

PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111

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Board of Directors

ROBERT E. ALVARADO Division 1 JOE ESTES Division 2 MARCO HENRIQUEZ

KATHY MAC LAREN Division4

VINCENT DINO Division 5

ALESHIRE & WYNDER LLP Attorneys

January 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, January 27, 2016

7:00 p.m.

<u>NOTE:</u> 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 (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

<u>PUBLIC COMMENT GUIDELINES:</u> 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) Drought Report-Review of "Water Conservation and Reduction in Water Demand Efforts Report as of December, 2015." (Water & Energy Resources Director Pernula)





- 5.2) Award of plaque to Director Mac Laren for her two years of service as President of the Board of Directors. (President Alvarado)
- 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 January 13, 2016.
 - 6.2) Approval of revision to minutes of regular meeting held December 9, 2015 regarding time of adjournment.
 - 6.3) Payment of bills for January 27, 2016.
 - 6.4) Approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board. (General Manager LaMoreaux)
 - 6.5) Approval of Resolution No. 16-1 Authorizing Specified Individuals to Transact Business with Citizens Business Bank. (Finance Manager Williams)
 - 6.6) Approval of Resolution No. 16-2 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc. (Finance Manager Williams)
 - 6.7) Approval of Resolution No. 16-3 for Employer Paid Member Contributions for CalPERS. (Human Resources Director Emery)
 - 6.8) Receive and file Semi-Annual Employee Reimbursement Report for fhe Period Covering July 1, 2015 Through December 31, 2015. (Finance Manager Williams)
- 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 to nominate a Palmdale Water District representative to fill the Public Water Supplier seat on the Antelope Valley Watermaster Board of Directors. (General Manager LaMoreaux)
 - 7.2) Consideration and possible action to appoint a Palmdale Water District representative to the Public Water Supplier Group Advisory Committee. (General Manager LaMoreaux)
 - 7.3) 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:
 - 1) California Special Districts Association (CSDA) Webinar: Public Meetings and the Brown Act to be held February 2, 2016.
 - 2) CSDA Webinar: Annual Employment Law Update: Recent Cases & Trends to be held February 4, 2016.
 - 3) Water Education Foundation (WEF) Water 101 Workshop to be held February 4-5, 2016 in Sacramento.
 - 4) CSDA Proposition 26, Proposition 218 & Rate Setting to be held February 9, 2016 in Fountain Valley.
 - 5) CSDA Supervisory Skills for the Public Sector to be held February 11, 2016 in Sacramento.

- 6) CSDA Webinar: The Affordable Care Act in 2016 to be held February 11, 2016.
- 7) CSDA Understand Board Member & District Liability Issues (Plumas) to be held February 17, 2016 in Quincy.
- 8) CSDA How to be an Effective New Board Member to be held February 18, 2016 in Martinez.
- 9) CSDA Webinar: Workplace Violence Prevention to be held February 18, 2016.
- 10) WEF and DWR Dry, Wet or Average "The Challenges for Water Project Operations" to be held February 23, 2016 in Sacramento.
- 11) Association of California Water Agencies (ACWA) DC2016 Annual Washington D.C. Conference to be held February 23 25, 2016 in Washington, D.C.
- 12) CSDA Governance Foundations (Tehachapi) to be held February 24, 2016 in Tehachapi.
- 13) CSDA Webinar: Paying for Capital Projects: Key Considerations to be held February 24, 2016.
- 14) CSDA Webinar: Rules of Order Made Easy! to be held February 25, 2016.
- 15) CSDA Webinar: Understanding Board Member & District Liability to be held March 1, 2016.
- 16) CSDA Understand Board Member/District Liability and Harassment Prevention to be held March 2, 2016 in Clovis.
- 17) CSDA Webinar: Ethics AB 1234 Compliance Training to be held March 3, 2016.
- 18) WEF Lower Colorado River Tour 2016 to be held March 2-4, 2016 in Las Vegas, Nevada.
- 19) CSDA HR Boot Camp for Special Districts to be held March 9, 2016 in Vista.
- 20) ACWA 2016 Legislative Symposium to be held March 9, 2016 in Sacramento.
- 21) CSDA Financial Management for Special Districts to be held March 10, 2016 in Vista.
- 22) CSDA Webinar: Grassroots Advocacy and Public Outreach to be held March 15, 2016.
- 23) WateReuse California Annual Conference "Reuse: The New Normal" to be held March 13 15, 2016 in Santa Rosa.
- 24) WEF 2016 Executive Briefing "Defining the New Normal" to be held March 17, 2016 in Sacramento.
- 25) CSDA Webinar: Completing Statement of Economic Interest-Form 700 to be held March 17, 2016.

- 26) CSDA Webinar: Conflict of Interest & When One Must Step Aside to be held March 24, 2016.
- 27) CSDA Special District Risk Management Authority Safety/Claims Education Day to be held March 28 29, 2016 in Newport Beach.
- 28) CSDA Webinar: How to Prepare for Your District's Annual Audit to be held April 5, 2016.
- 29) CSDA Webinar: New Developments in the Brown Act to be held April 7, 2016.
- 30) CSDA Staying in Compliance: Understand Special District Laws to be held April 12, 2016 in Sacramento.
- 31) CSDA Board Secretary/Clerk Foundations to be held April 13, 2016 in Sacramento.
- 32) WEF Central Valley Tour 2016 to be held April 13 14, 2016 in Sacramento.
 - 33) CSDA Webinar: Legislative Round-up to be held April 14, 2016.
- 34) CSDA Supervisory Skills for the Public Sector to be held April 20, 2016 in Rancho Cucamonga.
- 35) CSDA Webinar: Compensation Earnable Comply with CalPERS to be held April 20, 2016.
- 36) California Water Policy Conference to be held April 20 and 21, 2016 in Davis.
- 37) Green California Summit and Exposition 2016 "Greening the Golden State Ten Years and Growing" to be held April 20 21, 2016 in Sacramento.
- 38) CSDA Who Does What? Best Practices in Board/Staff Relations to be held April 25, 2016 in McKinleyville.
- 39) CSDA Webinar: Technology and the Public Records Act to be held April 26, 2016.
- 40) CSDA Webinar: Best Practices in Agenda Prep and Taking Minutes to be held April 28, 2016.
- 41) ACWA 2016 Spring Conference & Exhibition to be held May 3 6, 2016 in Monterey.
- 42) CSDA Webinar: Records Retention & Management to be held May 10, 2016.
- 43) CSDA Webinar: Communication Protocols for Board Members/Staff to be held May 12, 2016.
- 44) CSDA 2016 Special District Legislative Days to be held May 17 18, 2016 in Sacramento.
- 45) WEF San Diego Tour 2016 to be held May 19 20, 2016 in a location to be determined.

- 46) CSDA Webinar: AB1825 Sexual Harassment Prevention Training to be held June 1, 2016.
- 47) CSDA General Manager Leadership Summit to be held June 12 14, 2016 in Olympic Valley.
- 48) WEF Bay-Delta Tour 2016 to be held June 16 17, 2016 in Sacramento.
- 49) WEF International Groundwater Conference to be held June 28 30, 2016 in San Francisco.
- 50) CSDA Webinar: LAFCO 101 for Special Districts to be held June 29, 2016.
- 51) CSDA Special District Leadership Academy Conference #2 to be held July 10 13, 2016 in Napa.
- 52) CSDA Webinar: Avoiding Construction Payment & Performance Problems to be held July 19, 2016.
- 53) CSDA Webinar: What is Public Engagement and Why Do It? to be held July 21, 2016.
- 54) CSDA Webinar: New Tools to Pay for Infrastructure to be held July 27, 2016.
- 55) CSDA HR Boot Camp for Special Districts to be held August 3, 2016 in El Dorado Hills.
- 56) CSDA Financial Management for Special Districts to be held August 4, 2016 in El Dorado Hills.
- 57) CSDA Webinar: Legislative Round-Up to be held August 11, 2016.
- 58) CSDA Webinar: Understanding Property Taxes and Your Budget to be held August 16, 2016.
- 59) CSDA The Who, What, Where, When, Why and How of Public Engagement to be held September 7, 2016 in Sacramento.
- 60) ACWA 2016 Continuing Legal Education for Water Professionals to be held September 15 16, 2016 in San Diego.
- 61) CSDA CEQA-California Environmental Quality Act to be held September 21, 2016 in Sacramento.
- 62) CSDA 2016 Annual Conference & Exhibitor Showcase to be held October 10, 2016 in San Diego.
- 63) WEF Northern California Tour 2016 to be held October 19 21, 2016 in Sacramento.
- 64) WEF San Joaquin Restoration Tour 2016 to be held November 2 3, 2016 in Fresno.
- 65) CSDA Webinar: Ethics AB 1234 Compliance Training to be held November 8, 2016.

- 66) CSDA Board Secretary/Clerk Conference and Certificate Program to be held November 14 16, 2016 in Seaside.
- 67) ACWA 2016 Fall Conference & Exhibition to be held November 29 December 2, 2016 in Anaheim.
- 68) CSDA Webinar: Responding to Data Breaches to be held December 6, 2016.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Antelope Valley State Water Contractors Association
 - 2) Palmdale Recycled Water Authority
 - 8.2) Report of General Manager.
 - a) December, 2015 written report.
 - 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*.
 - 11.2) Conference with Legal Counsel Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with District General Counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Palmdale Water District v. Lagerlof, et al, Los Angeles County Superior Court Case No. BC 605450.*
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.

in D. La Mneoux

14) Adjournment.

DENNIS D. LaMOREAUX,

General Manager

DDL/dd

AGENDA ITEM NO. 5.1

WATER CONSERVATION

- Cumulative water savings June through December 2015 = 25.7%
- Cumulative GPCD for 2015 = 108 GPCD
- GPCD in December = 67 GPCD



WATER WASTE FINES ISSUED October 29 – December 2015		
1 ST NOTICE (\$50.00)	366	\$18,300.00
2 ND NOTICE (\$250.00)	23	\$5,750.00
3 RD NOTICE (\$500.00)	3	\$1,500.00
TOTAL	392	\$25,550.00
YEAR TO DATE	1297	\$76,500.00

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 20, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Board Meeting

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.2 – APPROVAL OF REVISION TO MINUTES OF

REGULAR MEETING HELD DECEMBER 9, 2015 REGARDING TIME

OF ADJOURNMENT.

Recommendation:

Staff recommends the Board approve the revision to the minutes of the regular meeting held December 9, 2015 noting the correct time of adjournment.

Background:

The December 9, 2015 minutes were approved at the January 13, 2016 regular Board meeting. It was subsequently noted that the adjournment time was incorrect. The attached page 10 of the December 9, 2015 regular Board meeting minutes notes the correct time of adjournment.

Supporting Documents:

• Page 10 of December 9, 2015 minutes

Director Henriquez stated that recognizing a retiring employee was a nice gesture and recommended employees be recognized on a regular basis such as with an employee of the month program and Board recognition after which General Manager LaMoreaux reviewed the District's P.A.C.E. Program.

There were no further requests for future agenda items.

14) Adjournment.

There being no further business to come before the board, the meeting was adjourned at 11:22 p.m.

Secretary	

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 20, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Board Meeting

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.4 - APPROVAL OF REAPPOINTMENT OF

HELEN VELADOR TO PALMDALE RECYCLED WATER AUTHORITY

BOARD

Recommendation:

Staff recommends the Board reappoint Helen Velador to the Palmdale Recycled Water Authority Board as the fifth Board member.

Background:

The Palmdale Recycled Water Authority was formed by the Palmdale Water District and the City of Palmdale via the "Joint Exercise of Powers Agreement Creating the Palmdale Recycled Water Authority" in September, 2012. That Agreement provides for the joint appointment by those two entities of a fifth Director in addition to two Directors from each of their respective Boards. All Authority Directors are appointed to serve one-year terms that may be renewed annually.

Helen Velador has served as the fifth Director of the Palmdale Recycled Water Authority since 2013.

Strategic Plan Initiative:

This work is part of Strategic Initiative No. 5 – Regional Leadership.

Budget:

This item will not affect the budget.

Supporting Documents:

None.

PALMDALE WATER DISTRICT

BOARD MEMORANDUM

DATE: January 20, 2016 January 27, 2016

TO: BOARD OF DIRECTORS Board Meeting

FROM: Michael Williams, Finance Manager

VIA: Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.5 - APPROVAL OF RESOLUTION NO. 16-1

AUTHORIZING SPECIFIED INDIVIDUALS TO TRANSACT BUSINESS

WITH CITIZENS BUSINESS BANK

Recommendation:

Staff recommends approval of Resolution No. 16-1 Authorizing Specified Individuals to Transact Business with Citizens Business Bank.

Background:

New officers for the Board of Directors were approved at the January 13, 2016 Board meeting. As a result, an updated resolution and updated signature cards are required by Citizens Business Bank.

Strategic Plan Initiative:

This work is part of Strategic Initiative No. 4 – Financial Health and Stability.

Budget:

There is no financial impact from the approval of Resolution No. 16-1.

