



# PALMDALE WATER DISTRICT

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



Since 1918

## 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



April 20, 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, April 26, 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, an 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. (PWD Rules and Regulations Section 4.03.1 (c) )

Adicionalmente, un intérprete 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. (PWD reglas y reglamentos sección 4.03.1 (c) )

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) Certificate of Appreciation: Palmdale School District California Association of Bilingual Educators Teacher of the Year Nancy Alatorre.
  - 5.2) Certificate of Appreciation: Palmdale School District California Association of Bilingual Educators Para-Educator of the Year Daniela Langlotc-Heinze.
  - 5.3) Certificate of Appreciation: Palmdale School District California Association of Bilingual Educators School of Excellence Dos Caminos School.
  - 5.4) Palmdale Water District Water Treatment Process. (Director Dino/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 April 12, 2017.
  - 6.2) Payment of bills for April 26, 2017.
- 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) Status report on Cash Flow Statement and Current Cash Balances as of February, 2017. (Financial Advisor Egan/Finance Committee)
  - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for February, 2017. (Finance Manager Williams/Finance Committee)
  - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)
  - 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) Outreach recommendations from Directors.
  - 7.5) Consideration and possible action on cancelling or rescheduling May 10, 2017 Regular Board meeting due to lack of a quorum. (General Manager LaMoreaux)
  - 7.6) Consideration and possible action on the formation of an Ad Hoc Committee for the Antelope Valley State Water Contractors Association to review joint water banking opportunities. (No Budget Impact – Assistant General Manager Knudson)
  - 7.7) Consideration and possible action on award of contract for the construction of the Palmdale Regional Groundwater Recharge and Recovery Project: Phase 2 Testing under Specification No. 1701. (\$427,490.00 – Budgeted – Project Manager Thompson)

- 7.8) Consideration and possible action on Amendment No. 2 to the Cost Recovery Agreement with the United States Forest Service for the Littlerock Reservoir Sediment Removal Project. (\$100,000.00 – Budgeted – Assistant General Manager Knudson)
- 7.9) Consideration and possible action to authorize the formation of an Ad Hoc Committee to assist in planning the District's 100<sup>th</sup> year anniversary. (President Alvarado)
- 7.10) Discussion and possible action to support the development of a free City-wide Wi-Fi network for educational purposes. (President Alvarado)
- 7.11) 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) None at this time.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) President's Report.
    - b) Meetings/General Report.
    - c) Standing Committee/Assignment Reports (Chair):
      - 1) AVSWCA
      - 2) Finance Committee
  - 8.2) Report of General Manager.
    - a) April, 2017 written report of activities through March, 2017.
  - 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.



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DENNIS D. LaMOREAUX,  
General Manager  
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