

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, APRIL 13, 2011:**

*A regular meeting of the Board of Directors of the Palmdale Water District was held Wednesday, April 13, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, called the meeting to order at 7:02 p.m.*

**1) Pledge of Allegiance.**

President Dexter led the pledge of allegiance.

**2) Moment of Silence.**

President Dexter requested everyone remain standing and observe a moment of silence.

**3) Roll Call.**

**Attendance:**

Gordon Dexter, President  
Steve Cordova, Vice President  
Jeff Storm, Director

Raul Figueroa, Secretary --  
Linda Godin, Treasurer --  
EXCUSED ABSENCE

**Others Present:**

Dennis LaMoreaux, General Manager  
Mike Williams, Finance Manager  
Matt Knudson, Engineering Manager  
Peter Thompson, Operations Manager  
Ed Boka, Treatment Plant Supervisor  
Kelly Jeters, Systems Supervisor  
Claudette Roberts, Water Conservation Spvsr.  
Dawn Deans, Executive Assistant  
35 members of the public

**4) Adoption of Agenda.**

It was moved by Director Cordova, seconded by Director Storm, and unanimously carried to adopt the agenda, as written.

**5) Public Comments for Non-Agenda Items.**

There were no public comments.

**6) Presentations:**

**6.1) Presentation of Annual Water Awareness Contest Winners. (Water Conservation Supervisor Roberts/Water Conservation Aide Garza)**

Water Conservation Supervisor Roberts thanked everyone for their participation in this year's water awareness contests, being the Rainstick Contest for grades K – 3, the Delta Map Contest for grades 4 – 6, and the Water Savings Slogan Contest for grades 7 – 12, and then announced the winners of these contests. A list of winners is hereby made a portion of the minutes of this meeting.

Mr. Peterson, teacher for the Rainstick Contest winning class, thanked the District for sponsoring these contests as it was a nice project to work on as a break from the normal classroom testing.

At 7:12 p.m., President Dexter called for a five-minute recess. He reconvened the regular meeting at 7:17 p.m.

**7) 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.)**

**7.1) Approval of Minutes of Regular Meeting Held March 23, 2011.**

**7.2) Payment of Bills for April 13, 2011.**

It was moved by Director Storm, seconded by Director Cordova, and unanimously carried to approve those items included in the Consent Calendar.

**8) 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.)**

**8.1) Consideration and Possible Action on Amendment No. 2 to Procurement Contract with Calgon Carbon Corporation to Furnish and Install Granular Activated Carbon (GAC) Media. (\$1,436,680.00 – Budgeted – Operations Manager Thompson II)**

Operations Manager Thompson II gave a brief overview of staff's efforts to verify the effectiveness of reactivated Granular Activated Carbon after which it was moved by Director Storm, seconded by Director Cordova, and unanimously carried to approve Amendment No. 2 to the Procurement Contract with Calgon Carbon Corporation to furnish and install Granular Activated Carbon (GAC) Media in the amount of \$1,436,680.00.

**8.2) Consideration and Possible Action on Antelope Valley Board of Trade Director Election Voting.**

After a brief discussion of the candidates for the Antelope Valley Board of Trade Director positions, it was determined that President Dexter cast the District's vote in the Antelope Valley Board of Trade Director election considering the Board's input.

There was no action taken on this item.

**9) Information Items.**

**9.1) Reports of Directors: Meetings/Committee Meetings/General Report.**

Director Storm reported that the Water Supply and Reliability Committee met yesterday and discussed the Granular Activated Carbon, which was voted on this evening; that the details of the report are fairly interesting; that he advises anyone who has the opportunity to look at the report; that this will save the District money in the future and puts the District in the lead; and that he will leave the remainder of the Committee meeting report to the Chair of the Committee.

There were no further reports from Directors.

**9.2) Report of General Manager.**

General Manager LaMoreaux reported that Directors and staff of AVEK have requested a tour of the District's water treatment plant and that this tour is scheduled for Friday, April 22, at 10:00 a.m.

**9.3) Report of Attorney.**

President Dexter stated that Attorney Gosney is not in attendance but will be on line for closed session discussion.

**10) Public Comments on Closed Session Agenda Matters.**

There were no public comments on closed session agenda matters.

11) Closed Session Under:

11.1) Government Code Section 54956.9(a), Existing Litigation: *Antelope Valley Ground Water Cases*.