Supporting Documents:

Resolution No. 16-1

RESOLUTION NO. 16-1

A RESOLUTION OF THE PALMDALE WATER DISTRICT AUTHORIZING SPECIFIED INDIVIDUALS TO TRANSACT BUSINESS WITH CITIZENS BUSINESS BANK

WHEREAS, the Board of Directors of the Palmdale Water District (the "District") has authorized certain public funds to be deposited with Citizens Business Bank for the purpose of protecting public funds; and

WHEREAS, from time to time the Palmdale Water District has cause to withdraw, deposit, reinvest, or otherwise change the disposition of those invested assets to fulfill the mission of the District; and

WHEREAS, the Board of Directors of the District, at their regular meeting of January 13, 2016, did authorize the President and/or Secretary to execute agreements with respect to accounts of the District held by Citizens Business Bank; and

WHEREAS, the Board of Directors of the District, at their meeting of January 13, 2016, did hereby approve the above described agreements authorizing certain individuals to act on the District's behalf with respect to the certain specified accounts of the District with Citizens Business Bank; and

WHEREAS, the Board of Directors of the district intends and requires two Directors acting together or at least one Director acting with another director or designated staff member to execute authority over designated Treasury Management Agreement.

NOW, THEREFORE, BE IT RESOLVED, that Robert Alvarado and Marco Henriquez, acting together, are hereby authorized and directed to open an account with Citizens Business Bank in the District's name and on its behalf, for the purpose of securing services, and that Citizens Business Bank is hereby authorized to act upon any orders and instructions with respect to such accounts listed below and/or the delivery of securities or money therefrom when received from any of the two said individuals, acting together, who are each likewise hereby authorized to sign and deliver in the District's name and in its behalf, receipts for securities and/or funds so delivered or paid.

BE IT FURTHER RESOLVED, that any two of Joe Estes, Marco Henriquez, Kathy Mac Laren, Robert Alvarado, or Vincent Dino acting together are hereby authorized to withdraw funds or to act on behalf of the District with respect to the General Account No. 047031559; Merchant Account No. 047031567; Customer Refund Account No. 047031575.

ADOPTED THIS 27TH DAY OF JANUARY, 2016.

President, Board of Directors	

PALMDALE WATER DISTRICT

BOARD MEMORANDUM

DATE: January 20, 2016 January 27, 2016

TO: BOARD OF DIRECTORS Board Meeting

FROM: Michael Williams, Finance Manager

VIA: Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.6 - APPROVAL OF RESOLUTION NO. 16-2

AUTHORIZING SPECIFIED INDIVIDUALS TO TRANSACT BUSINESS

WITH UBS FINANCIAL SERVICES, INC.

Recommendation:

Staff recommends approval of Resolution No. 16-2 Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc.

Background:

New officers for the Board of Directors were approved at the January 13, 2016 Board meeting. As a result, an updated resolution and updated signature cards are required by UBS Financial Services, Inc.

Strategic Plan Initiative:

This work is part of Strategic Initiative No. 4 – Financial Health and Stability.

Budget:

There is no financial impact from the approval of Resolution No. 16-2.

Supporting Documents:

Resolution No. 16-2

RESOLUTION NO. 16-2

A RESOLUTION OF THE PALMDALE WATER DISTRICT AUTHORIZING SPECIFIED INDIVIDUALS TO TRANSACT BUSINESS WITH UBS FINANCIAL SERVICES, INC.

WHEREAS, the Board of Directors of the Palmdale Water District (the "District") has authorized certain public investments to be deposited with UBS Financial Services, Inc., for the purpose of protecting public assets and earning a safe rate of return on those invested assets being long-term Account No. SS-11475 and short-term Account No.'s SS-11432 and SS-11469 and rate stabilization fund Account SS-24016; and

WHEREAS, from time to time the Palmdale Water District has cause to withdraw, deposit, reinvest, or otherwise change the disposition of those invested assets to fulfill the mission of the District; and

WHEREAS, the Board of Directors of the District, at their regular meeting of January 13, 2016, did authorize the Secretary to execute resolutions with respect to accounts of the District held by UBS Financial Services, Inc.; and

WHEREAS, the Board of Directors of the District, at their meeting of January 13, 2016, did hereby approve the above described resolutions authorizing certain individuals to act on the District's behalf with respect to the certain specified investments of the District with UBS Financial Services, Inc.; and

WHEREAS, the Board of Directors of the District intends and requires at least one Director acting with another Director or designated staff member or two designated staff members acting together to exercise authority over investment accounts.

NOW THEREFORE, BE IT RESOLVED, that Joe Estes, Marco Henriquez, Vincent Dino, and Robert Alvarado, with any two of them acting together, are hereby authorized and directed to open an account with UBS Financial Services, Inc. in the District's name and on its behalf, for the purpose of purchasing and selling securities, and that UBS Financial Services, Inc. is hereby authorized to act upon any orders and instructions with respect to such accounts listed below and/or the delivery of securities or money therefrom when received from any of the two said individuals, acting together, who are each likewise hereby authorized to sign and deliver in the District's name and in its behalf, receipts for securities and/or funds so delivered or paid.

BE IT FURTHER RESOLVED, that any two of the following, Joe Estes, Marco Henriquez, Vincent Dino, or Robert Alvarado acting together or any one of them together with Dennis D. LaMoreaux, Robert M. Egan or Michael A. Williams or Dennis D. LaMoreaux and Michael A. Williams acting together are hereby authorized to act on behalf of the District with respect to long-term Account No. SS-11475, the short-term Account No.'s SS-11432 and SS-11469, and rate stabilization fund Account No. SS-24016.

ADOPTED THIS <u>27TH</u> DAY OF <u>JANUARY</u>, 2016.

President, Board of Directors

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 20, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Board Meeting

FROM: Jennifer Emery, Human Resources Director

VIA: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.7 - APPROVAL OF RESOLUTION NO. 16-3

BEING A RESOLUTION FOR EMPLOYER PAID MEMBER

CONTRIBUTIONS FOR CALPERS

Recommendation:

Staff recommends that a Resolution be signed reflecting the Board's decision to have an amount equal to the 2016 COLA increase be paid by employees toward the employee contribution of CalPERS. This amount will be 0.74% paid by the employees bringing the total contribution to 2.41%.

Alternative Options:

If there is no Resolution, then CalPERS will not allow the payroll deductions.

Background:

This was voted on at the January 19, 2016 Budget Special Meeting.

Strategic Plan Initiative:

This work is part of Strategic Initiative No. 2 – Organizational Excellence.

Budget:

This item will not affect the budget.

Supporting Documents:

• Resolution No. 16-3

RESOLUTION NO. 16-3

RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS

WHEREAS, the governing body of the Palmdale Water District has the authority to implement Government Code Section 20691;

WHEREAS, the governing body of the Palmdale Water District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;

WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Palmdale Water District of a Resolution to commence said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the Palmdale Water District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of the Palmdale Water District.
- This benefit shall consist of paying 4.59 percent of the normal member contributions as EPMC.
- The effective date of this Resolution shall be January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Palmdale Water District elects to pay EPMC, as set forth above.

	BY:
	Name of Official
	President, Board of Directors Title
January 27, 2016 Date adopted and approved	_
APPROVED AS TO FORM:	
BY:ALESHIRE & WYNDER General Counse	_

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 20, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Board Meeting

FROM: Mr. Michael Williams, Finance Manager

VIA: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 6.8 - RECEIVE AND FILE SEMI-ANNUAL

EMPLOYEE REIMBURSEMENT REPORT FOR THE PERIOD

COVERING JULY 1, 2015 THROUGH DECEMBER 31, 2015.

Recommendation:

Staff recommends the Board receive and file the Semi-Annual Employee Reimbursement Report for the period covering July 1, 2015 through December 31, 2015.

Background:

Staff reimbursements are based on the approved budget. It is required that the District report to governing body Employee Reimbursements in excess of \$100.00 on a semi-annual basis.

Strategic Plan Initiative:

This work is part of Strategic Initiative No. 4 – Financial Health and Stability.

Budget:

Receiving and filing the Employee Reimbursement Report will not affect the budget.

Supporting Documents:

• Semi-Annual Employee Reimbursement Report for the period covering July 1, 2015 through December 31, 2015

PALMDALE WATER DISTRICT Semi-Annual Employee Reimbursement Report Period Covering July 1, 2015 through December 31, 2015

Employee ID	Employee Name	Pay Date	Item Description	Amount
1705	HARDENBROOK, RANDY	7/1/2015	WORK BOOTS REIMBURSEMENT	125.00
1050	ASTORGA, TRACY	7/1/2015	TRAVEL REIMBURSEMENT	112.01
2110	LEBO, SANDRA	7/1/2015	TRAVEL REIMBURSEMENT	143.25
1650	GIBBONS, CLAY	7/15/2015	TRAVEL REIMBURSEMENT	105.23
2600	PERNULA, JON	7/15/2015	TRAVEL REIMBURSEMENT	102.93
2955	THOMPSON, PETER JR	7/15/2015	TRAVEL REIMBURSEMENT	211.60
1720	HEINONEN, RICHARD	7/29/2015	TRAVEL REIMBURSEMENT	426.12
1780	HOFFMEYER, DENNIS	8/12/2015	TRAVEL REIMBURSEMENT	217.99
1720	HEINONEN, RICHARD	9/23/2015	EDUCATIONAL REIMBURSEMENT	1,050.00
2100	LAMOREAUX, DENNIS	9/23/2015	TRAVEL REIMBURSEMENT	140.10
4025	MCNUTT, MIKE	9/30/2015	REIMBURSEMENT FOR BUSINESS EXPENSES	317.85
4018	EMERY, JENNIFER	10/7/2015	EDUCATIONAL REIMBURSEMENT	3,000.00
1051	ASTORGA, TRACY	10/7/2015	TRAVEL REIMBURSEMENT	284.05
2100	LAMOREAUX, DENNIS	10/7/2015	TRAVEL REIMBURSEMENT	309.37
4018	EMERY, JENNIFER	10/7/2015	TRAVEL REIMBURSEMENT	209.59
4008	MAHONEY, SCOTT	10/21/2015	CLASS A LICENSE FEE REIMBURSEMENT	70.00
4031	RILEY, JAMES	10/21/2015	REIMBURSEMENT FOR EDUCATIONAL MATERIALS BOOKS, ETC.	221.20
1210	COBB, CURTIS	10/21/2015	TRAVEL REIMBURSEMENT	274.07
1710	HAVILAND, LOEL	10/21/2015	TRAVEL REIMBURSEMENT	272.55
4008	MAHONEY, SCOTT	10/21/2015	TRAVEL REIMBURSEMENT	281.18
3211	WILLIAMS, MICHAEL	11/4/2015	TRAVEL REIMBURSEMENT	1,279.77
2600	PERNULA, JON	11/18/2015	TRAVEL REIMBURSEMENT	274.16
3710	ZUNIGA, SALVADOR	12/2/2015	TRAVEL REIMBURSEMENT	154.10
4017	DO, CLEMENT	12/2/2015	TRAVEL REIMBURSEMENT	284.05
1755	HERNANDEZ, JUDITH	12/14/2015	REIMBURSEMENT FOR REFRESHMENTS FOR CUSTOMER APPRECIATION DAY	330.67
4024	DRANOW, COLLIN	12/16/2015	D1 TEST & CERTIFICATION FEE	100.00
2030	KNUDSON, MATT	12/16/2015	TRAVEL REIMBURSEMENT	180.21
2100	LAMOREAUX, DENNIS	12/16/2015	TRAVEL REIMBURSEMENT	111.26
2955	THOMPSON, PETER JR	12/16/2015	TRAVEL REIMBURSEMENT	439.88
2600	PERNULA, JON	12/30/2015	TRAVEL REIMBURSEMENT	154.56

11,182.75

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 21, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Regular Board Meeting

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 7.1 – CONSIDERATION AND POSSIBLE ACTION

TO NOMINATE A PALMDALE WATER DISTRICT REPRESENTATIVE TO FILL THE PUBLIC WATER SUPPLIER SEAT ON THE ANTELOPE

VALLEY WATERMASTER BOARD OF DIRECTORS

Background

The Antelope Valley Watermaster Board is now being formed pursuant to the approved Judgement and Physical Solution (Judgement). The Board will consist of five directors specified as follows:

- 1. Antelope Valley-East Kern Water Agency (AVEK)
- 2. Los Angeles County Waterworks District 40 (LACWW)
- 3. Public Water Supplier
- 4. Landowner
- 5. Landowner

AVEK has determined their representative (Director Parris) and LACWW will announce theirs soon. The landowners will determine their representatives as described in the Judgement. The Public Water Supplier (PWS) seat is shared by the following agencies (PWS Group):

LACWW Palmdale Water District

Quartz Hill WD Littlerock Creek ID

California Water SC Desert Lake CSD

North Edwards WD City of Palmdale

City of Lancaster Palm Ranch ID

Rosamond CSD West Valley CWD

The Judgement calls for the representative to be selected by the same set of agencies less West Valley CWD. It does not specify how the selection is made or any other details about how the PWS is managed by the agencies.

I helped arrange a meeting of the PWS group that was held on Wednesday, January 13th, at Quartz Hill WD to start talking about how to fill the PWS seat. The meeting was attended by all but West Valley CWD, and a plan was developed to choose our representative. It was emphasized that the PWS representative must follow the direction of the PWS Group when making decisions on the Watermaster Board. The following are other initial conditions agreed to by the Group:

- 1. The PWS Group will decide other matters related to the representative's term of representation. It is currently contemplated that the first representative will have a minimum of a two-year term. It is currently contemplated that the representative can only be removed by a supermajority (7) of the representatives of the selecting PWS Group. The PWS Group will also discuss whether or not to have the watermaster representative automatically rotate from among the eligible agencies.
- 2. The PWS Group will establish written rules that will include the time, place, and conduct of its meetings, as well as the election, term, and removal of the watermaster representative.

The selection process agreed to is as follows:

- 1. Each agency board or council will determine if it wants to be considered for the PWS seat. If so, then the person from that agency they want to nominate to the PWS Group. A list of all the nominees will then be made after all the meetings are held (approximately a month).
- 2. Another meeting of the PWS Group will be held to consider the list of nominees and make a recommendation by majority vote.
- 3. The nominee list and recommended candidate will then be presented to all the boards and councils to vote (approximately another month).
- 4. The votes will be collected and the result will be reported to the PWS Group and the AV Watermaster staff.

The item for consideration is for the District to confirm its interest in representing the PWS Group and then deciding who will be nominated from the District.

Supporting Documents:

• A.V. Judgment and Physical Solution Excerpts

A.V. Judgment & Physical Solution Excerpts

1	3.5.30 Producer(s). A Party who Produces Groundwater.
2	3.5.31 Production. Annual amount of Groundwater Produced, stated in
3	acre-feet of water.
4	3.5.32 Production Right. The amount of Native Safe Yield that may be
5	Produced each Year free of any Replacement Water Assessment and Replacement Obligation.
6	The total of the Production Rights decreed in this Judgment equals the Native Safe Yield. A
7	Production Right does not include any right to Imported Water Return Flows pursuant to
8	Paragraph 5.2.
9	3.5.33 Pro-Rata Increase. The proportionate increase in the amount of a
10	Production Right, as provided in Paragraph 18.5.10, provided the total of all Production Rights
11	does not exceed the Native Safe Yield.
12	3.5.34 Pro-Rata Reduction. The proportionate reduction in the amount
13	of a Production Right, as provided in Paragraph 18.5.10, in order that the total of all Production
14	Rights does not exceed the Native Safe Yield.
15	3.5.35 Public Water Suppliers. The Public Water Suppliers are Los
16	Angeles County Waterworks District No. 40, Palmdale Water District, Quartz Hill Water District
17	Littlerock Creek Irrigation District, California Water Service Company, Desert Lake Community
18	Services District, North Edwards Water District, City of Palmdale, City of Lancaster, Palm Ranch
19	Irrigation District, Rosamond Community Services District, and West Valley County Water
20	District.
21	3.5.36 Purpose of Use. The broad categories of type of water use
22	including but not limited to municipal, irrigation, agricultural and industrial uses.
23	3.5.37 Rampdown. The period of time for Pre-Rampdown Production to
24	be reduced to the Native Safe Yield in the manner described in this Judgment.
25	3.5.38 Recycled Water. Water that, as a result of treatment of waste, is
26	suitable for a direct beneficial use or a controlled use that would not otherwise occur and is
27	therefore considered a valuable resource.
28	- 12 -

Edwards Air Force Base or Plant 42, provided such change in the point of extraction does not cause Material Injury. In exercising its discretion under this Paragraph 17.2, the United States shall consider information in its possession regarding the effect of Production from the intended new point of extraction on the Basin, and on other Producers. Any such change in point(s) of extraction shall be at the expense of the United States. Nothing in this Paragraph is intended to waive any monetary claim(s) another Party may have against the United States in federal court based upon any change in point of extraction by the United States.

18. WATERMASTER

18.1 Appointment of Initial Watermaster.

Watermaster. The Watermaster shall be a five (5) member board composed of one representative each from AVEK and District No. 40, a second Public Water Supplier representative selected by District No. 40, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, California Water Service Company, Desert Lake Community Services District, North Edwards Water District, City of Palmdale, City of Lancaster, Palm Ranch Irrigation District, and Rosamond Community Services District, and two (2) landowner Parties, exclusive of public agencies and members of the Non-Pumper and Small Pumper Classes, selected by majority vote of the landowners identified on Exhibit 4 (or their successors in interest) based on their proportionate share of the total Production Rights identified in Exhibit 4. The United States may also appoint a non-voting Department of Defense (DoD) Liaison to the Watermaster committee to represent DoD interests. Participation by the DoD Liaison shall be governed by Joint Ethics Regulation 3-201. The opinions or actions of the DoD liaison in participating in or contributing to Watermaster proceedings cannot bind DoD or any of its components.

18.1.2 Voting Protocol for Watermaster Actions:

18.1.2.1 The Watermaster shall make decisions by unanimous vote for the purpose of selecting or dismissing the Watermaster Engineer.

	18.1.2.2	The Watermaster shall determine by unanimous vote, after
consultation with	the Watermaste	r Engineer, the types of decisions that shall require unanimous
vote and those tha	t shall require o	nly a simple majority vote.

- 18.1.2.3 All decisions of the Watermaster, other than those specifically designated as being subject to a simple majority vote, shall be by a unanimous vote.
- 18.1.2.4 All board members must be present to make any decision requiring a unanimous vote.
- 18.1.3 In carrying out this appointment, the Watermaster shall segregate and separately exercise in all respects the Watermaster powers delegated by the Court under this Judgment. All funds received, held, and disbursed by the Watermaster shall be by way of separate Watermaster accounts, subject to separate accounting and auditing. Meetings and hearings held by the Watermaster shall be noticed and conducted separately.
- 18.1.4 Pursuant to duly adopted Watermaster rules, Watermaster staff and administrative functions may be accomplished by AVEK, subject to strict time and cost accounting principles so that this Judgment does not subsidize, and is not subsidized by AVEK.
- 18.2 <u>Standard of Performance</u>. The Watermaster shall carry out its duties, powers and responsibilities in an impartial manner without favor or prejudice to any Subarea, Producer, Party, or Purpose of Use.
- Jurisdiction, power, and authority to remove any Watermaster for good cause and substitute a new Watermaster in its place, upon its own motion or upon motion of any Party in accordance with the notice and hearing procedures set forth in Paragraph 20.6. The Court shall find good cause for the removal of a Watermaster upon a showing that the Watermaster has: (1) failed to exercise its powers or perform its duties; (2) performed its powers in a biased manner; or (3) otherwise failed to act in the manner consistent with the provisions set forth in this Judgment or subsequent order of the Court.

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administrative budget shall set forth budgeted items and Administrative Assessments in sufficient

proposed administrative budget for each Year. The Watermaster shall hold a public hearing

regarding the proposed administrative budget and adopt an administrative budget. The

assessments authorized in Paragraph 9 of this Judgment, which shall be levied and collected in

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accordance with the procedures and schedules determined by the Watermaster. Any assessment
which becomes delinquent, as defined by rules and regulations promulgated by the Watermaster
shall bear interest at the then current real property tax delinquency rate for the county in which
the property of the delinquent Party is located. The United States shall not be subject to payment
of interest absent congressional waiver of immunity for the imposition of such interest. This
interest rate shall apply to any said delinquent assessment from the due date thereof until paid.
The delinquent assessment, together with interest thereon, costs of suit, attorneys fees and
reasonable costs of collection, may be collected pursuant to (1) motion by the Watermaster giving
notice to the delinquent Party only; (2) Order to Show Cause proceeding, or (3) such other lawful
proceeding as may be instituted by the Watermaster or the Court. The United States shall not be
subject to costs and fees absent congressional waiver of immunity for such costs and fees. The
delinquent assessment shall constitute a lien on the property of the Party as of the same time and
in the same manner as does the tax lien securing county property taxes. The property of the
United States shall not be subject to any lien. The Watermaster shall annually certify a list of all
such unpaid delinquent assessments. The Watermaster shall include the names of those Parties
and the amounts of the liens in its list to the County Assessor's Office in the same manner and at
the same time as it does its Administrative Assessments. Watermaster shall account for receipt of
all collections of assessments collected pursuant to this Judgment, and shall pay such amounts
collected pursuant to this Judgment to the Watermaster. The Watermaster shall also have the
ability to seek to enjoin Production of those Parties, other than the United States, who do not pay
assessments pursuant to this Judgment.

18.5 <u>Watermaster Engineer.</u> The Watermaster Engineer shall have the following duties:

18.5.1 Monitoring of Safe Yield. The Watermaster Engineer shall monitor all the Safe Yield components and include them in the annual report for Court approval. The annual report shall include all relevant data for the Basin.

18.5.2	Reduction in Groundwater Production. The Watermaster
shall ensure that	reductions of Groundwater Production to the Native Safe Yield
wn) take place p	ursuant to the terms of this Judgment and any orders by the Court

- 18.5.3 Determination of Replacement Obligations. The Watermaster Engineer shall determine Replacement Obligations for each Producer, pursuant to the terms of this Judgment.
- Balance Obligations. The Watermaster Engineer shall determine

 Balance Assessment obligations for each Producer pursuant to the terms of this Judgment. In

 addition, the Watermaster Engineer shall determine the amount of water derived from the Balance

 Assessment that shall be allocated to any Producer to enable that Producer to fully exercise its

 Production Right.
- propose, and the Watermaster shall adopt and maintain, rules and regulations regarding determination of Production amounts and installation of individual water meters. The rules and regulations shall set forth approved devices or methods to measure or estimate Production.

 Producers who meter Production on the date of entry of this Judgment shall continue to meter Production. The Watermaster rules and regulations shall require Producers who do not meter Production on the effective date of entry of this Judgment, except the Small Pumper Class, to install water meters within two Years.
- 18.5.6 Hydrologic Data Collection. The Watermaster Engineer shall (1) operate, and maintain such wells, measuring devices, and/or meters necessary to monitor stream flow, precipitation, Groundwater levels, and Basin Subareas, and (2) to obtain such other data as may be necessary to carry out this Judgment.
- 18.5.7 Purchases of and Recharge with Replacement Water. To the extent Imported Water is available, the Watermaster Engineer shall use Replacement Water Assessment proceeds to purchase Replacement Water, and deliver such water to the area deemed most appropriate as soon as practicable. The Watermaster Engineer may pre-purchase

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Replacement Water and apply subsequent assessments towards the costs of such pre-purchases. The Watermaster Engineer shall reasonably and equitably actively manage the Basin to protect and enhance the health of the Basin.

18.5.8 Water Quality. The Watermaster Engineer shall take all reasonable steps to assist and encourage appropriate regulatory agencies to enforce reasonable water quality regulations affecting the Basin, including regulation of solid and liquid waste disposal, and establishing Memorandums of Understanding with Kern and Los Angeles Counties regarding well drilling ordinances and reporting.

18.5.9 Native Safe Yield. Ten (10) Years following the end of the seven Year Rampdown period, in the seventeenth (17th) Year, or any time thereafter, the Watermaster Engineer may recommend to the Court an increase or reduction of the Native Safe Yield. The Watermaster Engineer shall initiate no recommendation to change Native Safe Yield prior to the end of the seventeenth (17th) Year. In the event the Watermaster Engineer recommends in its report to the Court that the Native Safe Yield be revised based on the best available science, the Court shall conduct a hearing regarding the recommendations and may order a change in Native Safe Yield. Watermaster shall give notice of the hearing pursuant to Paragraph 20.3.2. The most recent Native Safe Yield shall remain in effect until revised by Court order according to this paragraph. If the Court approves a reduction in the Native Safe Yield, it shall impose a Pro-Rata Reduction as set forth herein, such reduction to be implemented over a seven (7) Year period. If the Court approves an increase in the Native Safe Yield, it shall impose a Pro-Rata Increase as set forth herein, such increase to be implemented immediately. Only the Court can change the Native Safe Yield.

18.5.10 Change in Production Rights in Response to Change in Native Safe Yield. In the event the Court changes the Native Safe Yield pursuant to Paragraph 18.5.9, the increase or decrease will be allocated among the Producers in the agreed percentages listed in Exhibits 3 and 4, except that the Federal Reserved Water Right of the United States is not subject to any increase or decrease.

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18.5.11 Review of Calculation of Imported Water Return Flow

Percentages. Ten (10) Years following the end of the Rampdown, in the seventeenth (17th) Year, or any time thereafter, the Watermaster Engineer may recommend to the Court an increase or decrease of Imported Water Return Flow percentages. The Watermaster Engineer shall initiate no recommendation to change Imported Water Return Flow percentages prior to end of the seventeenth (17th) Year. In the event the Watermaster Engineer recommends in its report to the Court that Imported Water Return Flow percentages for the Basin may need to be revised based on the best available science, the Court shall conduct a hearing regarding the recommendations and may order a change in Imported Water Return Flow percentages. Watermaster shall give notice of the hearing pursuant to Paragraph 20.6. The Imported Water Return Flow percentages set forth in Paragraph 5.2 shall remain in effect unless revised by Court order according to this Paragraph. If the Court approves a reduction in the Imported Water Return Flow percentages, such reduction shall be implemented over a seven (7) Year period. Only the Court can change the Imported Water Return Flow percentages.

