MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JULY 9, 2018:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, July 9, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Mac Laren led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:	**Others Present:**
Vincent Dino, President	Dennis LaMoreaux, General Manager
Kathy Mac Laren, Vice President	Eric Dunn, General Counsel
Marco Henriquez, Treasurer	Mike Williams, Finance Manager
Joe Estes, Secretary	Jim Riley, Engineering/Grant Manager
Robert Alvarado, Director	Mynor Masaya, Operations Manager
	Dawn Deans, Executive Assistant
	2 members of the public

3) Adoption of Agenda.

President Dino stated that Agenda Item No.'s 9, 10, 11, and 12 can be removed from tonight's agenda as there are no updates on these items after which it was moved by Director Henriquez, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as amended, removing Agenda Item No.'s 9, 10, 11, and 12.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Presentations:

5.1) None at This Time.

There were no presentations.

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 June 25, 2018.

6.2) Payment of Bills for July 9, 2018.

6.3) Approve Absence of Director Estes From June 25, 2018 Meeting Due to Vacation. (General Manager LaMoreaux)

President Dino announced the items included in the Consent Calendar after which it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

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 California Special Districts Association's 2018 Board of Director's Election for Seat A in the Southern Network. (No Budget Impact – General Manager LaMoreaux)

General Manager LaMoreaux provided a brief overview of the California Special Districts Association's election process and the candidates for Seat A, and after a brief discussion, it was determined that President Dino cast the District's vote for California Special Districts Association's 2018 Board of Director's election for Seat A in the Southern Network.

President Dino then stated that the District's vote shall be cast for Jo MacKenzie for the California Special Districts Association's 2018 Board of Director's election for Seat A in the Southern Network, and the Board concurred with this selection.

7.2) Consideration and Possible Action on Revision to the District's Rules and Regulations Article 4.05: "Officers of the Board" and Article 4.06: "Duties and Obligations of the Officers of the Board" to Add the Position of Assistant Secretary. (No Budget Impact – General Manager LaMoreaux)

General Manager LaMoreaux provided a brief overview of the need to add an Assistant Secretary officer position to the Board of Directors after which it was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve revisions to the District's Rules and Regulations Article 4.05: "Officers of the Board" and Article 4.06: "Duties and Obligations of the Officers of the Board" to add the position of Assistant Secretary.

7.3) 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:

a) 2018 Tri-State Seminar to be Held September 25 - 27, 2018 in Las Vegas, Nevada.

b) WaterSmart Innovations Conference and Exposition to be Held October 3 – 5, 2018 in Las Vegas, Nevada.

After a brief discussion of these conferences, seminars, and training sessions, it was moved by Director Henriquez, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to approve the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2018 Budget: 2018 Tri-State Seminar to be held September 25 - 27, 2018 in Las Vegas, Nevada and WaterSmart Innovations Conference and Exposition to be held October 3 – 5, 2018 in Las Vegas, Nevada.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

Director Alvarado reported that on July 5, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting.

Director Mac Laren reported that on June 27, she attended the Antelope Valley Watermaster meeting where a compromise was reached regarding ramp down production amounts.

Director Henriquez reported that on July 9, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting.

Director Estes reported that on June 27, he attended the Personnel Committee meeting with President Dino and that on July 5, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting.

President Dino reported that on June 27, he attended the Personnel Committee meeting with Director Estes; that on July 5, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting; and that on July 9, he is attending the Palmdale Water District Board meeting.

b) Standing Committee/Assignment Reports (Chair):

1) Personnel Committee.

There were no further reports on Standing Committee/Assignments.

8.2) Report of General Manager.

General Manager LaMoreaux stated that Assemblyman Lackey voted no on SB 998 regarding delinquent customers but that it was a 4 – 1 vote with the bill now moving to the Appropriations Committee.

He then stated that staff and the design engineer of the grade control structure at Littlerock Dam are scheduled to meet with the apparent low bidder for the construction of this project to discuss cost reductions and that a special meeting may be necessary the week of July 16 to consider an award of contract for this work.

8.3) Report of General Counsel.

General Counsel Dunn provided an update on the class action copper pitting case against Metropolitan Water District where the judge ruled that a nuisance claim and inverse condemnation claim could not be brought against Metropolitan Water District.

He then stated that Maya Mouawad has left their firm and that the District's new Assistant General Counsel will be Alondra Espinosa after which the Board wished Ms. Mouawad the best in her future endeavors.

13) Board Members' Requests for Future Agenda Items.

Director Estes informed the Board of his son's recent scholarship offer.

There were no requests for future agenda items.

14) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:18 p.m.

Secretary