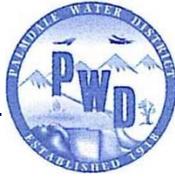


Since 1918



# 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 16, 2017

***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 22, 2017***

***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** under Agenda Item No. 4 and any action items where public input is offered during the meeting if requested at least 48 hours before the meeting. Please call Dawn Deans at 661-947-4111 x1003 with your request. 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** bajo la sección No. 4 en la agenda y cualquier elemento de acción donde se ofrece comentarios al público durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Por favor de llamar Dawn Deans al 661-947-4111 x1003 con su solicitud. 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/Moment of Silence.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.



- 5) Presentations:
  - 5.1) None at this time.
- 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 8, 2017.
  - 6.2) Payment of bills for February 22, 2017.
  - 6.3) Approval to disband the following Board Ad Hoc Committees: Ad Hoc Legal Services Committee, Ad Hoc Board Norms Committee, Ad Hoc Littlerock Dam Committee, Ad Hoc Fin & Feather Committee, Ad Hoc GM Contract Committee, Ad Hoc Best Practices Committee, Ad Hoc Energy Committee, Ad Hoc Board Compensation and Expenses Committee, and Ad Hoc Spanish Interpreter Committee. (President Alvarado)
- 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 Resolution No. 17-6 being a Resolution of the Board of Directors of the Palmdale Water District Ending Emergency Drought Restrictions and Surcharge and Commending District Customers on Conservation Accomplishments During the Drought. (Deputy Water & Energy Resources Director Thompson II)
  - 7.2) Consideration and possible action on 2016 Strategic Plan Initiatives. (General Manager LaMoreaux/Assistant General Manager Knudson/Dr. Bill Mathis)
  - 7.3) Status report on Cash Flow Statement and Current Cash Balances as of December, 2016. (Financial Advisor Egan/Finance Committee)
  - 7.4) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December, 2016. (Finance Manager Williams/Finance Committee)
  - 7.5) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)
  - 7.6) Consideration and possible action on Resolution No. 17-7 being a Resolution of the Board of Directors of the Palmdale Water District adopting a Debt Management Policy. (No budget impact – Finance Manager Williams/Finance Committee)
  - 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 2017 Budget:
    - a) Water Education for Latino Leaders 5<sup>th</sup> Annual Conference “Water in California” to be held March 23 - 24, 2017 in San Diego.

- b) A.W.W.A. Spring Conference “Facing the Future Together” to be held April 10 - 13, 2017 in Anaheim.
- 8) Information Items:
- 8.1) Reports of Directors:
    - a) President’s Report.
      - 1) 2017 Standing Committees. (President Alvarado)
    - b) Meetings/General Report.
    - c) Standing Committee/Assignment Reports (Chair):
      - 1) AVSWCA
      - 2) PRWA
      - 3) Finance Committee
  - 8.2) Report of General Manager.
    - a) Febuary, 2017 written report of activities through January, 2017.
  - 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 existing litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases*.
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

DDL/dd