18.5.12 Production Reports. The Watermaster Engineer shall require each Producer, other than unmetered Small Pumper Class Members, to file an annual Production report with the Watermaster. Producers shall prepare the Production reports in a form prescribed by the rules and regulations. The Production reports shall state the total Production for the reporting Party, including Production per well, rounded off to the nearest tenth of an acre foot for each reporting period. The Production reports shall include such additional information and supporting documentation as the rules and regulations may reasonably require.

18.5.13 New Production Application Procedure. The Watermaster Engineer shall determine whether a Party or Person seeking to commence New Production has established the reasonableness of the New Production in the context of all other uses of Groundwater in the Basin at the time of the application, including whether all of the Native Safe Yield is then currently being used reasonably and beneficially. Considering common law water rights and priorities, the mandate of certainty in Article X, section 2, and all other relevant

1	factors, the Watermaster Engineer has authority to recommend that the application for New			
2	Production be denied, or approved on condition of payment of a Replacement Water Assessmen			
3	The Watermaster Engineer shall consider, investigate and recommend to the Watermaster			
4	whether an application to commence New Production of Groundwater may be approved as			
5	follows:			
6	18.5.13.1 All Parties or Person(s) seeking approval from the			
7	Watermaster to commence New Production of Groundwater shall submit a written application to			
8	the Watermaster Engineer which shall include the following:			
9	18.5.13.1.1 Payment of an application fee sufficient to recover			
10	all costs of application review, field investigation, reporting, and hearing, and other associated			
11	costs, incurred by the Watermaster and Watermaster Engineer in processing the application for			
12	New Production;			
13	18.5.13.1.2 Written summary describing the proposed quantity,			
14	sources of supply, season of use, Purpose of Use, place of use, manner of delivery, and other			
15	pertinent information regarding the New Production;			
16	18.5.13.1.3 Maps identifying the location of the proposed New			
17	Production, including Basin Subarea;			
18	18.5.13.1.4 Copy of any water well permits, specifications and			
19	well-log reports, pump specifications and testing results, and water meter specifications			
20	associated with the New Production;			
21	18.5.13.1.5 Written confirmation that the applicant has obtained			
22	all applicable Federal, State, County, and local land use entitlements and other permits necessary			
23	to commence the New Production;			
24	18.5.13.1.6 Written confirmation that the applicant has complied			
25	with all applicable Federal, State, County, and local laws, rules and regulations, including but not			
26	limited to, the California Environmental Quality Act (Public Resources Code §§ 21000, et. seq.);			
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18.5.13.3	New Production. No Party or Person shall commence New
Production of Groundwater from th	e Basin absent recommendation by the Watermaster Engineer
and approval by the Watermaster.	

18.5.13.4 Court Review. Court review of a Watermaster decision on a New Production application shall be pursuant to Paragraph 20.3.

18.5.14 Storage Agreements. The Watermaster shall adopt uniformly applicable rules for Storage Agreements. The Watermaster Engineer shall calculate additions, extractions and losses of water stored under Storage Agreements and maintain an Annual account of all such water. Accounting done by the Watermaster Engineer under this Paragraph shall be considered ministerial.

18.5.15 Diversion of Storm Flow. No Party may undertake or cause the construction of any project within the Watershed of the Basin that will reduce the amount of storm flows that would otherwise enter the Basin and contribute to the Native Safe Yield, without prior notification to the Watermaster Engineer. The Watermaster Engineer may seek an injunction or to otherwise impose restrictions or limitations on such project in order to prevent reduction to Native Safe Yield. The Party sought to be enjoined or otherwise restricted or limited is entitled to notice and an opportunity for the Party to respond prior to the imposition of any restriction or limitation. Any Person may take emergency action as may be necessary to protect the physical safety of its residents and personnel and its structures from flooding. Any such action shall be done in a manner that will minimize any reduction in the quantity of Storm Flows.

shall rely on and use the best available science, records and data to support the implementation of this Judgment. Where actual records of data are not available, the Watermaster Engineer shall rely on and use sound scientific and engineering estimates. The Watermaster Engineer may use preliminary records of measurements, and, if revisions are subsequently made, may reflect such revisions in subsequent accounting.

18.5.17	Filing of Annual Report. The Watermaster Engineer shall prepare		
an Annual Report for filing wit	h the Court not later than April 1 of each Year, beginning April 1		
following the first full Year aft	er entry of this Judgment. Prior to filing the Annual Report with		
the Court, Watermaster shall no	otify all Parties that a draft of the Annual Report is available for		
review by the Parties. Waterm	aster shall provide notice to all Parties of a public hearing to		
receive comments and recomm	endations for changes in the Annual Report. The public hearing		
shall be conducted pursuant to rules and regulations promulgated by the Watermaster. The notice			
of public hearing may include s	uch summary of the draft Annual Report as Watermaster may		
deem appropriate. Watermaster	shall distribute the Annual Report to any Parties requesting		
copies.			

Annual Report to Court. The Annual Report shall include an Annual fiscal report of the preceding Year's operation; details regarding the operation of each of the Subareas; an audit of all Assessments and expenditures; and a review of Watermaster activities. The Annual Report shall include a compilation of at least the following:

15	18.5.18.1	Replacement Obligations;
16	18.5.18.2	Hydrologic Data Collection;
17	18.5.18.3	Purchase and Recharge of Imported Water;
18	18.5.18.4	Notice List;
19	18.5.18.5	New Production Applications
20	18.5.18.6	Rules and Regulations;
21	18.5.18.7	Measuring Devices, etc;
22	18.5.18.8	Storage Agreements;
23	18.5.18.9	Annual Administrative Budget;
24	18.5.18.10	Transfers;
25	18.5.18.11	Production Reports;
26	18.5.18.12	Prior Year Report;
27	18.5.18.13	Amount of Stored Water owned by each Party;

1	18.5.18.14 Amount of Stored Imported Water owned by each Party;
2	18.5.18.15 Amount of unused Imported Water Return Flows owned by
3	each Party;
4	18.5.18.16 Amount of Carry Over Water owned by each Party;
5	18.5.18.17 All changes in use.
6	18.6 <u>Recommendations of the Watermaster Engineer</u> . Unless otherwise
7	determined pursuant to Paragraph 18.1.2.2, all recommendations of the Watermaster Engineer
8	must be approved by unanimous vote of all members of the Watermaster. If there is not
9	unanimous vote among Watermaster members, Watermaster Engineer recommendations must be
10	presented to the Court for action and implementation.
11	18.7 <u>Interim Approvals by the Court</u> . Until the Court approves rules and
12	regulations proposed by the Watermaster, the Court, upon noticed motion, may take or approve
13	any actions that the Watermaster or the Watermaster Engineer otherwise would be authorized to
14	take or approve under this Judgment.
15	19. <u>ADVISORY COMMITTEE</u>
16	19.1 <u>Authorization</u> . The Producers are authorized and directed to cause a
17	committee of Producer representatives to be organized and to act as an Advisory Committee.
18	19.2 <u>Compensation</u> . The Advisory Committee members shall serve without
19	compensation.
20	19.3 Powers and Functions. The Advisory Committee shall act in an advisory
21	capacity only and shall have the duty to study, review, and make recommendations on all
22	discretionary determinations by Watermaster. Parties shall only provide input to the Watermaster
23	through the Advisory Committee.
24	19.4 Advisory Committee Meetings. The Advisory Committee shall 1) meet
25	on a regular basis; 2) review Watermaster's activities pursuant to this Judgment on at least a
26	semi-annual basis; and 3) receive and make advisory recommendations to Watermaster.
27	Advisory Committee Meetings shall be open to all members of the public. Edwards Air Force
28	- 56 -

[PROPOSED] JUDGMENT

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Committee for each subarea shall act in an advisory capacity only and shall have the duty to

study, review and make recommendations on all discretionary determinations made or to be made hereunder by Watermaster Engineer which may affect that subarea.

20. MISCELLANEOUS PROVISIONS.

- 20.1 Water Quality. Nothing in this Judgment shall be interpreted as relieving any Party of its responsibilities to comply with State or Federal laws for the protection of water quality or the provisions of any permits, standards, requirements, or orders promulgated thereunder.
- Actions Not Subject to CEQA Regulation. Nothing in this Judgment or the Physical Solution, or in the implementation thereof, or the decisions of the Watermaster acting under the authority of this Judgment shall be deemed a "project" subject to the California Environmental Quality Act (CEQA). See e.g., California American Water v. City of Seaside (2010) 183 Cal.App.4th 471, and Hillside Memorial Park & Mortuary v. Golden State Water Co. (2011) 205 Cal.App.4th 534. Neither the Watermaster, the Watermaster Engineer, the Advisory Committee, any Subarea Management Committee, nor any other Board or committee formed pursuant to the Physical Solution and under the authority of this Judgment shall be deemed a "public agency" subject to CEQA. (See Public Resources Code section 21063.)
- 20.3 <u>Court Review of Watermaster Actions.</u> Any action, decision, rule, regulation, or procedure of Watermaster or the Watermaster Engineer pursuant to this Judgment shall be subject to review by the Court on its own motion or on timely motion by any Party as follows:
- 20.3.1 Effective Date of Watermaster Action. Any order, decision or action of Watermaster or Watermaster Engineer pursuant to this Judgment on noticed specific agenda items shall be deemed to have occurred on the date of the order, decision or action.
- 20.3.2 Notice of Motion. Any Party may move the Court for review of an action or decision pursuant to this Judgment by way of a noticed motion. The motion shall be served pursuant to Paragraph 20.7 of this Judgment. The moving Party shall ensure that the Watermaster is served with the motion under that Paragraph 20.7 or, if electronic service of the

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notice of such change with Watermaster. A Party that desires to be relieved of receiving notices

PALMDALE WATER DISTRICT BOARD MEMORANDUM

DATE: January 20, 2016 **January 27, 2016**

TO: BOARD OF DIRECTORS Regular Board Meeting

FROM: Mr. Dennis D. LaMoreaux, General Manager

RE: AGENDA ITEM NO. 7.2 – CONSIDERATION AND POSSIBLE ACTION

TO APPOINT A PALMDALE WATER DISTRICT REPRESENTATIVE TO THE PUBLIC WATER SUPPLIER GROUP ADVISORY COMMITTEE

The memo for Item No. 7.1 summarized the actions of the Public Water Supplier (PWS) Group for determining the PWS representative on the Antelope Valley Watermaster Board of Directors. The PWS Group consists of the following agencies:

LACWW Palmdale Water District

Quartz Hill WD Littlerock Creek ID
California Water SC Desert Lake CSD
North Edwards WD City of Palmdale
City of Lancaster Palm Ranch ID
Rosamond CSD West Valley CWD

The PWS Director on the AV Watermaster Board is planned to receive direction from all the agencies through their participation in an advisory committee. Each agency is requested to appoint a representative to the advisory committee. The representative will ensure its agency's views are expressed when giving direction to the PWS Director.

At the initial meeting of the PWS Group, the following points were agreed to in addition to the PWS Director selection process:

- 1. The committee will meet regularly in order to select and provide direction to the Public Water Supplier Watermaster Director.
- 2. Each selecting agency will appoint one member to the committee.
- 3. The interim committee chair will establish the time and place of meetings until committee is established.
- 4. The interim committee chair will also circulate an agenda before each meeting.
- 5. Dennis LaMoreaux of Palmdale Water District will act as the interim chair until a chair is selected by the committee.
- 6. Once all members have been appointed, the committee will decide the frequency of meetings and appoint a permanent chair.

AGENDA ITEM NO. 7.3

CSDA WEBINAR: PUBLIC MEETINGS AND THE BROWN ACT February 2, 2016

NAME:					
ADVANCE REGISTRATIO	N DEADLIN	E :			
MEALS:YESNO	SPOUSE:	YES	SPOUSE	S' TOUR:	YES NO
DEPARTMENTAL TRAV	EL BUDGET	·:			
REGISTRATION: TOTAL REMAINING BALA	ANCE:	TRAVEI	<i>i</i>		
PROPOSED EXPENSES:	Registration: Transportation Meals:* Miscellaneou TOTAL:	on: _			
*DIRECTORS: Expenses are of *FOR STAFF: Meal limitations	are outlined or		d 31 of the Distri		
HOTEL ACCOMMODAT ARRIVAL DATE/TIME:			REGISTRATI		
TYPE OF ACCOMMODAT	IONS:	=	DOUBLE	1 PERSON) (2 PEOPLE) E/2 BEDS)	
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(http://www.csda.net)

Webinar: Public Meetings and the Brown Act

Presenter: John Dietrich and Nate Kowalski, Atkinson, Andelson, Loya, Ruud & Romo This webinar will educate about the legal requirements and procedures to ensure public business is conducted in full compliance with California's transparency laws. Attendees will learn the Brown Act's requirements concerning agendas, meeting

procedures, public participation and permissible closed session exceptions. Attendees will also learn about potential pitfalls that may lead to inadvertent violations as a result of the use of email, text messaging and social media as well as emerging issues and legislative updates. This program would be useful for public officials and employees at all levels. 10:00 a.m. - 12:00 p.m. Free SDRMA Member \$65 CSDA Member \$95 Non-Member

When: 2/2/2016 - 2/2/2016





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrmu.org)



CSDA WEBINAR: ANNUAL EMPLOYMENT LAW UPDATE: RECENT CASES & TRENDS February 4, 2016

NAME:						
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SUPERVISOR APPROVAL:			DA	ATE:		



(http://www.csda.net)

Webinar: Annual Employment Law Update: Recent Cases & Trends



Presenter: Gage Dungy, Liebert Cassidy Whitmore This session will identify and discuss the most recent laws and decisions impacting special districts over the past year, how the new laws and decisions impact managers and supervisors, and what your agency should know in order to navigate this changing landscape, including: AB

304 / SB 579 - Changes to Paid Sick Leave Law and Kin Care Law; AB 1509 Retaliation Against Family Members; SB 358 - Equal Pay Act; Use of Supervisor's File under FBOR/POBR; First Amendment Rights; and Disability Discrimination and Reasonable Accommodations. 10:00 am - 12:00 pm Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinars2016AnnualEmploymentLawUpdate.pdf)to download registration flyer for this event.

