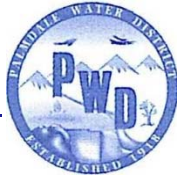


Since 1918



# 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

July 7, 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, July 13, 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) 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 June 22, 2016.
  - 6.2) Payment of bills for July 13, 2016.
  - 6.3) Approval of three-year audit proposal from The Pun Group. (\$18,000.00-2016/\$18,500.00-2017/\$19,000.00-2018 – Budgeted – Finance Manager Williams/Finance Committee)
  - 6.4) Approval of revisions to job descriptions for Engineering Department, Water & Energy Resources Department, Public Affairs & Sustainability Department, Plant Operator III, and Purchasing Technician. (Human Resources Director Emery)
- 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 May, 2016. (Finance Manager Williams for Financial Advisor Egan)
  - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for May, 2016. (Finance Manager Williams)
  - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson)
  - 7.4) Consideration and possible action on Resolution No. 16-8 being a Resolution of the Board of Directors of the Palmdale Water District Recognizing Persistent Yet Less Severe Drought Conditions Throughout California Declaring Emergency Water Conservation Regulations and Affirming State Water Resources Control Board's Regulations Ensuring a Water Supply Assuming Three More Dry Years and Adoption of Regulations and Restrictions on the Delivery and Consumption of Water for Public Use. (Water & Energy Resources Director Pernula)
  - 7.5) Consideration and possible action on Resolution No. 16-9 being a Resolution (Certification) of the Board of Directors of the Palmdale Water District Certifying the Final Environmental Impact Report (State Clearinghouse #2015061054), Adopting Findings of Fact as Required by Public Resources Code Section 21081(A) and CEQA Guidelines Section 15091, and Approving a Mitigation Monitoring and Reporting Program as Required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097, as Related to the Palmdale Regional Groundwater Recharge and Recovery Project. (Engineering/Grant Manager Riley)
  - 7.6) Consideration and possible action on Resolution No. 16-10 being a Resolution of the Board of Directors of the Palmdale Water District Providing for Reimbursement of Project Costs Relating to the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley)

- 7.7) Consideration and possible action on Resolution No. 16-11 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Preparation and Filing of an Application for Financial Assistance From the State Water Resources Control Board Relating to the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley)
- 7.8) Consideration and possible action on Resolution No. 16-12 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Pledging of Revenues From the Sales of Water for Repayment of the Loaned Funds for the Palmdale Regional Groundwater Recharge and Recovery Project, and Taking Certain Other Actions Relating Thereto. (Engineering/Grant Manager Riley)
- 7.9) 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) ACWA Region 8 Presents: Not If, But When: Preparing for the Next Disaster to be held August 4, 2016 in Los Angeles.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Meetings/General Report.
    - b) Standing Committee/Assignment Reports (Chair):
      - 1) Finance Committee.
  - 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 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.



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DENNIS D. LaMOREAUX,  
General Manager