PALMDALE WATER DISTRICT

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November 8, 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, November 14, 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 x1003 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) Solar opportunities for PWD. (Water & Energy Resources Manager Pernula)

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 October 24, 2012.

6.2) Payment of bills for November 14, 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 to adopt Resolution No. 12-14 Approving an Installment Purchase Agreement to Refund the District's Refunding Revenue Certificates of Participation Series 1998 and Authorizing the Execution and Delivery of said Installment Purchase Agreement and related documents. (Financial Advisor Egan)

7.2) Adjourn to Palmdale Water District Public Facilities Corporation Board meeting.

7.3) Status report on Cash Flow Statement and Current Cash Balances as of September 30, 2012. (Financial Advisor Egan)

7.4) Status report on 2012 Financial Statements, Revenue and Expense and Departmental Budget Reports for September 30, 2012. (Finance Manager/CFO Williams)

7.5) Status report on committed contracts issued. (Engineering Manager Knudson)

7.6) Consideration and possible action on 2012 WaterReuse Association Membership. ($2,300.00 – Budgeted – General Manager LaMoreaux)

7.7) Consideration and possible action on adding Section 4.10 – Directors' Social Media Communications Policy to PWD Rules & Regulations. (Outreach Committee)

7.8) Consideration and possible action on District participation in Palmdale Holiday Parade. (Director Cordova)

7.9) Consideration and possible action on adoption of revised Organization Chart. (General Manager LaMoreaux/Ad Hoc Committee)

7.10) Consideration and possible action to authorize recruiting for the vacant positions of Field Service Tech. I, Senior Maintenance Worker, and Service Worker I. (General Manager LaMoreaux)

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

a) NACB, Inc. Mobile Crane Inspector Training to be held December 3 – 7, 2012 in Los Angeles.

8) Information Items:

8.1) Reports of Directors: Meetings, Committee meetings, and general report.

8.2) Report of General Manager.

a) District vacancies.

b) Palmdale Recycled Water Authority status.

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: *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.*

10.3) 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.*

10.4) Government Code Section 54956.9(a), pending litigation: *Velez v. City of Palmdale, et al, Los Angeles Superior Court Case No. MC023216.*

10.5) Government Code Section 54957.6, conference with labor negotiator (General Manager, Legal Counsel, Human Resources Consultant) regarding benefits for unrepresented employees.

11) Public report of any action taken in closed session.

12) Board members' requests for future agenda items.

13) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dd