When: 2/4/2016 - 2/4/2016





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California Special Districts Alliance



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(http://sdrma.org)



WATER EDUCATION FOUNDATION (WEF) WATER 101 WORKSHOP Sacramento February 4, 2016

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Foundation Elvent | February 4, 2016 - 6:30am | February 5, 2016 - 12:00pm

WATER 101 WORKSHOP LEARN THE BASICS AND BEYOND OF THIS CRITICAL RESOURCE

Learn from top experts at our popular Water 101 Workshop in the Sacramento area on February 4-5, 2016. This daylong workshop with an optional second, half-day offers you the opportunity to learn about California water basics, hot topics and water district board member governance.

Water 101 is open to anyone interested in learning more about the history of and the management structure of water in California, water rights, which agencies regulate water in California, how the Legislature handles water issues, alternative supplies and the key water issues facing the state – including the ongoing drought and the historic groundwater law enacted in 2015.



Scroll down to register!

The optional second day in the morning is particularly geared toward elected officials serving on water boards. It will be especially helpful to newly elected board members.

Confirmed speakers include:

- Lester Snow: Former California Natural Resources Secretary and Director of the state Department of Water Resources
 who now heads the California Water Foundation, discussing the crisis of groundwater management and other hot topics
- Dennis O'Connor: Principal Consultant of the California Senate Committee on Natural Resources and Water, discussing
 working with and understanding the state Legislature and current legislative proposals.
- · Jennifer Harder: Attorney and McGeorge Law School Professor, providing an overview of California water rights system.
- Paula Landis: Executive Officer of the California Water Commission, providing an update from the agency tasked with allocating \$2.7 billion for investments in water storage projects under the 2014 Water Bond known as Prop. 1.

What attendees say about our Water 101 Workshop:

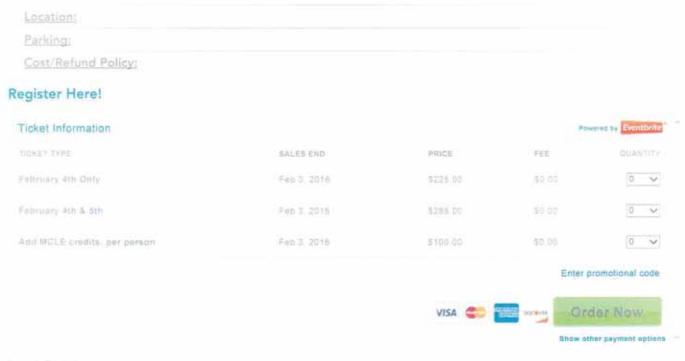
"Great workshop, Loved it! Learned a lot and I feel inspired."

"Outstanding in all aspects, Great job done by everyone."

"You folks put on phenomenal events: Well thought-out agenda, logical order, fantastic speakers, and ample breaks/networking opportunities."

Who should attend:

This course will be beneficial to water resource industry staff, engineering and environmental firm personnel, city council members, county supervisors, legislators, legislative staff, press, advocates, attorneys, stakeholders, environmentalists, public interest organizations and water district directors.



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Home

Water 101 Workshop

IT : Water Event

Thu, 02/04/2016 - Fri, 02/05/2016 Location: Sacramento area

The Water Education Foundation is presenting a Water 101 Workshop in the Sacramento area on February 4-5, 2016. This daylong workshop with an optional second, half-day offers the opportunity to learn about California water basics, hot topics and water district board member governance.

Scroll down to register securely online!

Water 101 is open to anyone interested in learning more about the history of and the management structure of water in California, water rights, which agencies regulate water in California, how the Legislature handles water issues. alternative supplies and the key water issues facing the state – including the ongoing drought and the historic groundwater law enacted in 2015.

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- Paula Landis: Executive Officer of the California Water Commission, providing an update from the agency tasked with allocating \$2.7 billion for investments in water storage projects under the 2014 Water Bond known as Prop.

INFORMATION

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CSDA PROPOSITION 26, PROPOSITION 218 & RATE SETTING Fountain Valley February 9, 2016

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(http://www.csda.net)

Proposition 26, Proposition 218 & Rate Setting



Presenters: Kelly Salt (Best Best & Krieger) & Chris Fisher (Willdan Fiancial Services) On November 2, 1996, California voters approved Proposition 218, amending the California Constitution by adding new substantive and procedural requirements for

the adoption of taxes, assessments, and property-related fees and charges. On November 2, 2010, voters approved Proposition 26 that further restricts the ability of the state and local governments to raise revenues to fund government services, facilities, and regulatory programs, by reclassifying certain fees and charges as taxes. This workshop will provide an update on recent court cases and legislation interpreting and clarifying Proposition 218; an overview of the provisions of Proposition 26 and the impacts that may affect local governments and their ability to raise revenues; and provide guidance on how to comply in the design and structure of assessments, property-related and other fees. \$225 CSDA Member \$340 Non-Member Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-Proposition26Proposition218.pdf) to download registration flyer for this event.

When: 2/9/2016 - 2/9/2016 Where: Municipal Water District of Orange County

18700 Ward Street Fountain Valley, CA 92708





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CSDA SUPERVISORY SKILLS FOR THE PUBLIC SECTOR Sacramento February 11, 2016

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(http://www.csda.net)

Supervisory Skills for the Public Sector



Presenter: CPS HR Consulting Supervision for the public sector is designed exclusively for supervisors working in cities, counties and special districts with less than one year of experience. The topics are modular and presented using hands-on,

practical teaching methods designed for supervisors to acquire the necessary information, skills and techniques they need to: - Supervise, motivate and direct staff, - Efficiently and effectively manage publicly funded programs, - Promote positive change within their communities, and- Improve leadership practices within their department. This one day session will focus on the following topics: - Role of the Supervisor - Monitoring and Evaluating Employees - Coaching, Mentoring, and Motivating Employees \$175 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration 9:00 am - 12:00 pm Workshop 12:00 pm - 1:00 pm Lunch on your own 1:00 pm - 4:00 pm Workshop

Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-SupervisorySkillsPublicSector.pdf)to download registration flyer for this event.

When: 2/11/2016 - 2/11/2016 Where: CSDA Training Center

1112 | Street, Suite 250 Sacramento, CA 95814





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(http://www.sdrma.org/)
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CSDA WEBINAR: THE AFFORDABLE CARE ACT IN 2016 February 11, 2016

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(http://www.csda.net)

Webinar: The Affordable Care Act in 2016



Presenter: David Tyra and Meredith P. Garey, Kronick, Moskovitz, Tiedemann & Girard Practical guidance for human resources and management on complying with the up and upcoming Affordable Care Act requirements, including tips and strategies on how best to address issues during bargaining and contract negotiation. 10:00

am - 12:00 pm \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wpcontent/uploads/2015/12/webinarsTheAffordableCareAct2016.pdf)to download registration flyer for this event.

When: 2/11/2016 - 2/11/2016





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CSDA UNDERSTAND BOARD MEMBER & DISTRICT LIABILITY ISSUES Quincy February 17, 2016

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(http://www.csda.net)

Understand Board Member & District Liability Issues (Plumas)

Presenter: Dennis Timoney, SDRMA, Understanding Board Member & District Liability Issues Session Having a complete understanding of the potential liability issues in your district can prevent problems in the future and even assist with efficiency and communication protocols. This workshop is a discussion of the legal role of the Board in the management and operation of a public agency and the role of individual Board members acting within the course and scope of their official duties. Presenter: Dane Wadle, CSDA, Legislative Update Session All attendee registration fees are covered by the Plumas County Chapter 10:00 a.m. - 12:00 p.m. Chapter Meeting ***note, start time change 12:00 p.m. - 1:00 p.m. Lunch and Legislative Update 1:00 p.m. Sign in - 3:00 p.m.

Click here (http://www.csda.net/wp-

content/uploads/2015/12/workshop_UnderstandingBoardMemberandDistrictLiabilityIssues.pdf)

to download the registration flyer for this workshop.

When: 2/17/2016 - 2/17/2016 Where: Plumas County Library

445 Jackson Street Quincy, CA 95971



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CSDA HOW TO BE AN EFFECTIVE NEW BOARD MEMBER Martinez February 18, 2016

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(http://www.csda.net)

How to Be An Effective New Board Member



Presenter: David Aranda Also Meets AB1234
Requirement. Leading a special district as a newly elected/appointed official is both exciting and challenging. You have accepted the responsibility of representing your constituents and customers

in the most effective and professional manner possible. This will demand that you acquire or maintain the necessary skills to govern a special district. The How To Be An Effective New Board Member training has been designed specifically for special district board members and board chairs/presidents in order to provide the tools, background and overall knowledge necessary to help navigate the first year of governing a special district and be an effective leader. \$225 CSDA Member \$340 Non Member 8:30 a.m. - 9:00 a.m. Registration 9:00 a.m. - 12:00 p.m. Workshop 12:00 p.m. - 1:00 p.m. Lunch Provided 1:00 p.m. - 4:00 p.m. Workshop

Click here (http://www.csda.net/wp-

content/uploads/2015/12/workshop_HowBeEffectiveNewBoardMember.pdf)to download registration flyer for this event.

When: 2/18/2016 - 2/18/2016

Where: Contra Costa Sanitary District

5019 Imhoff Place Martinez, CA 94553-4316





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CSDA WEBINAR: WORKPLACE VIOLENCE PREVENTION February 18, 2016

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(http://www.csda.net)

Webinar: Workplace Violence Prevention



Presenter: Dennis Timoney, SDRMA In this webinar we will identify types of Workplace Violence and the Risk Factors associated with Workplace Violence. We will identify potential preventive measures your agency can take to reduce the threat of a violent event at the workplace. We will discuss developing a

Workplace Violence Prevention Program and training for your staff. 10:00 a.m. - 12:00 p.m. Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2016/01/webinarWorkplaceViolencePrevention.pdf) to download the registration flyer for this event.

When: 2/18/2016 - 2/18/2016





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WEF AND DWR DRY, WET OR AVERAGE "THE CHALLENGES FOR WATER PROJECT OPERATIONS"

Sacramento February 23, 2016

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Dry, Wet or Average? The Challenges for Water Project Operations

in Water Syent

Tue, 02/23/2016 - 9:00am - 3:30pm Location: Sacramento Convention Center

Sponsored by the California Department of Water Resources and the Water Education Foundation, this one-day free briefing will examine hydrologic conditions, precipitation patterns, the need for fishery flows, and forecasts for state and federal water project operations.

The briefing will be held at the Sacramento Convention Center, Room 202.

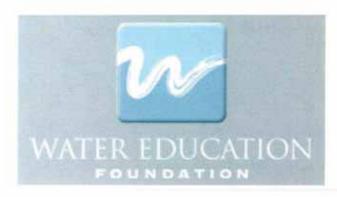
Even as the potential for heavy El Niño rains has captured the attention of the public, state and federal officials know that California's drought-stricken reservoirs will not recover that quickly.

This one-day briefing is for anyone interested in understanding how this year's hydrology is affecting water project operations, including members of the media, elected officials, legislative aides, water district managers and board members, state and federal agency officials, city and county government officials, formers, environmentalists, attorneys, consultants, engineers, business executives and public interest groups.

Check-in/registration begins at 9 a.m. Complimentary coffee will be served. The program runs from 9:30 a.m. to noon and from 1:30 to 3:30 p.m. Lunch is on your own.

INFORMATION

Calendar



dation Event | February 23, 2016 - 9:00sm - 3:30pm

DRY. WET OR AVERAGE? THE CHALLENGES FOR WATER PROJECT OPERATIONS

FREE BRIEFING AT THE SACRAMENTO CONVENTION CENTER

Water year 2016 has officially begun. Even as the potential for heavy El Niño rains has captured the attention of the public, state and federal officials know that California's drought-stricken reservoirs will not recover that quickly.

FERRUARY 23, 201

Hydrologic conditions, precipitation patterns, the need for fishery flows, and forecasts of state and federal water project operations will all be discussed at a special FREE briefing February 23,

2016. Sponsored by the California Department of Water Resources and the Water Education Foundation, the briefing will be held at the Sacramento Convention Center, Room 202.

