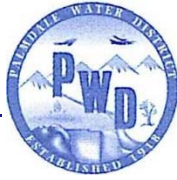


Since 1918



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604

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Division 3
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Division 4
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Division 5
ALESHIRE & WYNDER
LLP
Attorneys

January 19, 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, January 25, 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) Private placement funding options. (Frank Gill, Vice President, Holman Capital)
 - 5.2) Summary of Leslie O. Carter Water Treatment Plant annual maintenance. (Operations Manager Masaya)
- 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 11, 2017.
 - 6.2) Payment of bills for January 25, 2017.
 - 6.3) Approval of job description and recruitment of Public Affairs and Sustainability Director position and revise title to Public Affairs Director. (\$110,000.00 – Budgeted – Human Resources Director Emery/Personnel Committee)
 - 6.4) Approval of Resolution No. 17-4 being a Resolution of the Board of Directors of the Palmdale Water District Declaring Its Official Intent to Reimburse Certain Expenditures from the Proceeds of Debt. (\$830,000.00 (approved 1-11-17) – Budgeted – Finance Manager Williams)
 - 6.5) Approve absence of Director Estes from January 11, 2017 meeting due to family illness. (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) Consideration and possible action on Water Supply Assessment for Draft Environmental Impact Report for the City of Palmdale Transit Oriented Development Overlay Zone Project. (No Budget Impact – Assistant General Manager Knudson)
 - 7.2) Consideration and possible action on proposal received from the Mathis Consulting Group for training for cultural improvements in 2017-2018. (\$20,000.00 – Budgeted – General Manager LaMoreaux)
 - 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 2017 Budget:
 - a) Antelope Valley Hispanic Chamber of Commerce 20th Year Anniversary and Installation Gala to be held March 10, 2017 in Lancaster.
 - b) The Copywriter’s Workshop to be held March 22 – 23, 2017 in Ventura.
 - c) Netcom Learning Training Courses to be held March 27 – April 2, 2017 in Las Vegas, Nevada.

- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) AVSWCA
 - 2) PRWA
 - 8.2) Report of General Manager.
 - a) January, 2017 written report of activities through December, 2016.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd