



# PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111



Since 1918

## 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



March 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, March 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. (PWD Rules and Regulations Section 4.03.1 (c) )

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. (PWD reglas y reglamentos sección 4.03.1 (c) )

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 March 8, 2017.
  - 6.2) Payment of bills for March 22, 2017.
  - 6.3) Approve absence of Director Henriquez from March 8, 2017 Regular Board Meeting due to work commitment. (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 the certification of the Final EIR for the Littlerock Reservoir Sediment Removal Project. (Assistant General Manager Knudson)
  - 7.2) Consideration and possible action on: a) Resolution No. 17-12 being a Resolution (Certification) of the Board of Directors of the Palmdale Water District Certifying the Final Environmental Impact Report (State Clearinghouse # 2005061171), Adopting Findings of Fact as Required by Public Resources Code Section 21081(A) and CEQA Guidelines Section 15091, and Adopting a Mitigation Monitoring and Reporting Program as Required by Public Resources Code Section 21081.6, and CEQA Guidelines Section 15097, as Related to the Littlerock Reservoir Sediment Removal Project; b) approving the Littlerock Reservoir Sediment Removal Project; and c) authorizing staff to file a Notice of Determination. (No budget impact – Assistant General Manager Knudson)
  - 7.3) Status report on Cash Flow Statement and Current Cash Balances as of January, 2017. (Financial Advisor Egan/Finance Committee)
  - 7.4) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for January, 2017. (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 2017 goals for the Antelope Valley State Water Contractors Association. (President Alvarado/Assistant General Manager Knudson)
  - 7.7) Consideration and possible action on amendment to Section 4.03.1 of the District’s Rules and Regulations to offer interpreting services in any language at Regular Board Meetings for comments. (No Budget Impact – General Manager LaMoreaux)
  - 7.8) Consideration and possible action on Palmdale Water District Helpful Principles for Board Meetings. (President Alvarado/General Manager LaMoreaux)

- 7.9) 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) None at this time.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) President's Report.
    - b) Meetings/General Report.
    - c) Standing Committee/Assignment Reports (Chair):
      - 1) AVSWCA
      - 2) PRWA
      - 3) Finance Committee
  - 8.2) Report of General Manager.
    - a) March, 2017 written report of activities through February, 2017.
  - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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