This one-day briefing is for anyone interested in understanding how this year's hydrology is affecting water project operations, including members of the media, elected officials, legislative aides, water district managers and board members, state and federal agency officials, city and county government officials, farmers, environmentalists, attorneys, consultants, engineers, business executives and public interest groups.

Check-in/registration begins at 9 a.m. Complimentary coffee will be served. The program runs from 9:30 a.m. to noon and from 1:30 to 3:30 p.m. Lunch is on your own.

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ACWA DC2016 ANNUAL WASHINGTON D.C. CONFERENCE Washington, D.C. February 23 – 25, 2016

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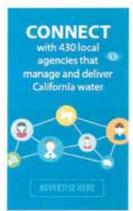
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ACWA DC2016: ACWA 2016 Washington, D.C. Conference

ID : ACWA Event

Tue, 02/23/2016 - Thu, 02/25/2016

Location: Mayflower Hotel, Washington, D.C.

ACWA DC2016 will take place February 23-25, 2016 at the Mayflower Hotel in Washington, D.C.

Online Registration & cancellation deadline is February 5, 2016 - 4:30 p.m. (PST)

Why Attend?

Learn firsthand the priorities of Congress and the Obama Administration. Get the latest on the budget and funding for your programs of interest. Meet and join fellow Water Agencies to show the importance of California water issues. Be there right from the start to better develop your federal legislative and regulatory strategies.

What Can You Expect?

Hear from Congressional leaders, top officials at EPA, Army Corps, Bureau of Reclamation and Department of Justice. Learn the 2016 agendas of members of the California Congressional Delegation. Hear from "DC Insiders" about the 2016 elections.

IMPORTANT LINKS:

- Preliminary Agenda
- Pricing Reference Sheet
- Registration Terms & Conditions
- . Sponsorship Information

ONLINE REGISTRATION

ACWA DC2016 Annual Washington D.C. Conference

February 23-25

The Mayflower Hotel
1127 Connecticut Ave. NW, Washington, D.C. 20036

PRELIMINARY AGENDA

TUESDAY, FEBRUARY 23

6-8 p.m.

U.S. Botanic Gardens 100 Maryland Ave SW Congressional Water Reception in conjunction with the California Association of Sanitation Agencies (CASA)

WEDNESDAY, FEBRUARY 24

8:30 -10:00 a.m.

Joint Breakfast with CASA

10:00 -10:15 a.m.

Break

10:15 -11:15 a.m.

Congressional Staff Panel

11:15 a.m. - Noon

Administration Speakers

Noon -2:00 p.m.

Box Lunch & Tour of Capitol

2:15 p.m.

Group Photo

House side steps of the Capitol

(South East Side)

2:15 - 5:30 p.m.

Room 201 AB

House Visitors Center

Congressional Speech Program

5:30 - 7:30 p.m.

Mayflower Hotel

Networking Reception

THURSDAY, FEBRUARY 25

8:30 - 10:30 a.m.

Breakfast Program

10:30 a.m.

Conference Adjourns

PRICING REFERENCE SHEET

ACWA DC2016 Annual Washington D.C. Conference

February 23–25, 2016 Mayflower Hotel, Washington, D.C.

Register online @ acwa.com

Regular registration and cancellation deadline is February 5, 2016 • 4:30 p.m. (PST)

REGISTRATION FEES & OPTIONS	REGULAR	ONSITE
Advantage (For ACWA public agency members, affiliates & associates ONLY)	(ends 2/5/16)	
full Conference Registration & Meals Package	\$625	Not Avail.
Full Conference Registration Only	\$535	\$555
Nednesday (Feb. 24) Conference Registration Only	\$300	\$320
Thursday (Feb. 25) Conference Registration Only	\$250	\$270
Standard (Applies to non-members of ACWA)	4000	4000
full Conference Registration Only	\$800	\$820
Nednesday (Feb. 24) Conference Registration Only	\$450	\$470
'hursday (Feb. 25) Conference Registration Only	\$375	\$395
Suest (Guest registration is not available to anyone with a professional reason to attend.)		
Guest Conference Registration Only	\$45	\$45
MEAL FUNCTIONS	REGULAR	ONSITE
uesday – February 23		
Congressional Reception	No Added Charge	No Added Charge
Vednesday – February 24		
ull Breakfast	\$50	\$55
unch & Tour	\$60	\$65
letworking Reception	No Added Charge	No Added Charge
hursday – February 25		
ull Breakfast	\$50	\$55

HOTEL INFORMATION

You must be registered for the ACWA D.C. Conference in order to make hotel reservations at the special room rate.

Mayflower Hotel

1127 Connecticut Ave. NW, Washington, DC 20036

Reservations Toll Free: 877-212-5752

Special Hotel Rate: \$309 per night + 14.5% taxes (The cut-off date to receive this special rate is January 25, 2016). Reservations can be made in ONE of the following methods:

1) CALL toll free at 877-212-5752 (Please identify yourself as part of ACWA)

2) ONLINE at >> https://resweb.passkey.com/Resweb.do?mode=welcome_ei_new&eventID=12479918

Any reservation made after January 25, 2016 is subject to the hotel's regular room rate and based on availability.

Hotel Questions, Cancellation or Changes: Contact hotel directly at 877-212-5752.

PAYMENT METHODS

- ☑ Check payable to ACWA 910 K Street, Ste. 100 Sacramento, CA 95814
- ☑ Bill me
- Charge credit card: MasterCard or Visa

If you select check or bill me payment option, to expedite the check-in process onsite, ACWA must receive payment two weeks prior to the event.



REGISTRATION TERMS & CONDITIONS

ACWA DC2016 ~ Annual Washington D.C. Conference

FEB 23-25 2016

Mayflower Hotel, Washington, D.C.

Register online @ acwa.com

Regular registration and cancellation deadline is February 5, 2016 • 4:30 p.m. (PST)

WHO IS ELIGIBLE FOR "ACWA ADVANTAGE" PRICING?

ACWA Advantage pricing is available to the following registrants:

- An officer or director of an ACWA member agency.
- A person directly employed by an ACWA public agency member, affiliate or associate organization.
 This does not include independent contractors, service providers, or third-party vendors.
- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA and Water Education Foundation.
- Any individual or honorary life member of ACWA.

MEMBERSHIP INFORMATION - Become a Member & Save on ACWA Events

If you are interested in learning more about becoming an Associate Friend of ACWA, contact Jacob Rowe at jacobr@acwa.com. For public agency membership, please contact Tiffany Giammona at Tiffany G@acwa.com.

CANCELLATIONS & CHANGES

All registration changes and cancellations must be made in writing by the event registration deadline. Valid cancellation requests will receive a refund of any registration fees paid minus a \$75 processing charge. For payments originally made by credit card, refunds can be issued back onto the credit card within 60 days. Otherwise, a refund will be issued by check. No refunds or registration changes will be granted after the registration deadline. Submit request in writing to Teresa Taylor at TeresaT@acwa.com.

SUBSTITUTIONS

Event registrations are transferable from one participant to another within the same organization. Please submit your request in writing before the event registration deadline to Teresa Taylor at TeresaT@acwa.com. Include the original registrant's name, the new person's name, title and email address with your request. After the registration deadline, substitutions will be handled on-site. Only one substitution is permitted per original registrant. The individual submitting the substitution request is responsible for all financial obligations (including any balance due) associated with the original registration. There is no fee to transfer an eligible registration.

SPECIAL REQUESTS & ACCOMMODATIONS

Special requests must be submitted in writing to Teresa Taylor at TeresaT@acwa.com. Participants are encouraged to submit changes and special requests as soon as possible.

If you have a disability that requires an accommodation, please contact Teresa Taylor at TeresaT@acwa.com or call toll free at (888) 666-2292 to discuss your needs.

REFUNDS

Except as otherwise provided in this document, all payments and fees are nonrefundable after the registration deadline.

MEALTICKETS

After the registration deadline, meal tickets are not eligible for exchange, refund or credit after the event registration deadline.

NONATTENDANCE

Registrants who fail to attend the event, in part or in whole, are not eligible for a refund or credit and will be billed for any balance due.

GUEST REGISTRATION

Guest registration is available to a spouse, companion or guest of an ACWA event registrant. Guest registration is not available to any employees of a public agency, associate or affiiate/mutual water company. Guest registration is also not available to anyone with a professional reason to attend for purposes of learning or business. The guest registration includes admission to the receptions and the ability to purchase meal tickets and attend meal functions.

CSDA GOVERNANCE FOUNDATIONS (TEHACHAPI) Tehachapi February 24, 2016

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(http://www.csda.net)

Governance Foundations (Tehachapi)

Instructor: David Aranda, SDA This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board, focusing on the critical elements of governance: effective trustees, board mindset, structure, process and protocols, individual/team standards, board's role and responsibilities. 08:30 am - 09:00 am Registration 09:00 am - 04:00 pm Workshop Lunch provided and sponsored by SDRMA SDRMA Members - Free CSDA Members - \$100 Non-Members - \$150

Click here (http://www.csda.net/wp-

content/uploads/3016/01/workshopSDLAMod1.pdf) to download the registration flyer for this event.

When: 2/24/2016 - 2/24/2016

Where: Golden Hills

Community Service District 21415 Reeves Street Tehachapi, CA 93561





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



CSDA WEBINAR: PAYING FOR CAPITAL PROJECTS: KEY CONSIDERATIONS February 24, 2016

NAME:						
ADVANCE REGISTRATIO	N DEADLIN	E:				
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(http://www.csda.net)

Webinar: Paying for Capital Projects: Key Considerations



Presenter: Albert Reyes, Saul Rosenbaum, Bill Morton; CSDA Finance Corp If your district is considering using debt to fund all or part of a mission-critical capital project, knowing how to prepare to incur long-term indebtedness is critical. Join consultants from the CSDA Finance

Corporation to learn about financing strategies and how to achieve the best terms and interest rates for your district. 10:00 am - 11:30 am Free

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsPayingforCapitalProjects.pdf)to download registration flyer for this event.

When: 2/24/2016 - 2/24/2016







CSDA WEBINAR: RULES OF ORDER MADE EASY! February 25, 2016

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(http://www.csda.net)

Webinar: Rules of Order Made Easy!



Presenter: Lorenzo Cuesta (Part of Board Secretary/Clerk Certificate Program) Having an understanding of the rules of order for board meetings is important for special district staff and elected officials. These rules help to make sure that meetings are productive, orderly and efficient. Participants in this webinar will learn the

general protocols used in: board dicussions, making and passing motions, rescinding, reconsidering or amending something previously adopted, consent items, point of order, appeals, requests, voting and quorums. 10:00 am - 11:30 am \$49 SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wpcontent/uploads/2015/12/webinarsRulesofOrderMadeEasy.pdf)to download registration flyer for this event.

When: 2/25/2016 - 2/25/2016





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(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



CSDA WEBINAR: UNDERSTANDING BOARD MEMBER & DISTRICT LIABILITY March 1, 2016

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(http://www.csda.net)

Webinar: Understanding Board Member & District Liability



Presenter: Dennis Timoney, SDRMA Having a complete understanding of the potential liability issues in your district can prevent problems in the future and even assist with efficiency and communication protocols. This webinar is a discussion of the legal role of the Board in the management and operation of a public agency and

the role of individual Board members acting within the course and scope of their official duties. 10:00 am - 11:30 am Free SDRMA Member \$65 CSDA Member \$95 Non-Member Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsUnderstandingBoardMemberDistrictLiabilityIssues.pdf) to download registration flyer for this event.

When: 3/1/2016 - 3/1/2016





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



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(http://sdrma.org)



CSDA UNDERSTAND BOARD MEMBER/DISTRICT LIABILITY AND HARASSMENT PREVENTION Clovis

March 2, 2016

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(http://www.csda.net)

Understand Board Member/District Liability AND Harassment Pr

Presenter: Dennis Timoney, SDRMA 08:30 am - 09:30 am Chapter Meeting 09:30 am - 10:00 am Registration 10:00 am - 12:00 pm Harassment Prevention AB 1825 12:00 pm - 01:00 pm Legislative Update & Lunch provided by CSDA Alliance 01:00 pm - 02:30 pm Understanding Board Member & District Liability Issues CSDA Member - \$25 Non-Member - \$50

Click here (http://www.csda.net/wp-content/uploads/2016/01/workshopAB1825_LiabilityIssues.pdf)to download the registration flyer for this event.

When: 3/2/2016 - 3/2/2016

Where: Clovis Veterans Memorial District

808 Fourth Street Clovis, CA 93612-1396





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



CSDA WEBINAR: ETHICS AB 1234 COMPLIANCE TRAINING March 3, 2016

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(http://www.csda.net)

Webinar: Ethics AB 1234 Compliance Training



Presenter: Meyers Nave This two-hour workshop covers general ethics principles and state laws related to: personal gain by public servants, conflict of interest, bribery and nepotism. Gift, travel, and mass mailing restrictions. Honoraria, financial interest disclosure and competitive bidding. Prohibitions on the use of public resources for personal or political purposes. The

Brown Act Open meeting law. The Public Records Act. 10:00 am - 12:00 pm Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-content/uploads/2015/12/webinarsRequiredEthicsAB1234ComplianceTraining.pdf)to download registration flyer for this event.

