



PALMDALE WATER DISTRICT

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Board of Directors

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Division 5

October 2, 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, October 8, 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) Certificate of Appreciation to Assistant Customer Service Supervisor Hernandez for Spanish translation at September 17 Special Board meeting. (Director Dizmang)

- 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 special meeting held September 17, 2014.
 - 6.2) Approval of minutes of regular meeting held September 24, 2014.
 - 6.3) Payment of bills for October 8, 2014.
- 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 August 31, 2014. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for August 31, 2014. (Finance Manager Williams/Finance Committee)
 - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)
 - 7.4) Consideration and possible action on Resolution No. 14-17 being a Resolution in Support of Proposition 1 – The Water Quality, Supply and Infrastructure Improvement Act of 2014. (PIO/Conservation Director McNutt)
 - 7.5) Consideration and possible action on award of contract for meter procurement for upcoming meter replacement project tabled from September 24, 2014 Board meeting. (\$877,000.00 – Budgeted – Assistant General Manager Knudson)
 - 7.6) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) Configuring and Managing the Multiuser Geodatabase conference to be held November 17 – 19, 2014 in Broomfield, Colorado.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Facilities Committee
 - 2) Finance Committee
 - 3) Personnel Committee
 - 4) Outreach Committee
 - 5) Water Supply & Reliability Committee
 - 6) Antelope Valley State Water Contractors Association
 - 7) Palmdale Recycled Water Authority

- 8.2) Report of General Manager.
 - a) Results of energy-saving measures. (Water & Energy Resources Director Pernula)
- 8.3) Report of Attorney.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



MATTHEW R. KNUDSON,
Assistant General Manager

DDL/MRK/dd