



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

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Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys



May 18, 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, May 24, 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) None at this time.
- 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 26, 2017.
 - 6.2) Ratification of payment of bills for May 10, 2017.
 - 6.3) Payment of bills for May 24, 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) Presentation, consideration, and possible action on receiving and filing of 2016 Audit and Management Report. (The Pun Group/Financial Advisor Egan/Finance Manager Williams/Finance Committee)
 - 7.2) Status report on Cash Flow Statement and Current Cash Balances as of March, 2017. (Financial Advisor Egan/Finance Committee)
 - 7.3) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March, 2017. (Finance Manager Williams/Finance Committee)
 - 7.4) Status report on committed contracts issued and water revenue bond projects. (Finance Manager Williams/Finance Committee)
 - 7.5) Consideration and possible action on amendment to existing contract with Aspen Environmental Group for the design of the grade control structure associated with the Littlerock Reservoir Sediment Removal Project. (\$231,719.00 – Budgeted – Assistant General Manager Knudson)
 - 7.6) Consideration and possible action on amendment to Article 4.07.4 of the District’s Rules and Regulations regarding Director Expenses. (General Manager LaMoreaux)
 - 7.7) 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) Status of Community Liaison Bylaws. (Director Mac Laren)
 - b) May, 2017 written report of activities through April, 2017.
- 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd