PALMDALE WATER DISTRICT

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February 13, 2015

Agenda for a Board Norms Workshop
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, February 18, 2015
3:30 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 (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

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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) Workshop:

4.1) Review of laws relevant to the Palmdale Water District Board of Directors. (Attorney Quilizapa)

4.2) Review of new 2015 laws relevant to the Palmdale Water District Board of Directors. (Attorney Quilizapa)

4.3) Review of proposed amendments to Article 4 (Board of Directors) of the District's Rules and Regulations. (Ad Hoc Board Norms Committee-President Mac Laren/Director Dizmang/ Attorney Quilizapa)

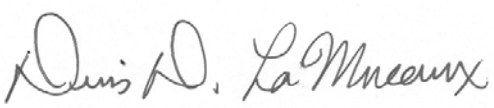
5) Action Items – Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)

5.1) Consideration and possible action on adoption of amendments to Article 4 (Board of Directors) of the District's Rules and Regulations. (Attorney Quilizapa)

5.2) Consideration and possible action on proposal received from BHI Management Consulting for facilitating a Board Role and Governance Workshop. ($5,000.00 – Budgeted-General Manager LaMoreaux)

5.3) Consideration and possible action on proposal received from The Mathis Group for updating the District's Strategic Initiatives, conducting a cultural survey, and conducting management meetings. ($37,245.00 – Budgeted – General Manager LaMoreaux)

6) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

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