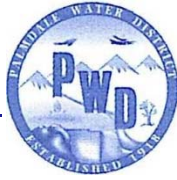


Since 1918



# 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 2

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Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

ALESHIRE & WYNDER LLP  
Attorneys

July 14, 2016

***Agenda for a Meeting  
of the Personnel Committee of the Palmdale Water District  
Committee Members: Kathy Mac Laren-Chair, Vincent Dino  
to be held at the District's office at 2029 East Avenue Q, Palmdale***

***Wednesday, July 20, 2016***

***2:00 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) Roll call.
- 2) Adoption of agenda.
- 3) Public comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)



- 4.1) Consideration and possible action on approval of minutes of meeting held June 14, 2016.
- 4.2) Discussion and review of 2017 benefits package. (Human Resources Director Emery)
- 5) Project Updates:
  - 5.1) Wellness Program. (Human Resources Director Emery)
  - 5.2) Other.
- 6) Information items.
- 7) Public comments on closed session agenda matters.
- 8) Closed session under Government Code §54957 :
  - 8.1) Public Employee Performance Evaluation: General Manager
  - 8.2) Public Employee Performance Evaluation: General Legal Counsel
- 9) Public report of any action taken in closed session.
- 10) Board members' requests for future agenda items.
- 11) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

DDL/dd