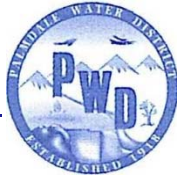


Since 1918



PALMDALE WATER DISTRICT

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Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
LLP
Attorneys

March 2, 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 8, 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. 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** 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. 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/Moment of Silence.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.



- 5) Presentations:
 - 5.1) Overview and status of Littlerock Dam Sediment Removal Project. (Assistant General Manager Knudson)
- 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 February 22, 2017.
 - 6.2) Payment of bills for March 8, 2017.
 - 6.3) Approval of contribution to City of Ventura Water Take: 1 Event. (\$5,000.00 – Budgeted – 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 Resolution No.'s 17-8, 17-9, and 17-10 Concurring in the Nominations of Paul Dorey, Kathleen Tiegs, and Melody McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA). (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on revision to Section 4.03.1 of the District's Rules and Regulations to offer Spanish interpreting services at Regular Board Meetings for comments. (No Budget Impact – General Manager LaMoreaux)
 - 7.3) Consideration and possible action on Resolution No. 17-11 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Guidelines for the Preparation of Meeting Minutes and adding Resolution No. 17-11 as Section 4.03.1 (b) (v) of the District's Rules and Regulations. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and possible action on Outreach activities for 2017. (General Manager LaMoreaux/Public Affairs Specialist Gallegos)
 - a) Outreach plans for 2017
 - b) Upcoming events
 - c) Board outreach recommendations.
 - 7.5) 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) Professionals in Human Resources Association (PIHRA) California HR Conference to be held August 28 – 30, 2017 in Long Beach.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.

- b) Standing Committee/Assignment Reports (Chair):
 - 1) None for this period.
- 8.2) Report of General Manager.
- 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 existing 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