

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT, NOVEMBER 9, 2011:**

A regular meeting of the Board of Directors of the Palmdale Water District was held Wednesday, November 9, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, called the meeting to order.

1) Pledge of Allegiance.

President Dexter led the pledge of allegiance.

2) Roll Call.

Attendance:

Gordon Dexter, President
Steve Cordova, Vice President
Raul Figueroa, Secretary
Linda Godin, Treasurer
Jeff Storm, Director

Others Present:

Matt Knudson, Engineering Manager
Tim Gosney, Attorney
Mike Williams, Finance Manager
Peter Thompson II, Operations Manager
Tim Moore, Facilities Manager
Randy Hardenbrook, Equipment Mechanic Spsvr.
Ed Boka, Treatment Plant Supervisor
Kelly Jeters, Systems Supervisor
Dawn Deans, Executive Assistant
5 members of the public

3) Adoption of Agenda.

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

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) 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.)

5.1) Approval of Minutes of Regular Meeting Held October 26, 2011.

5.2) Payment of Bills for November 9, 2011.

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

6) 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.)

6.1) Presentation on Well Levels and on the Maintenance and Reliability of the District's Wells. (Water & Energy Resources Manager Pernula/Facilities Manager Moore/Water Supply & Reliability Committee)

Facilities Manager Moore informed the Board of the number and age range of the District's wells, the material used in the construction of the wells, the cause of recent well breakdowns, the preventative rehab maintenance schedule, operation of the wells, and maximum daily well production for 2008, 2009, and 2010.

Equipment Mechanic Supervisor Hardenbrook then provided an overview of typical maintenance on a well, the schedule for well rehabs and maintenance, the recent rehab work done on Well No.'s 7 and 20, and less invasive well cleaning methods for extending the life of wells.

7) Information Items.

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

Director Storm reported that most of the discussion from the recent Water Supply & Reliability Committee meeting was covered in the presentation this evening; that this presentation gives a good understanding of the topics discussed and reviewed in this Committee; that the Committee also discusses water lines in the streets and future supplies such as ground water storage; and that he will leave the remainder of the Committee report to President Dexter, the Chair of the Committee.

There were no further reports from Directors.

7.2) Report of General Manager.

In the absence of General Manager LaMoreaux, Engineering Manager Knudson reported that at the last meeting, the Board approved an Agreement to work with WDS

and AVEK on a 2 for 1 water banking project; that this Agreement was considered by AVEK's Board of Directors at their meeting last night, and it was approved conceptually; that AVEK's General Manager gave authorization today to the Department of Water Resources to authorize delivery of up to 10,000 acre feet of water to the water bank; and that based on the District's current allocation, 8,000 acre feet of water will be delivered to this water bank in 2011 beginning any day.

7.3) Report of Attorney.

Attorney Gosney stated that he has no report.

8) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

9) Closed Session Under:

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

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

9.3) 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)*.

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

9.5) 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*.

9.6) 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*.

At 7:15 p.m., President Dexter called for a closed session pursuant to Government Code Section 54956.9(a), Existing Litigation – six 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 Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561. He reconvened the regular meeting at 7:25 p.m.

10) Public Report of Any Action Taken in Closed Session.

Attorney Gosney reported that a closed session had been held under Government Code Section 54956.9(a), Existing Litigation – six 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 Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561*; that the Board was briefed on the current state of affairs on each of these items of litigation; that the Board provided no instruction to Counsel; and that no reportable action under the Brown Act was taken in closed session on any of these matters.

11) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

12) 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.


Secretary