PALMDALE WATER DISTRICT

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Board of Directors

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March 5, 2015

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, March 11, 2015

7:00p. m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x 1003 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 x 1003 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. (PWD Rules and Regulations, Appendix CC, Sec. IV.A.)

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) Customer Service Survey results. (Senior Customer Care Rep. Hernandez/Customer Finance Supervisor Taylor)

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 Board Norms Workshop held February 18, 2015.

6.2) Approval of minutes of regular meeting held February 25, 2015.

6.3) Payment of bills for March 11, 2015.

6.4) Approval of job descriptions for Customer Care Department and Finance Department. (Human Resources Director Emery/Personnel Committee)

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 Resolution No. 15-5 Nominating Director Gloria Dizmang to the California Special Districts Association Board of Directors Seat A Position. (Director Dizmang)

7.2) Consideration and possible action on Resolution No. 15-6 Concurring in the Nomination of Paul Dorey to Serve on the ACWA/JPIA Executive Committee. (General Manager LaMoreaux)

7.3) Consideration and possible action on adoption of amendments to Article 4 (Board of Directors) of the District's Rules and Regulations-Resolution No. 15-7. (General Counsel Quilizapa)

7.4) Proposed confirmation of dissolution of Ad Hoc Committee re: development of Board Norms. (President Mac Laren/General Counsel Quilizapa)

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

a) American Water Works Association CA-NV Section Operator Symposium 2015 to be held March 17 – 18, 2015 in Ontario.

b) Dealing With Difficult People – How to Communicate With Tact and Skill Seminar to be held April 7, 2015 in Lancaster.

c) American Water Works Association ACE 15 Annual Conference & Exposition Uniting the World of Water to be held June 7 – 10, 2015 in Anaheim.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):
1) Personnel Committee
2) Outreach Committee
3) Facilities Committee

8.2) Report of General Manager.

8.3) Report of Attorney.

9) Public comments on closed session agenda matters.

10) Closed session under:

10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases.*

10.2) Conference with Legal Counsel – Potential Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(3) and (4), to confer with District General Counsel regarding to determine whether to initiate litigation.

10.3) Conference with Legal Counsel – Public Employee Appointment: A closed session will be held, pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager.

10.4) Conference with Labor Negotiators and Legal Counsel – Employment Contract Negotiations: A closed session will be held, pursuant to Government Code §54957.6, with the District's labor negotiators (Directors Alvarado and Dizmang) and District General Counsel to discuss the filling of the unrepresented position of General Manager.

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