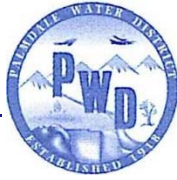


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PALMDALE WATER DISTRICT

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Division 3

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Division 4

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Division 5

ALESHIRE & WYNDER
LLP
Attorneys

June 16, 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, June 22, 2016

7:00 p.m.

NOTES: 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.

Additionally, a Spanish interpreter will be made available to assist the public in making comments during the meeting if requested at least 48 hours before the meeting. This was authorized by Board action on May 11, 2016 as a temporary measure while a long-term policy is developed.

Adicionalmente, un intérprete en español estará disponible para ayudar al público a hacer comentarios durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Esto fué autorizado por la mesa directiva en la junta del 11 de mayo del 2016 como una medida temporal mientras se desarrolla una poliza a largo plazo.

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) Drought Report-Review of “Water Conservation and Reduction in Water Demand Efforts Report as of May, 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 special meeting held June 1, 2016.
 - 6.2) Approval of minutes of regular meeting held June 8, 2016.
 - 6.3) Payment of bills for June 22, 2016.
 - 6.4) Approval of Statement of Work between the District and Ernst & Young for 2016-2017 State Water Project Procedures to be performed in relation to the Department of Water Resources’ Statement of Charges. (\$7,714.00 – Budgeted – General Manager LaMoreaux)
- 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) Public hearing on adoption of 2016 Public Health Goal Report. (Water Quality/Regulatory Affairs Supervisor Thompson)
 - 7.2) Consideration and possible action on adoption of 2016 Public Health Goal Report. (Water Quality/Regulatory Affairs Supervisor Thompson)
 - 7.3) Consideration and possible action on California Special Districts Association 2016 Board elections. (General Manager LaMoreaux)
 - 7.4) Consideration and possible action on lease options for the District’s lighter duty vehicles. (\$10,000.00 – Non-budgeted – Finance Manager Williams/Facilities Manager Moore/Facilities Committee)
 - 7.5) Consideration and possible action on approval of organizational changes. (Assistant General Manager Knudson/Human Resources Director Emery/Personnel Committee)
 - 7.6) Consideration and possible action on Outreach activities. (PIO/Conservation Director McNutt)
 - a) Strategic Initiative Review.
 - b) Long-term vision for financial and water sustainability:
 - 1) Palmdale Regional Groundwater Recharge and Recovery Project
 - 2) Littlerock Dam Sediment Removal Project
 - c) Calendar of upcoming events
 - d) AguaPalooza Music Contest
 - e) Rebates/Cash for Grass Program
 - f) Board media training
 - g) Outreach Board input

- 7.7) 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) None at this time.
- 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) Facilities Committee
 - 3) Personnel Committee
 - 8.2) Report of General Manager.
 - a) June, 2016 written report of activities through May, 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 – Potential Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(4), to confer with District General Counsel to consider 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,
General Manager