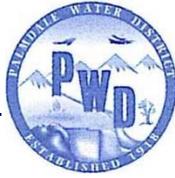


Since 1918



PALMDALE WATER DISTRICT

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Board of Directors

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Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
LLP
Attorneys

February 2, 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 8, 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** 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** 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 fue 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 January 25, 2017.
 - 6.2) Payment of bills for February 8, 2017.
 - 6.3) Receive and file Semi-annual Employee Reimbursement Report for the period covering July 1, 2016 through December 31, 2016. (Finance Manager Williams)
- 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 three-year proposal from Siemens Industry, Inc. Advantage Services for fire safety compliance inspections of the District's sprinkler system/alarms/extinguishers. (\$5,832.00 year one; \$6,007 year two; \$6,187 year three – Budgeted – Human Resources Director Emery)
 - 7.2) Consideration and possible action on implementation of security system at Leslie O. Carter Water Treatment Plant. (\$225,674.00 – Budgeted – Project Manager Thompson Sr.)
 - 7.3) Consideration and possible action on the approval of the purchase of a new Laboratory Information Management System. (\$40,600.00 – Budgeted – Water Quality/Regulatory Affairs Supervisor Thompson)
 - 7.4) Consideration and possible action on format for Certificates of Appreciation under Article 4.10 and Appendix EE, Exhibit 2 of the District's Rules and Regulations. (Director Estes)
 - 7.5) Consideration and possible action on changing the meeting time of Board meetings. (Director Dino/General Manager LaMoreaux)
 - 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 2017 Budget:
 - a) Sage Designs, Inc. SCADA & Security Products "Telepace Studio Ladder Logic Training Class" to be held March 14 – 16, 2017 in Mill Valley.
 - b) WQI Distribution Review Classes to be held at various locations in 2017.
 - c) WQI Water Treatment Review Classes to be held at various locations in 2017.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.

- b) Standing Committee/Assignment Reports (Chair):
 - 1) 2017 Standing Committees. (President Alvarado)
- 8.2) Report of General Manager.
 - a) Status on Palmdale Regional Groundwater Recharge & Recovery Project Title 22 Report.
- 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.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd