

Since 1918



PALMDALE WATER DISTRICT

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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

October 20, 2016

***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, October 26, 2016

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. 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. Esto fué 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.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.



Providing high quality water to our current and future customers at a reasonable cost.



- 5) Presentations:
 - 5.1) ACWA Regulatory Summit. (Director Henriquez/Deputy Water & Energy Resources Director Thompson II)
- 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 special meeting held October 4, 2016.
 - 6.2) Approval of minutes of regular meeting held October 12, 2016.
 - 6.3) Payment of bills for October 26, 2016.
 - 6.4) Approve absences of Director Dino and Director Estes from October 12, 2016 Board meeting due to conference attendance. (General Counsel Dunn)
 - 6.5) Approval to reject claim received from Steve Voloshin and refer to Joint Powers Insurance Authority. (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 Recycled Water Purchase Agreement with County Sanitation District No. 20 of Los Angeles County. (No Budget Impact – Assistant General Manager Knudson)
 - 7.2) Consideration and possible action on ratification of no-cost Lease Agreement with County Sanitation District No. 20 of Los Angeles County for the purpose of installing three monitoring wells in connection with the Palmdale Regional Groundwater Recharge and Recovery Project. (No Budget Impact – Assistant General Manager Knudson)
 - 7.3) Consideration and possible action on ratification of no-cost Entry Permit with County Sanitation District No. 20 of Los Angeles County for the purpose of soils investigation and constructing a temporary infiltration test basin in connection with the Palmdale Regional Groundwater Recharge and Recovery Project. (No Budget Impact – Assistant General Manager Knudson)
 - 7.4) Consideration and possible action on new video and voting system for main Board room. (\$60,000.00 – Budgeted – Information Technology Manager Stanton)
 - 7.5) Consideration and possible action on Outreach activities. (Public Affairs and Sustainability Director McNutt)
 - a) Preliminary outreach plans for 2017
 - b) Upcoming events
 - c) Status of AguaVaganza Music Contest
 - d) Board outreach recommendations.

- 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 2016 Budget:
 - a) None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) AVSWCA
 - 8.2) Report of General Manager.
 - a) October, 2016 written report of activities through September, 2016.
 - 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 pending 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