



PALMDALE WATER DISTRICT

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Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

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Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER LLP
Attorneys



August 21, 2014

*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, August 27, 2014
7:00 p.m.*

NOTE: 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.

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. 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.

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:
 - 5.1) Cash for Grass Rebate Program. (Water Conservation Aide Trevino)

- 6) Action Items - Consent 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.)
 - 6.1) Approval of minutes of regular meeting held August 13, 2014.
 - 6.2) Payment of bills for August 27, 2014.
 - 6.3) Approval of budget reallocation to purchase used dump truck. (\$55,000.00 – Non-Budgeted – Facilities Manager Moore/Facilities Committee)
 - 6.4) Approval of Resolution No. 14-14 Adding a Claims Presentation Protocol as Article 19 to the Palmdale Water District's Rules and Regulations. (Attorney Quilizapa)
- 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 approval of Agreement in Principle (AIP) affirming terms of contract extension between Palmdale Water District (PWD), State Water Contractors, and the Department of Water Resources (DWR) for a future amendment to extend the State Water Project contract to year 2085. (Water & Energy Resources Director Pernula/Water Supply & Reliability Committee)
 - 7.2) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - 8.2) Report of General Manager.
 - a) Information Technology Department activities. (Information Technology Manager Stanton)
 - b) Update on status of water main replacement funding. (Assistant General Manager Knudson)
 - 8.3) Report of Attorney.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.


DENNIS D. LaMOREAUX,
General Manager