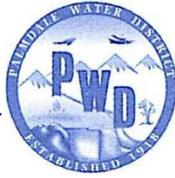


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PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
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Board of Directors

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Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys

January 21, 2016

***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, January 27, 2016
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.

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) Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of December, 2015." (Water & Energy Resources Director Pernula)



Providing high quality water to our current and future customers at a reasonable cost.



- 5.2) Award of plaque to Director Mac Laren for her two years of service as President of the Board of Directors. (President Alvarado)
- 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 January 13, 2016.
 - 6.2) Approval of revision to minutes of regular meeting held December 9, 2015 regarding time of adjournment.
 - 6.3) Payment of bills for January 27, 2016.
 - 6.4) Approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board. (General Manager LaMoreaux)
 - 6.5) Approval of Resolution No. 16-1 Authorizing Specified Individuals to Transact Business with Citizens Business Bank. (Finance Manager Williams)
 - 6.6) Approval of Resolution No. 16-2 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc. (Finance Manager Williams)
 - 6.7) Approval of Resolution No. 16-3 for Employer Paid Member Contributions for CalPERS. (Human Resources Director Emery)
 - 6.8) Receive and file Semi-Annual Employee Reimbursement Report for the Period Covering July 1, 2015 Through December 31, 2015. (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) Consideration and possible action to nominate a Palmdale Water District representative to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (General Manager LaMoreaux)
 - 7.2) Consideration and possible action to appoint a Palmdale Water District representative to the Public Water Supplier Group Advisory Committee. (General Manager LaMoreaux)
 - 7.3) 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 2016 Budget:
 - 1) California Special Districts Association (CSDA) Webinar: Public Meetings and the Brown Act to be held February 2, 2016.
 - 2) CSDA Webinar: Annual Employment Law Update: Recent Cases & Trends to be held February 4, 2016.
 - 3) Water Education Foundation (WEF) Water 101 Workshop to be held February 4 – 5, 2016 in Sacramento.
 - 4) CSDA Proposition 26, Proposition 218 & Rate Setting to be held February 9, 2016 in Fountain Valley.
 - 5) CSDA Supervisory Skills for the Public Sector to be held February 11, 2016 in Sacramento.

- 6) CSDA Webinar: The Affordable Care Act in 2016 to be held February 11, 2016.
- 7) CSDA Understand Board Member & District Liability Issues (Plumas) to be held February 17, 2016 in Quincy.
- 8) CSDA How to be an Effective New Board Member to be held February 18, 2016 in Martinez.
- 9) CSDA Webinar: Workplace Violence Prevention to be held February 18, 2016.
- 10) WEF and DWR Dry, Wet or Average “The Challenges for Water Project Operations” to be held February 23, 2016 in Sacramento.
- 11) Association of California Water Agencies (ACWA) DC2016 Annual Washington D.C. Conference to be held February 23 – 25, 2016 in Washington, D.C.
- 12) CSDA Governance Foundations (Tehachapi) to be held February 24, 2016 in Tehachapi.
- 13) CSDA Webinar: Paying for Capital Projects: Key Considerations to be held February 24, 2016.
- 14) CSDA Webinar: Rules of Order Made Easy! to be held February 25, 2016.
- 15) CSDA Webinar: Understanding Board Member & District Liability to be held March 1, 2016.
- 16) CSDA Understand Board Member/District Liability and Harassment Prevention to be held March 2, 2016 in Clovis.
- 17) CSDA Webinar: Ethics AB 1234 Compliance Training to be held March 3, 2016.
- 18) WEF Lower Colorado River Tour 2016 to be held March 2 – 4, 2016 in Las Vegas, Nevada.
- 19) CSDA HR Boot Camp for Special Districts to be held March 9, 2016 in Vista.
- 20) ACWA 2016 Legislative Symposium to be held March 9, 2016 in Sacramento.
- 21) CSDA Financial Management for Special Districts to be held March 10, 2016 in Vista.
- 22) CSDA Webinar: Grassroots Advocacy and Public Outreach to be held March 15, 2016.
- 23) WaterReuse California Annual Conference “Reuse: The New Normal” to be held March 13 – 15, 2016 in Santa Rosa.
- 24) WEF 2016 Executive Briefing “Defining the New Normal” to be held March 17, 2016 in Sacramento.
- 25) CSDA Webinar: Completing Statement of Economic Interest-Form 700 to be held March 17, 2016.

