Since 1918

PALMDALE WATER DISTRICT

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Board of Directors

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JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
Attorneys

September 3, 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, September 9, 2015

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 (Government Code Section 54957.5). 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. (PWD Rules and Regulations, Appendix DD, 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) None at this time.

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

6.1) Approval of minutes of regular meeting held August 26, 2015.

6.2) Payment of bills for September 9, 2015.

6.3) Approval of Financial Planning Services for State Grant and Low Interest Loan Funding to Implement Palmdale Regional Groundwater Recharge & Recovery Project. ($28,500.00 – 2013A Water Revenue Bond – Assistant General Manager Knudson/Finance Committee)

6.4) Approval to award contract for the disposal of obsolete Asbestos pipe and fittings currently stored at the District yard. ($26,875.00 – Budgeted – Facilities Manager Moore)

6.5) Approval to reject claim of Brian Johnson. (Finance Manager Williams)

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) Status report on Cash Flow Statement and Current Cash Balances as of July, 2015. (Financial Advisor Egan/Finance Committee)

7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for July 31, 2015. (Finance Manager Williams/Finance Committee)

7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)

7.4) Consideration and possible action on Resolution No. 15-14, a Resolution of the Board of Directors of Palmdale Water District Revising Section 7 of Resolution No. 15-9 Accelerating and Amending Penalties for Violating Mandatory Water Conservation Regulations for the Purpose of Achieving the Mandated 32% Reduction in Potable Water Use. (Deputy Water & Energy Resources Director Thompson II)

7.5) Consideration and possible action on developing a third-party water conservation website for the Antelope Valley State Water Contractors Association. (Assistant General Manager Knudson)

7.6) Consideration and possible action on rescheduling the first regular Board meeting in November due to the Veteran’s Day holiday. (General Manager LaMoreaux)

7.7) Consideration and possible action to authorize the creation of an Ad Hoc Committee to review Director compensation and expenses and the President to appoint its members. (President Mac Laren)

7.8) Consideration and possible action on authorization of the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2015 Budget:

a) None at this time.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

b) Standing Committee/Assignment Reports (Chair):

1) Finance Committee
2) Facilities Committee

8.2) Report of General Manager.

8.3) Report of General Counsel.

9) Public comments on closed session agenda matters.

10) Break prior to closed session.

11) Closed session under:

11.1) 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.*

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

12) Public report of any action taken in closed session.

13) Board members' requests for future agenda items.

14) Adjournment.

Dennis D. LaMoreaux

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DENNIS D. LaMOREAUX,
General Manager

DDL/dd