

Since 1918



PALMDALE WATER DISTRICT

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Board of Directors

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Division 2

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Division 3

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Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
LLP
Attorneys

May 19, 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, May 25, 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.
- 5) Presentations:



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



- 5.1) Drought Report-Review of “Water Conservation and Reduction in Water Demand Efforts Report as of April, 2016.” (PIO/Conservation Director McNutt)
- 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 May 11, 2016.
 - 6.2) Payment of bills for May 25, 2016.
 - 6.3) Approval of 2016 Proposed Bylaws Amendments for the California Special Districts Association (CSDA). (General Manager LaMoreaux)
 - 6.4) Approval to deny claim of Basil Hilo. (Finance Manager Williams)
 - 6.5) Approval of Communications Site Lease Agreement between Palmdale Water District and Verizon Wireless. (\$3,000.00/Month Revenue – Assistant General Manager Knudson/Facilities Committee)
 - 6.6) Approval of scanner/plotter purchases. (\$50,000.00 – Budgeted – Information Technology Manager Stanton/Facilities Committee)
 - 6.7) Approval to declare various vehicles and equipment as surplus property per Article 12.08 of the District’s Rules and Regulations. (Facilities Manager Moore/Facilities Committee)
 - 6.8) Approval to purchase used construction equipment utilizing proceeds from selling surplus equipment. (Facilities Manager Moore/Facilities Committee)
- 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 appeal of Iraj Hormozi of the determination of emergency water conservation restriction violation upholding the water waste fine. (General Manager LaMoreaux)
 - 7.2) Consideration and possible action on approval of the Amended and Restated Lease Agreement with the Palmdale Fin & Feather Club. (General Manager LaMoreaux)
 - 7.3) Consideration and possible action on purchasing an ad in a Spanish publication for publishing the list of unclaimed funds. (President Alvarado/General Manager LaMoreaux)
 - 7.4) Consideration and possible action on Outreach activities. (PIO/Conservation Director McNutt)
 - a) Rebates/Cash for Grass Program
 - b) AguaPalooza Music Contest
 - c) High Desert Water Summit
 - d) Palmdale Chamber activities

- e) Calendar of upcoming events
 - f) Board media training
 - g) Outreach Board input
- 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 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) Facilities Committee.
 - 8.2) Report of General Manager.
 - a) May, 2016 written report of activities through April, 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*.
 - 11.2) Conference with Legal Counsel – Potential Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(4), to confer with District General Counsel to consider whether to initiate litigation, one case.
- 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