PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

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

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

ACWA
PROUD MEMBER

January 30, 2018

PALMDALE WATER DISTRICT BOARD MEETING ACTIONS
JANUARY 10, 2018 REGULAR BOARD MEETING
JANUARY 24, 2018 REGULAR BOARD MEETING

The Board of Directors of the Palmdale Water District, with four Directors present, considered the following matters at the JANUARY 10, 2018 REGULAR BOARD MEETING:

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held December 13, 2017; ratification of payment of bills for December 21, 2017; payment of bills for January 10, 2018; approve absence of Director Estes for medical reasons from December 13, 2017 meeting (General Manager LaMoreaux); and approval of 2018 Strategic Plan. (Public Affairs Director Shay).

- *Consideration and possible action on authorizing staff to develop a Memorandum of Understanding for a Groundwater Recharge Project in Big Rock Creek with the other members of the Antelope Valley State Water Contractors Association. (Deputy Water and Energy Resources Director Thompson II):* It was unanimously carried to develop a Memorandum of Understanding to share in the benefits and costs of a groundwater recharge project in Big Rock Creek with the other members of the Antelope Valley State Water Contractors Association.

- *Consideration and possible action on Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group for Facilitation of the 2018 District Manager and District General Counsel Evaluations. ($7,500.00 – Budgeted – General Manager LaMoreaux):* It was unanimously carried to approve this Agreement in the not-to-exceed amount of $7,500.00. The Mathis Group will facilitate the annual evaluations of the General Manager and of General Counsel.

- *Consideration and possible action on Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group for Facilitation of the 2018 District Board Evaluation. ($9,500.00 – Budgeted – General Manager LaMoreaux):* It was unanimously carried to

approve this Agreement in the not-to-exceed amount of $9,500.00. The Mathis Group will facilitate a Culture Survey for District staff and assist the Board in developing a Strategic Plan, norms, and ideal goals.

- *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 2018 Budget: The extensive list of conferences, seminars, and training sessions is available at http://www.palmdalewater.org/wp-content/uploads/2018/01/AgendaRegular1-10-18.pdf*: It was unanimously carried to approve Board and staff attendance at these conferences, seminars, and training sessions.

The Board of Directors of the Palmdale Water District, with five Directors present, considered the following matters at the <u>JANUARY 24, 2018 REGULAR BOARD MEETING:</u>

- *Consent calendar items* were unanimously approved as follows: minutes of regular meeting held January 10, 2018; payment of bills for January 24, 2018; approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board (No budget impact – General Manager LaMoreaux); approval of Resolution No. 18-1 being a Tax Sharing Resolution with Los Angeles County Sanitation Districts. (No budget impact – General Manager LaMoreaux); and approve absence of Director Mac Laren from January 10, 2018 meeting due to a work commitment. (General Manager LaMoreaux).

- *Consideration and possible action on reorganization of the Board of Directors for the positions of Vice President, Treasurer, and Secretary effective at the next Regular Board meeting. (Director Mac Laren):* It was unanimously carried on several by division roll call votes that the officers of the Board of Directors are as follows: Vincent Dino, President; Kathy Mac Laren, Vice President; Marco Henriquez, Treasurer; Joe Estes, Secretary; and Robert Alvarado, Director.

- *Consideration and possible action on contract with Black and Veatch Corporation to complete Emergency Action Plans and Flood Inundation Maps for Lake Palmdale and Littlerock Dam. ($178,970.00 – Budgeted – Engineering/Grant Manager Riley):* It was unanimously carried to approve this contract in the not-to-exceed amount of $178,970.00. Preparation of the Emergency Action Plans and Flood Inundation Maps are requirements of the state.

- *Consideration and possible action on Amendment No 1 with ESA Associates for the 2016 Water Master Plan Program Environmental Impact Report. ($69,985.00 – Budgeted–Engineering/Grant Manager Riley):* It was unanimously carried to approve this amendment in the not-to-exceed amount of $69,985.00. This amendment includes the addition of a headquarters expansion project, new well locations, and cultural resources work.

- *Consideration and possible action on election of Special District Local Agency Formation Commission (LAFCO) Representative and Alternate Representative. (General Manager LaMoreaux):* It was unanimously carried to cast the District's ballot for E.G. "Jerry" Gladbach from Castaic Lake Water Agency and Newhall County Water District for LAFCO Representative and Joseph T. Ruzicka from Three Valleys Municipal Water District for LAFCO Alternate Representative.

- *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 2018 Budget: Palmdale School District Foundation dinner to be held January 26, 2018 in Palmdale; California Rural Water Association Distribution Certification Review Grades 1-2 to be held February 28 – March 1, 2018 in Palmdale; Antelope Valley Hispanic Chamber of Commerce 21st Gala Installation to be held March 23, 2018 at University of Antelope Valley; P3 Water Summit 'Solving Water Challenges Through Partnerships' Conference to be held April 3 – 4, 2018 in San Diego; Public Relations Society of America (PRSA) Western District Conference to be held April 12 – 13, 2018 in Denver, Colorado; California Rural Water Association Water Treatment Certification Review Grades 1-2 to be held April 18 – 19, 2018 in Bakersfield:* It was unanimously carried to approve Board and staff attendance at these conferences, seminars, and training sessions.

The Palmdale Water District Board of Director meetings are held twice a month on the 2nd and 4th Wednesdays of each month at 7:00 p.m. Board meetings are held at the District's office at 2029 East Avenue Q, Palmdale, and the public is invited to attend.

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