When: 3/3/2016 - 3/3/2016





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdif.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



WEF LOWER COLORADO RIVER TOUR 2016 Las Vegas, Nevada March 2 - 4, 2016

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Home

Lower Colorado River Tour 2016

Nater Event

Wed, 03/02/2016 - 7:30am - Fri, 03/04/2016 - 6:00pm

Location: Tour begins in Las Vegas, NV

Sponsored by the Water Education Foundation, this field trip explores the Lower Colorado River where virtually every drop of the river is allocated, yet demand is growing from a myriad of sources — increasing population, declining habitat, drought and climate change.

The 1,450-mile river is a lifeline to 40 million people in the Southwest across seven states and Mexico. How the Lower Basin states – Arizona, California and Nevada – use and manage this water to meet agricultural, urban, environmental and industrial needs is the focus of this tour.

This 3-day, 2-night tour travels along the Lower Colorado River from Hoover Dam to the Salton Sea and the Coachella Valley, Along the way, experts discuss challenges related to what is the most contested, beloved for recreation and meticulously managed rivers in the USA.

For more information, please visit Water Education Foundation's website here.

BUY TICKETS ON EVENTBRITE

Carendar

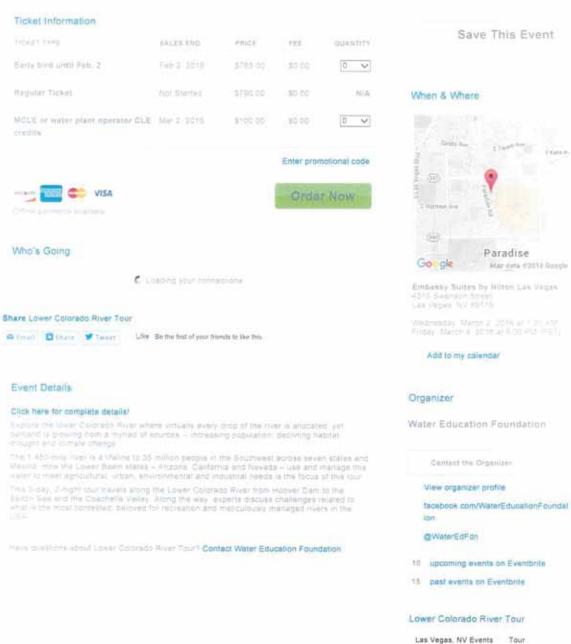


Lower Colorado River Tour

Water Education Foundation Wednesday, March 2, 2016 at 7:30 AM - Friday, March 4, 2016 at 6:00 PM (PST) Las Vegas, NV



Other



CSDA HR BOOT CAMP FOR SPECIAL DISTRICTS Vista March 9, 2016

NAME:						
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(http://www.csda.net)

HR Boot Camp for Special Districts



Presenters: Mark Meyerhoff and Oliver Yee, Liebert Cassidy Whitmore Are you prepared to face the important trends that are emerging now? This full day HR Boot Camp that will cover cutting edge information that HR professionals at special

districts need to know. Divided into four segments: Hiring, Performance Evaluation, Employee Discipline, and Legal Trends, this day is designed to maximize your time and give you substantive information you can use at your districts right away. Attendees will get answers to their burning HR questions, including best practices that other HR professionals are using, as well as easy mistakes that others have made. \$150 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration w/Continental Breakfast 9:00 am - 4:15 pm Workshop (Lunch provided)

Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_HumanResourcesBootCampSpecialDistricts.pdf) to download registration flyer for this event.

When: 3/9/2016 - 3/9/2016 Where: Vista Irrigation District

> 1391 Engineer Street Vista, CA 92081-8840





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdif.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



ACWA 2016 LEGISLATIVE SYMPOSIUM

Sacramento March 9, 2016

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ACWA 2016 Legislative Symposium
In ACWA Event

O A O LEGICIATIVE

Location: Sacramento Convention Center





Wed, 03/09/2016

IMPORTANT LINKS:

- . Pricing Reference Sheet
- Registration Terms & Conditions
- Sponsorship Information

ONLINE REGISTRATION

Calendar



BENEFITS OF MEMBERSHIP

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REGISTRATION & CANCELLATION DEADLINE IS FEBRUARY 26, 2016

March 9, 2016 - Sacramento Convention Center Register Online at www.acwa.com

PRICING REFERENCE SHEET

REGISTRATION FEES	REGULAR (ends 2/26/16)	ONSITE
Advantage (For ACWA public agency members, affiliates & associates ONLY)	\$225	\$245
Standard (Applies to non-members of ACWA)	\$335	\$355

Your registration fee includes: continental breakfast, lunch and materials.

HOTEL INFORMATION

You must be registered for the ACWA Legislative Symposium in order to make hotel reservations at the special room rate.

Hyatt Regency Sacramento

1209 L Street, Sacramento, CA 800-223-1234

Special Hotel Rate: \$189 per night + taxes & fees (The cut-off date to receive this special rate is February 16, 2016)

Reservations can be made by one of the following ways: ONLINE: https://resweb.passkey.com/go/2016ACW6

PHONE: Call 888-421-1442 (Please identify yourself as part of the Association of California Water Agencies)

Any reservation made after February 16, 2016 is subject to the hotel's regular room rate and based on availability.

Hotel Questions, Cancellation or Changes: Contact hotel directly at 888-421-1442

PAYMENT INFORMATION

Check payable to ACWA - 910 K Street, Ste. 100 • Sacramento, CA 95814

■ Bill me

Charge credit card: MasterCard or Visa

If you select check or bill me payment option, to expedite the check-in process onsite, ACVA miss receive bownest two weeks process that exemt

Questions? Contact us at 916.441.4545, toll free 888.666.2292 (Event terms and conditions available at acwa.com in the event section.)



REGISTRATION TERMS & CONDITIONS

ACWA 2016 Legislative Symposium

9 2016

Sacramento Convention Center

Register online @ acwa.com

Regular registration and cancellation deadline is February 26, 2016 • 4:30 p.m. (PST)

WHO IS ELIGIBLE FOR "ACWA ADVANTAGE" PRICING?

ACWA Advantage pricing is available to the following registrants:

- An officer or director of an ACWA member agency.
- A person directly employed by an ACWA public agency member, affiliate or associate organization.
 This does not include independent contractors, service providers, or third-party vendors.
- Any ACWA board member whose fee is paid for by member agency.
- Any state or federal administrative or legislative personnel in elected, appointed or staff positions.
- Staff of ACWA/JPIA and Water Education Foundation.
- Any individual or honorary life member of ACWA.

MEMBERSHIP INFORMATION - Become a Member & Save on ACWA Events

If you are interested in learning more about becoming an Associate Friend of ACWA, contact Jacob Rowe at jacobr@acwa.com. For public agency membership, please contact Tiffany Giammona at tiffanyg@acwa.com.

CANCELLATIONS & CHANGES

All registration changes and cancellations must be made in writing by the event registration deadline. Valid cancellation requests will receive a refund of any registration fees paid minus a \$50 processing charge. For payments originally made by credit card, refunds can be issued back onto the credit card within 60 days. Otherwise, a refund will be issued by check. No refunds or registration changes will be granted after the registration deadline. Submit request in writing to Teresa Taylor at TeresaT@acwa.com.

SUBSTITUTIONS

Event registrations are transferable from one participant to another within the same organization. Please submit your request in writing before the event registration deadline to Teresa Taylor at TeresaT@acwa.com. Include the original registrant's name, the new person's name, title and email address with your request. After the registration deadline, substitutions will be handled on-site. Only one substitution is permitted per original registrant. The individual submitting the substitution request is responsible for all financial obligations (including any balance due) associated with the original registration. There is no fee to transfer an eligible registration.

SPECIAL REQUESTS & ACCOMMODATIONS

Special requests must be submitted in writing to Teresa Taylor at TeresaT@acwa.com. Participants are encouraged to submit changes and special requests as soon as possible.

If you have a disability that requires an accommodation, please contact Teresa Taylor at TeresaT@acwa.com or call toll free at (888) 666-2292 to discuss your needs.

REFUNDS

Except as otherwise provided in this document, all payments and fees are nonrefundable after the registration deadline.

NONATTENDANCE

Registrants who fail to attend the event, in part or in whole, are not eligible for a refund or credit and will be billed for any balance due.

CSDA FINANCIAL MANAGEMENT FOR SPECIAL DISTRICTS Vista March 10, 2016

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(http://www.csda.net)

Financial Management for Special Districts



Presenters: David Becker, James Marta & Co; Dennis Timoney, SDRMA; Kimberly Thorner, Olivenhain Municipal Water, Saul Rosenbaum, Prager & Co. Money, money, money...!t's on everyone's mind and on your job description.

Make sure you understand the full scope of financial information affecting special districts today. From budgeting and internal controls to long term planning and capital improvement plans. Attendees will get the information they need to begin to assess the overall financial health of their district and steps needed to make positive changes. \$150 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration w/Continental Breakfast 9:00 am - 4:30 pm (Lunch provided) Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-

FinancialManagementSpecialDistricts.pdf to download registration flyer for this event.

When: 3/10/2016 - 3/10/2016
Where: Vista Irrigation District

1391 Engineer Street Vista, CA 92081-8840





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CSDA WEBINAR: GRASSROOTS ADVOCACY AND PUBLIC OUTREACH March 15, 2016

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(http://www.csda.net)

Webinar: Grassroots Advocacy and Public Outreach



Presenter: CSDA Advocacy and Public Affairs
Department Does it feel like more and more
control is taken by Sacramento every year? What
can one special district possibly do about it? Has
"flying under the radar" left your district off the
map? Does it feel like you are "on the menu"
instead of "at the table"? As the saying goes, "All

politics are local". With over 1,000 members throughout California, CSDA has a plan to provide special districts a voice. Learn how to engage your community and the Capitol by joining together with CSDA. 10:00 am - 11:30 am Free

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsPoliticiansPressandthePeople.pdf) to download registration flyer for this event.

When: 3/15/2016 - 3/15/2016





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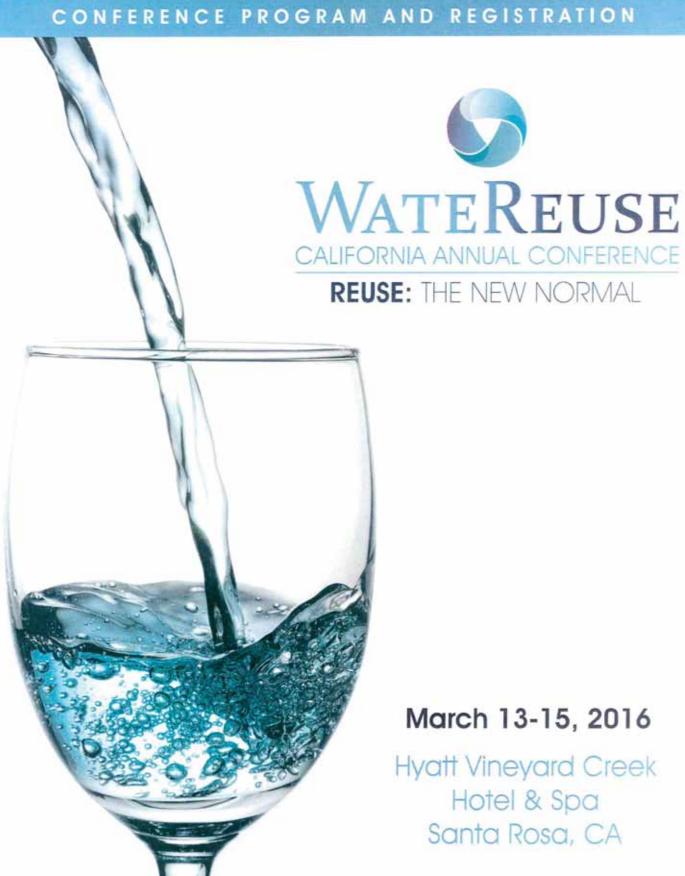


