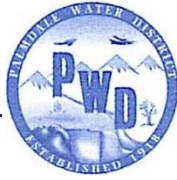


Since 1918



# 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 21, 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 27, 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) Status Report on Upper Amargosa Recharge 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 July 12, 2016.
  - 6.2) Payment of bills for July 27, 2016.
- 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 and discussion by NHA Advisors to potentially refund the 2012 Installment Purchase Agreement and a portion of the 2013A Water Revenue Bonds. (Finance Manager Williams/Mark Northcross, NHA Advisors/Finance Committee)
  - 7.2) Consideration and possible action on annual salary review of the General Manager. (Personnel Committee)
  - 7.3) Consideration and possible action on Outreach activities. (Public Affairs and Sustainability Director McNutt)
    - a) Strategic Initiative Review.
    - b) Long-term vision for financial and water sustainability:
      - 1) Palmdale Regional Groundwater Recharge and Recovery Project
      - 2) Littlerock Dam Sediment Removal Project
    - c) Calendar of upcoming events
    - d) AguaPalooza Music Contest
    - e) Rebates/Cash for Grass Program
    - f) Board media training
    - g) Outreach Board input
  - 7.4) 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) American Water College “Management & Supervisor Leadership Training Program” to be held September 20 – 22, 2016 in Irvine.
    - b) American Water College “Advanced Management & Supervisory Leadership Training Program” to be held September 20 – 22, 2016 in Pasadena.
    - c) ACWA’s 2016 Regulatory Summit – Water and Energy: Beyond the Nexus to be held October 3 – 4, 2016 in Sacramento.

- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Meetings/General Report.
    - b) Standing Committee/Assignment Reports (Chair):
      - 1) Finance Committee
      - 2) Personnel Committee
  - 8.2) Report of General Manager.
    - a) July, 2016 written report of activities through June, 2016.
  - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

DDL/dd