



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



September 7, 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, September 13, 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) Summary of expenditures for emergency repairs for 2016 and 2017 to date. (Facilities Manager Moore/Project Manager Thompson Sr./Finance Committee)
- 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 August 23, 2017.
 - 6.2) Payment of bills for September 13, 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) Consideration and possible action on rescheduling or cancelling the second regular Board meeting in November due to the Thanksgiving holiday. (Director Henriquez)
 - 7.2) Consideration and possible action on continuing the District's benefit package through JPIA and adjusting the District contribution cap to provide the lowest cost family benefit package to employees. (Human Resources Director Emery/Personnel Committee)
 - 7.3) Consideration and possible action on not designating annual cost of living adjustment towards employees' portion of CalPERS effective January 1, 2018. (Human Resources Director Emery/Personnel Committee)
 - 7.4) Consideration and possible action on Safety and Training Technician position at salary range 29. (\$22,000.00 for remainder of 2017; position will be included in 2018 Budget - Non-budgeted – Human Resources Director Emery/Personnel Committee)
 - 7.5) Consideration and possible action on Internship Program. (Funded through the Foundation for Community Colleges – Human Resources Director Emery/Personnel Committee)
 - 7.6) Consideration and possible action on co-hosting Leadership Training for Elected Officials. (Chair Estes/Human Resources Director Emery)
 - 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) 10th Annual WaterSmart Innovations Conference and Exposition to be held October 4 – 6, 2017 in Las Vegas, Nevada.
 - 7.8) Adjourn to September 13, 2017 annual meeting of Public Facilities Corporation. (General Manager LaMoreaux)
- 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.
 - 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 legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Central Delta Water Agency vs. Department of Water Resources; Sacramento Superior Court Case No. 34-2010-80000561.*
 - 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

DDL/dd