



PALMDALE WATER DISTRICT

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GLORIA DIZMANG
Division 3
KATHY MAC LAREN
Division 4
STEVE R. CORDOVA
Division 5

November 21, 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 28, 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.

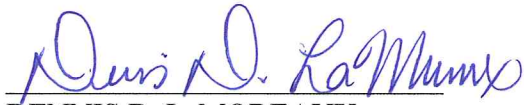
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will 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) No presentations scheduled at this time.

- 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 November 14, 2012.
 - 6.2) Payment of bills for November 28, 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 award of contract for Specification No. 1101 being the Granular Activated Carbon (GAC) Adsorption System located at the Underground Booster Station. (\$TBD - Budgeted – Engineering Manager Knudson)
 - 7.2) Consideration and possible action on cancellation of second regular Board meeting in December. (General Manager LaMoreaux)
 - 7.3) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) None requested at this time.
- 8) Information Items:
 - 8.1) Reports of Directors: Meetings/Committee Meetings/General Report.
 - 8.2) Report of General Manager.
 - a) District vacancies.
 - b) Palmdale Recycled Water Authority status.
 - 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: *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), existing 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*.

- 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

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: November 21, 2012 **November 28, 2012**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Matthew R. Knudson, Engineering Manager
VIA: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 7.1 – CONSIDERATION AND POSSIBLE ACTION
ON AWARD OF CONTRACT FOR SPECIFICATION NO. 1101 BEING
THE GRANULAR ACTIVATED CARBON (GAC) ADSORPTION
SYSTEM LOCATED AT THE UNDERGROUND BOOSTER STATION***

Recommendation:

Staff opened bids for this project on November 16, 2012 and are currently reviewing said bids and checking references. The District received a total of four proposals ranging from \$88,811.98 to \$177,605.00. Staff will distribute a staff report with a recommendation to the Board prior to the regularly scheduled meeting.

The second regular Board meeting in December is scheduled for December 26. The District is scheduled to be closed beginning December 24 through January 2 for the holidays and as a cost saving measure; however, a skeleton crew will be available to respond to emergencies and to process payments during this time.

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE
OF THE PALMDALE WATER DISTRICT, OCTOBER 19, 2012:**

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, October 19, 2012, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order.

1) Roll Call.

Attendance:

Water Supply & Reliability Cmte:
Gordon Dexter, Chair
Gloria Dizmang, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Robert Alvarado, PWD Director
Jon Pernula, Water & Energy Resources Mngr.
Matt Knudson, Engineering Manager
Danielle Henry, Administrative Assistant
0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no public comments.

4) Action Items:

**4.1) Consideration and Possible Action on Approval of Minutes of Meeting
Held September 21, 2012.**

It was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to approve the minutes of the Water Supply & Reliability Committee meeting held September 21, 2012, as written.

**4.2) Presentation of Monthly Water Demand and Supply Status. (Water &
Energy Resources Manager Pernula)**

Water & Energy Resources Manager Pernula reviewed the water supply projections and charts included with the agenda packet and informed the Committee that the District is selling more water than budgeted; that more surface water is being utilized

due to the Butte water purchase providing rest for District wells; that 1500 acre feet of water has been moved to West Kern for pay back of the 2007 water debt exchange agreement; that water use is trending towards the 71/28 surface water/groundwater split; that the year-end target of 75/25 is a work in progress; and that the current capita per day has slightly increased but is still below the 20 by 2020 goal.

4.3) Discussion of the District's Water Banking Opportunities. (Chair Dexter)

Water & Energy Resources Manager Pernula informed the Committee that he will be traveling to Northern California on Monday to discuss potential water banking opportunities with another State Water Contractor.

East side water banking was then briefly discussed.

4.4) Status on the operations of the State Water Project. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula provided an overview on the conditions of the State Water Project and stated that, as discussed at the last meeting, there continues to be a problem with releasing water from Oroville Dam due to mechanical problems with the hydro-generators at the Hyatt Plant; that only 2,400 CFS is running from Oroville Dam with 200,000 acre feet of water still stranded; that they are hopeful that the first major storm will increase the water elevation for water release through spillways; that the 2,400 CFS from Oroville Dam has a depleting factor due to rice farmers decomposing rice fields by flooding to avoid hefty fines from burning; that the Jones Pumping Plant on the federal side is moving full bore for now; and that the initial State Water Project allocation is unknown at this time.

Winter weather and water storage was then briefly discussed.

5) Project Updates.

5.1) Recycled Water Master Plan. (Water & Energy Resources Manager Pernula)

General Manager LaMoreaux informed the Committee that Water Energy & Resources Manager Pernula and Engineering Manager Knudson have been meeting with City staff to work towards the first meeting of the Recycled Water JPA, after which it was

determined to replace this item on future agendas with a status update on the Recycled Water JPA.

The guidelines needed for establishing the fifth member of the Recycled Water JPA was then briefly discussed.

5.2) Water Purchase Opportunities. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that he and General Manager LaMoreaux met with another State Water Contractor to discuss a potential Table A water purchase opportunity that may provide a long-term water supply solution for the District.

Table A water, water supply, and water storage was then briefly discussed.

5.3) Water Treatment and Transportation Agreement Between Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plant. (Engineering Manager Knudson)

After a brief discussion of removing this item from future agendas, Engineering Manager Knudson stated that the coordination between the District and AVEK is working out well; that 37 million gallons of treated water has been delivered by the District; and that AVEK has returned just under 30 million gallons of water from the State Water Project into Lake Palmdale.

5.4) Littlerock Dam Sediment Removal Project. (Engineering Manager Knudson)

Engineering Manager Knudson stated that this item continues to move slowly; that staff is ready to move forward but the Forest Service approval is needed for the notice of preparation and notice of intent; that the Forest Service is having a difficult time replacing their project manager; and that the role is currently being filled by the local district ranger.

Potential locations for storage of the sediment and the interest received for the sediment were then briefly discussed.

6) Information Items.

Water & Energy Resources Manager Pernula provided the 2013 tour calendar for the Bay Delta and Northern California dams and reservoirs followed by a brief discussion of tours through the Department of Water Resources and the Water Education Foundation.

There were no additional information items to discuss.

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

There were no requests for future agenda items.

8) **Adjournment.**

There being no further business to come before the Water Supply & Reliability Committee, the meeting was adjourned.



Chair

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: November 20, 2012 **November 28, 2012**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 8.2 – REPORT OF GENERAL MANAGER –
DISTRICT VACANCIES***

All budgeted positions are currently filled with the following exceptions:

<u>Position</u>	<u>Department</u>	<u>Comment</u>
Human Resources Manager	Human Resources	Retired
Treatment Plant Supervisor	Operations	Retired
Senior Maintenance Mechanic	Operations	
Service Worker	Facilities	
Field Service Worker I	Finance	