- 26) CSDA Webinar: Conflict of Interest & When One Must Step Aside to be held March 24, 2016.
- 27) CSDA Special District Risk Management Authority Safety/Claims Education Day to be held March 28 – 29, 2016 in Newport Beach.
- 28) CSDA Webinar: How to Prepare for Your District's Annual Audit to be held April 5, 2016.
- 29) CSDA Webinar: New Developments in the Brown Act to be held April 7, 2016.
- 30) CSDA Staying in Compliance: Understand Special District Laws to be held April 12, 2016 in Sacramento.
- 31) CSDA Board Secretary/Clerk Foundations to be held April 13, 2016 in Sacramento.
- 32) WEF Central Valley Tour 2016 to be held April 13 – 14, 2016 in Sacramento.
- 33) CSDA Webinar: Legislative Round-up to be held April 14, 2016.
- 34) CSDA Supervisory Skills for the Public Sector to be held April 20, 2016 in Rancho Cucamonga.
- 35) CSDA Webinar: Compensation Earnable – Comply with CalPERS to be held April 20, 2016.
- 36) California Water Policy Conference to be held April 20 and 21, 2016 in Davis.
- 37) Green California Summit and Exposition 2016 “Greening the Golden State Ten Years and Growing” to be held April 20 – 21, 2016 in Sacramento.
- 38) CSDA Who Does What? Best Practices in Board/Staff Relations to be held April 25, 2016 in McKinleyville.
- 39) CSDA Webinar: Technology and the Public Records Act to be held April 26, 2016.
- 40) CSDA Webinar: Best Practices in Agenda Prep and Taking Minutes to be held April 28, 2016.
- 41) ACWA 2016 Spring Conference & Exhibition to be held May 3 – 6, 2016 in Monterey.
- 42) CSDA Webinar: Records Retention & Management to be held May 10, 2016.
- 43) CSDA Webinar: Communication Protocols for Board Members/Staff to be held May 12, 2016.
- 44) CSDA 2016 Special District Legislative Days to be held May 17 – 18, 2016 in Sacramento.
- 45) WEF San Diego Tour 2016 to be held May 19 – 20, 2016 in a location to be determined.

- 46) CSDA Webinar: AB1825 Sexual Harassment Prevention Training to be held June 1, 2016.
- 47) CSDA General Manager Leadership Summit to be held June 12 – 14, 2016 in Olympic Valley.
- 48) WEF Bay-Delta Tour 2016 to be held June 16 – 17, 2016 in Sacramento.
- 49) WEF International Groundwater Conference to be held June 28 – 30, 2016 in San Francisco.
- 50) CSDA Webinar: LAFCO 101 for Special Districts to be held June 29, 2016.
- 51) CSDA Special District Leadership Academy Conference #2 to be held July 10 – 13, 2016 in Napa.
- 52) CSDA Webinar: Avoiding Construction Payment & Performance Problems to be held July 19, 2016.
- 53) CSDA Webinar: What is Public Engagement and Why Do It? to be held July 21, 2016.
- 54) CSDA Webinar: New Tools to Pay for Infrastructure to be held July 27, 2016.
- 55) CSDA HR Boot Camp for Special Districts to be held August 3, 2016 in El Dorado Hills.
- 56) CSDA Financial Management for Special Districts to be held August 4, 2016 in El Dorado Hills.
- 57) CSDA Webinar: Legislative Round-Up to be held August 11, 2016.
- 58) CSDA Webinar: Understanding Property Taxes and Your Budget to be held August 16, 2016.
- 59) CSDA The Who, What, Where, When, Why and How of Public Engagement to be held September 7, 2016 in Sacramento.
- 60) ACWA 2016 Continuing Legal Education for Water Professionals to be held September 15 – 16, 2016 in San Diego.
- 61) CSDA CEQA-California Environmental Quality Act to be held September 21, 2016 in Sacramento.
- 62) CSDA 2016 Annual Conference & Exhibitor Showcase to be held October 10, 2016 in San Diego.
- 63) WEF Northern California Tour 2016 to be held October 19 – 21, 2016 in Sacramento.
- 64) WEF San Joaquin Restoration Tour 2016 to be held November 2 – 3, 2016 in Fresno.
- 65) CSDA Webinar: Ethics AB 1234 Compliance Training to be held November 8, 2016.

- 66) CSDA Board Secretary/Clerk Conference and Certificate Program to be held November 14 – 16, 2016 in Seaside.
 - 67) ACWA 2016 Fall Conference & Exhibition to be held November 29 – December 2, 2016 in Anaheim.
 - 68) CSDA Webinar: Responding to Data Breaches to be held December 6, 2016.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Antelope Valley State Water Contractors Association
 - 2) Palmdale Recycled Water Authority
 - 8.2) Report of General Manager.
 - a) December, 2015 written report.
 - 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 – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with District General Counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Palmdale Water District v. Lagerlof, et al, Los Angeles County Superior Court Case No. BC 605450*.
 - 12) Public report of any action taken in closed session.
 - 13) Board members' requests for future agenda items.
 - 14) Adjournment.



DENNIS D. LaMOREAUX,
General Manager