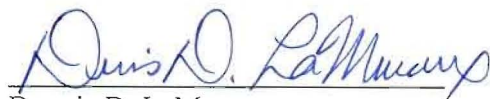
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will 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.

- 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 August 22, 2012.
 - 6.2) Payment of bills for September 12, 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 July, 2012. (Financial Advisor Egan)
 - 7.2) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for July, 2012. (Finance Manager/CFO Williams)
 - 7.3) Status report on committed contracts issued. (Engineering Manager Knudson)
 - 7.4) Consideration and possible action on Resolution No. 12-13 Honoring and Congratulating The Retirees of 2012. (General Manager LaMoreaux)
 - 7.5) Consideration and possible action on the Cash-in-Lieu of Medical Insurance Program. (General Manager LaMoreaux)
 - 7.6) Consideration and possible action on AVBOT membership. (General Manager LaMoreaux)
 - 7.7) Consideration and possible action on Agreement with Starnik for the use of Utility TrakR customer service information software. (Finance Manager/CFO Williams)
 - 7.8) Consideration and possible action on revisions made to the Rules and Regulations in regards to Late Charges. (Finance Manager/CFO Williams)
 - 7.9) Consideration and possible action on Professional Services Agreement with Black & Veatch for the update of the Watershed Sanitary Survey and Source Water Assessment. (\$46,550 – Water Quality Fund – Engineering Manager Knudson)
 - 7.10) Consideration and possible action on maintenance agreement for periodic and preventative maintenance of wind turbine. (\$8,500/year – Budgeted – Engineering Manager Knudson/Facilities Committee)
 - 7.11) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - 7.11.1) CA-NV AWWA Annual Fall Conference 2012 to be held October 8-11, 2012 in San Diego.
 - 7.11.2) ACWA's 2012 Fall Conference & Exhibition to be held December 4-7, 2012 in San Diego.
 - 7.11.3) North American Lake Management Society to be held November 7-9, 2012 in Madison, Wisconsin.
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings, Committee meetings, and general report.
 - 8.2) Report of General Manager.
 - 8.2. (a) District vacancies.

- 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 54956.9(a), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. NC023216*.
- 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/dh