11.2) Government Code Section 54956.9(a), Existing Litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)*.

11.3) 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)*.

11.4) Government Code Section 54956.9(a), Existing Litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)*.

11.5) 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*.

11.6) Government Code Section 54956.9(a), Existing Litigation: *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)*.

11.7) 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*.

11.8) Government Code Section 54956.9(a), Pending Litigation: *Los Angeles and Orange Counties Building and Construction Trades Council, et al. v. Palmdale Water District, United States District Court, Central District, Case No. CV11 02279 (Project Labor Agreement Litigation)*.

At 7:26 p.m., President Dexter called for a closed session pursuant to Government Code Section 54956.9(a), Existing and Pending Litigation – eight cases: *Antelope Valley Ground Water Cases* and *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)* and *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action)* and *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)* and *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* and *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)* and *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561* and *Los Angeles and Orange Counties Building and Construction Trades Council, et al. v. Palmdale Water District, United States District Court, Central District, Case No. CV11 02279 (Project*

*Labor Agreement Litigation*). Attorney Gosney participated in the closed session by telephone. President Dexter reconvened the regular meeting at 7:42 p.m.

**12) Public Report of Any Action Taken in Closed Session.**

President Dexter reported that a closed session had been held under Government Code Section 54956.9(a), Existing and Pending Litigation – eight cases: *Antelope Valley Ground Water Cases* and *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation)* and *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action)* and *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation)* and *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* and *Palmdale Water District vs. City of Palmdale, Case No. MC021487 (Excavation Permit Litigation)* and *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561*; and *Los Angeles and Orange Counties Building and Construction Trades Council, et al. v. Palmdale Water District, United States District Court, Central District, Case No. CV11 02279 (Project Labor Agreement Litigation)* and that no reportable action under the Brown Act was taken in closed session on any of these matters.

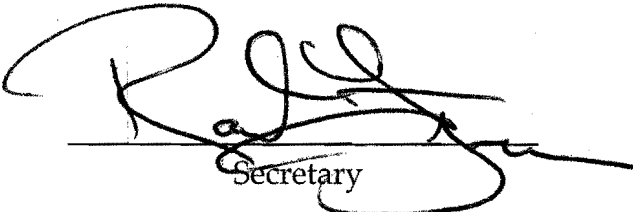
**13) Board Members' Requests for Future Agenda Items.**

Director Storm stated that due to the high cost of litigation, he requests an item be placed on the next agenda to consider repealing the Project Labor Agreement Policy before it costs the District any more money.

President Dexter stated that he will refer this to Attorney Gosney as a legal matter, and there were no further requests for future agenda items.

**14) Adjournment.**

There being no further business to come before the Board, the regular meeting of the Board of Directors of the Palmdale Water District was adjourned at 7:46 p.m.

  
Secretary

## 2011 WATER AWARENESS CONTEST WINNERS

### ◆ *RAINSTICK CONTEST:*

Mark Peterson - Tumbleweed School - 3<sup>rd</sup> grade:

#### Students:

Wilmer Aguilar	Claudia Gallegos	Gabriel Johnson	Orlys Pena	Juan Rosales
Brianna Alaniz	Amairani Gomez	Philip Lowe	Jose Perez	Ashley Solorzano
Aileen Calderon	Lesly Gomez	Wilmer Madrid	Steven Pleitez	Jovanna Vargas
Steven Carranza	Brianna Gonzalez	Leo Mejorada	Cristian Ponce	Amy Vazquez
Christopher Cantaneo	Jonathon Hernandez	Jose Muro	Alfredo Rodriguez	David Villa
Francisco Elenes	Iveth Herrera	Govanny Onofre	Maria Rodriguez	

The following entries had less than one hundred percent participation:

### ◆ *RAINSTICK- Grades K-3:*

Mrs. Lockwood	Mrs. Howard
Tumbleweed School	Yucca School
3 <sup>rd</sup> Grade	3 <sup>rd</sup> Grade

### ◆ *DELTA MAP CONTEST- Grades 4-6:*

Ms. Kazek	Mrs. Wilkerson
AV Learning Academy	Tumbleweed School
4 <sup>th</sup> Grade	4 <sup>th</sup> Grade

### ◆ *WATER SAVINGS SLOGAN- Grades 7-12:*

Mr. Fairman  
R. Rex Parris School  
11 & 12 Grade