

Since 1918



PALMDALE WATER DISTRICT

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Board of Directors

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JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys

February 4, 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, February 10, 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. (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.

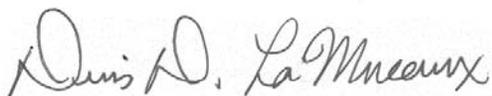


Providing high quality water to our current and future customers at a reasonable cost.



- 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 special meeting held January 19, 2016.
 - 6.2) Approval of minutes of regular meeting held January 27, 2016.
 - 6.3) Payment of bills for February 10, 2016.
 - 6.4) Approval of Resolution No. 16-4 Amending Resolution No. 16-3 for Employer Paid Member Contributions for CalPERS. (Human Resources Director Emery)
 - 6.5) Approval of Lease Agreement with GE Capital for lease of printers. (\$3,390.00/month for five years – Budgeted – Information Technology Manager Stanton)
- 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 December, 2015. (Financial Advisor Egan)
 - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December, 2015. (Finance Manager Williams)
 - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson)
 - 7.4) Consideration and possible action on Resolution No. 16-5 being a Resolution of the Board of Directors of the Palmdale Water District Declaring Continued Emergency Water Conservation Restrictions and Reaffirming State Water Resources Control Board Regulations for the Purpose of Achieving the Mandatory Prescribed 28% Reduction in Potable Water Use and Extending Stage 3 of Palmdale Water District's Urban Water Management Plan Calling for Mandatory Conservation in Compliance with the State Water Resources Control Board's Emergency Regulation as Amended on February 2, 2016. (Water & Energy Resources Director Pernula)
 - 7.5) Consideration and possible action on Special District Local Agency Formation Commission (LAFCO) Representative. (General Manager LaMoreaux)
 - 7.6) Consideration and possible action to reconsider the Palmdale Water District's nominee to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (Director Mac Laren)
 - 7.7) Consideration and possible action on the Board offices of Treasurer and Secretary. (Director Mac Laren)
 - 7.8) Consideration and possible action to authorize the formation of an Ad Hoc Committee to consider and potentially recommend changes to Article 4 of the Palmdale Water District's Rules and Regulations. (President Alvarado)

- 7.9) 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:
 - a) A.W.W.A. Spring Conference “Building a Sustainable Future” to be held March 21 – 24, 2016 in Sacramento.
 - b) Professionals in Human Resources Association California HR Conference to be held August 29 – 31, 2016 in Long Beach.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) None at this time.
 - 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 – 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