

Since 1918



PALMDALE WATER DISTRICT

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Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys

February 18, 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 24, 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:



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



- 5.1) Drought Report-Review of “Water Conservation and Reduction in Water Demand Efforts Report as of January, 2016.” (PIO/Conservation Director McNutt)
- 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 February 10, 2016.
 - 6.2) Payment of bills for February 24, 2016.
- 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 amendment to existing contract with Aspen Environmental Group for the Littlerock Reservoir Sediment Removal Project EIR/EIS. (\$129,518.00 – Budgeted – Assistant General Manager Knudson)
 - 7.2) Consideration and possible action on development of an appreciation program recognizing ratepayers from each of the Director’s divisions for great reductions in water consumption. (Director Dino)
 - 7.3) Consideration and possible action on candidates to fill Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (General Manager LaMoreaux)
 - 7.4) Discussion of potential joint water storage projects with Antelope Valley State Water Contractors Association member agencies. (Director Dino)
 - 7.5) Consideration and possible action on Outreach activities. (PIO/Conservation Director McNutt)
 - a) Rebates/Cash for Grass Program
 - b) AguaPalooza Music Contest
 - c) High Desert Water Summit
 - d) Palmdale Chamber activities
 - e) Calendar of upcoming events
 - f) Board media training
 - g) Outreach Board input
 - 7.6) 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) Antelope Valley Hispanic Chamber of Commerce 19th Annual Installation of 2016 Board of Directors to be held March 4, 2016 in Palmdale.

- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Palmdale Recycled Water Authority
 - c) Standing Board Committee assignments. (President Alvarado)
 - 8.2) Report of General Manager.
 - a) February, 2016 written report of activities through January, 2016.
 - 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

DDL/dd