WATEREUSE CALIFORNIA ANNUAL CONFERENCE "REUSE: THE NEW NORMAL" Santa Rosa March 13 - 15, 2016

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March 13-15, 2016

Hyatt Vineyard Creek

WateReuse.org

Sunday, March 13, 2016

12:00 p.m 5:30 p.m.	Registration Open		
1:00 p.m 5:00 p.m.	Technical Tour: Salt Marsh (Additional Fees Apply)	Tour and Wine Tasting – Gui	ndlach Bundschu Winery
Technical Sessions	A1: WRF Advancing Research	B1: Surviving and Thriving in Times of Drought	C1: On-Site Reuse
1:00 p.m 1:30 p.m.	Confidence When Detection is Most Important: Surrogate Monitoring Performance for Pathogen Removal	One Water, Under the Sun, Raising Fish and Growing Lawns	Real-World Applications of Sustainable Greywater Reuse
	Jeannine Larabee and Hossein Ashktorab, Santa Clara Valley Water District	Joshua Reynolds, Water Systems Consulting	Jeff Pringle, Orenco Systems
1:30 p.m 2:00 p.m.	Update on the Impacts of Blending Location on Implementing Direct Potable Reuse Andy Salveson, Carollo Engineers	Building Drought Tolerant Reuse Options into Water Supply Plan Erin Mackey, Brown and Caldwell	Panel Discussion: Two Sides of the Same Coin: Onsite and Centralized Water Reuse As cities across California have embraced water recycling, many residents, industries and institutions
2.50 p.iii. 2.50 p.iii.	Sources of N-Nitrosodimethylamine in Potable Reuse Eric Dickenson, Southern Nevada Water Authority	Potential Nutrient Discharge Limits: Silver Lining for Potable Reuse? Michael Falk, HDR	have begun capturing and treating their own wastewater for use onsite. Panelists representing a cross-section of the profession will discuss how communities can benefit from both centralized and decentralized water reuse.
	Potable Reuse Reliability Through Enhanced Treatment and Monitoring	Overcoming Legal and Regulatory Hurdles for Maximizing Water Resources with Reuse Projects	
	Shane Trussell, Trussell Technologies Networking Break	Wes Miliband, Stoel Rives LLP	

Sunday, March 13, 2016 (continued)

Technical Sessions	A2: The Academic Approach	B2: Reuse in Wine Country	C2: Panel Discussion – The Path to Zero Discharge
3:30 p.m 4:00 p.m.	CR2C- A Cutting Edge Facility to Fast-Track Adoption of Resource Recovery Tech Sebastien Tilmans, William and Cloy Codiga Resource Recovery Center, Stanford University	Recycled Water, Essential Element for Addressing Water Management Kevin Booker, Sonoma County Water Agency	Panel Discussion: As the water equation becomes more complex public water utilities must plan for a multitude of potential futures while balancing the needs of all stakeholders. This panel will discuss potential opportunities and challenges
4:00 p.m 4:30 p.m.	Flow Cytometry and Metagenomics in Pilot- DPR: Bacterial Persistence and Regrowth Scott Miller, University of California, Berkeley	From Concept to Reality - Recycled Water for Vines and Residents Comes True! John Stewart, Los Carneros Water District	of minimizing discharge and meeting ratepayer and recycled water customer needs while maintaining regulatory compliance and climate related resiliency. Mike Prinz, City of Santa Rosa Jennifer Burke, City of Santa Rosa
4:30 p.m 5:00 p.m.	Water Reuse Issues, Developments and Challenges in Europe Thomas Wintgens, University of Applied Sciences Northwestern Switzerland	Recycled Water Strategic Planning leads to successful implementation for NSD Andrew Damron, Napa Sanitation District	Urban Reuse Partner Agricultural Reuse Customer Calpine Representative
5:00 p.m 6:30 p.m.	Welcome Reception		

Monday, Mar	ch 14, 2016					
7:30 a.m 3:30 p.m.	Registration Open					
7:30 a.m 3:30 p.m.	Exhibit Hall Open					
7:30 a.m 8:30 a.m.	Continental Breakfast					
8:30 a.m 9:30 a.m.	Opening Session					
9:30 a.m 10:00 a.m.	Networking Break					
9:30 a.m 10:00 a.m	Poster Sessions	Pharma .				
Technical Sessions	A3: Direct Potable Reuse	B3: O&M Headaches and Heartaches	C3: The 123s of CECs			
10:00 a.m 10:30 a.m.	Status of the NWRI Expert Panel for California on Direct Potable Reuse Jeff Mosher, National Water Research Institute	Building a Framework for Potable Reuse Operator Certification in California Wendy Broley, Brown and Caldwell	The Organics Conundrum: A Strategy to Prioritize and Understand Risks from CECs Rhodes Trussell, Trussell Technologies			
10:30 a.m 11:00 a.m.	Investigating the Applicability of Decentralized Direct Potable Reuse Sandeep Sathyamoorthy, Black & Veatch	Blinded by the Light: UV Audits Illuminate A Better Way for Reuse UV Implementation Traci Brooks, Carollo Engineers	Panel Discussion: Explaining CECs to the Public: Is it necessary? If so, How and When? Potable reuse projects are on the rise – yet CECs remain a			
11:00 a.m 11:30 a.m.	The City of Ventura's Journey to Potable Reuse Elisa Garvey, Carollo Engineers	Good Process Control and Monitoring Strategies at WWTPs in DPR Projects Ufuk Erdal, CH2M	concern for many in the public as well as public officials. How do we acknowledge that CECs are present yet not harmful? This panel will explore; questions being asked, where are we with CECs, what is needed next to			
11:30 a.m 12:00 p.m.	A Case Study of Potable Reuse in CA: Economic, Environmental, and Social Impacts Ben Stanford, Hazen and Sawyer	Water Purification in Silicon Valley – An Operations and Maintenance Perspective Pam John, Santa Clara Valley Water District	best communicate to public.			

12:00 p.m. - 1:30 p.m. Awards Luncheon and Annual Membership Meeting

Monday, March 14, 2016 (continued)

Technical Sessions	A4: Piloting – Seeing is Believing	B4: Partnerships in Many Forms	C4: Panel Discussion – CEQA Breakdown		
1:30 p.m 2:00 p.m.	Direct-to-Distribution DPR: Pilot Test Results Brent Alspach, ARCADIS	Taking on Regulatory & Stakeholder Outreach on a Regional Level Maria Mariscal, San Diego County Water Authority	Panel Discussion: Every recycled water project in California must run the gauntlet of the environmental review process. Drawing from recent experience on high		
2:00 p.m 2:30 p.m.	UV/HOCI for 1,4-dioxane Removal at 1MGD Potable Reuse Demonstration Facility	Public-Private Recycled Water Projects – A California Case Example	profile water reuse projects, this panel of five distinguishe CEQA/NEPA practitioners will provide insights on successfully navigating this critical part of project		
	Aleks Pisarenko, Trussell Technologies	Jonathan Keck, California Water Service Company	implementation. Focus will be on projects with unique engineering and agency coordination issues, including		
2:30 p.m 3:00 p.m.	Using Short Term SAT for NF/RO Pretreatment to Reduce the Cost of Potable Reuse	One Water LA: Picking Low Hanging Fruit to Ensure Collaboration and Resiliency	indirect potable reuse, and recent CEQA legislation. Valerie Young, Hazen and Sawyer		
	Larry Schimmoller, CH2M	Doug Walters, City of Los Angeles, Bureau of Sanitation	Pat Collins, GHD Robin Corr, RMC Water and Environment		
			Alisa Moore, ESA Associates		
3:00 p.m 3:30 p.m.	Networking Break		Alisa Woole, Esa Associates		
3:00 p.m 3:30 p.m.	Poster Sessions				

Monday, March 14, 2016 (continued)

ck to Basics: Developing servoir Augmentation gulations Based the SWTR vson Watson, RMC atter and Environment e Pure Water Program — the Integrated Solution to an Diego's Wastewater allenges	Dominguez Technology Center - a Mine Field of Issues Converting Recycled Water Joe Walters, West Basin Municipal Water District Retrofitting Google: An Update Using Recycled Water Hardware	Panel Discussion: A reuse project creating potable water for urban users and irrigation supplies for agriculture, Pure Water Monterey relies on a multi-region, multi-agency, multi-benefit framework. This panel focuses why building a stakeholder coalition is crucial to acceptance and how proper strategy can allow your project it's best chance
ne Integrated Solution to In Diego's Wastewater In Diego's Wastewater In Diego's Waster In Diego's Waster In Diego's Waster	Update Using Recycled	This panel focuses why building a stakeholder coalition is crucial to acceptance and how proper strategy can allow
lla Razak, Julie Labonte d John Helminski, y of San Diego	Tanner Bennett, Kennedy/ Jenks Consultants	of success
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Tuesday, March 15, 2016

8:00 a.m 12:00 p.m.	Registration Open
8:00 a.m 9:30 a.m.	Gordon Cologne Breakfast
9:30 a.m 12:00 p.m.	Exhibit Hall Open
9:30 a.m 10:00 a.m.	Networking Break
9:30 a.m 10:00 a.m	Poster Sessions

9:30 a.m 10:00 a.m	Poster Sessions		
Technical Sessions	A6: Groundwater Recharge Reuse	B6: Treatment Technology Innovations	C6: Funding and More
10:00 a.m 10:30 a.m.	Issues and Enhancements of the expanded 100 mgd Groundwater Replenishment System Mehul Patel, Orange County Water District	Next Generation Hybrid- Membranes: Changing the Game of Membrane Technologies Trevor Shackelford, Anaergia Services	Identifying Recycled Water Research Funding Priorities Claire Waggoner, State Water Resources Control Board
10:30 a.m 11:00 a.m.	Recharge Palmdale: The Multiple Benefits of Potable Reuse Water Banking Paul Tinhpheng, Kennedy/ Jenks Consultants	Maximizing Pathogen Removal Credits for NF and RO Systems in Direct Potable Reuse Jim Lozier, CH2M	Funding for Recycled Water Projects in the Bay Area through the IRWM Program Linda Hu, East Bay Municipal Utility District
11:00 a.m 11:30 a.m.	Purified Water Injection Provides Drought Storage and Environmental Benefits Todd Reynolds, Kennedy/ Jenks Consultants	Low-Cost Wastewater Facility Modifications for More Cost-Effective Potable Reuse Michael Falk, HDR	MWD to the Rescue! Maximizing the On-Site RW Retrofit Incentives in San Clemente Kraig Erickson, RMC Water and Environment
11:30 a.m 12:00 p.m.	Artificial Sweeteners Sucralose and Ace-K as Compliance Parameters for IPR? Ted Johnson, Water Replenishment District of Southern California	Novel Control Approach for UV AOPs for Potable Reuse - Dose vs. EED Jens Scheideler, Xylem	Salt and Nutrient Management Planning in California and The State Water Board's Recycled Water Policy Scott Couch, State Water Resources Control Board
12:00 p.m 2:00 p.m.	Town Hall Plenary Session	and Luncheon	
12:00 p.m 4:00 p.m.	Technical Tour: Geyser Tour	(Additional Fees Apply)	



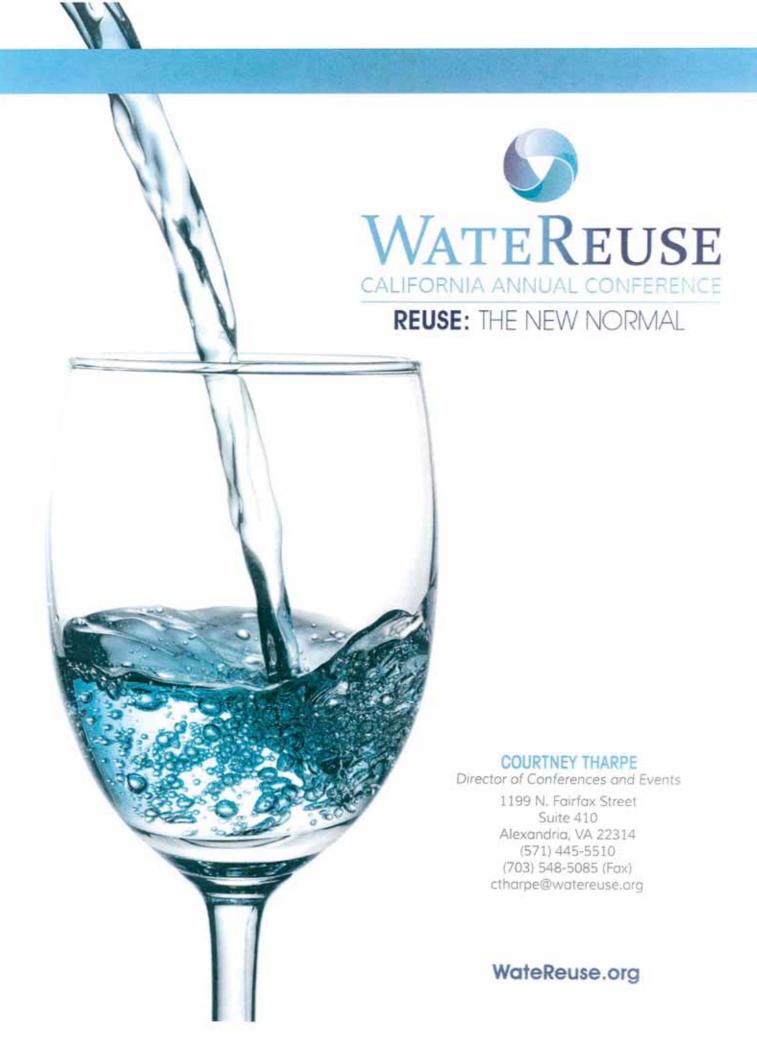
2016 WATEREUSE CALIFORNIA ANNUAL CONFERENCE REGISTRATION

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ADDITIONAL INFORMATION					
O This is my first California Section Co O I have the following dietary restriction					
REGISTRATION FEES: Please circle all fees t	that apply.	On or befo	re 1/30/	16 - 2/26/16	Onsite Registration
WateReuse Association Members		1/29/16		\$450	After 2/26/16 \$500
Nonmembers		\$500		\$550	\$600
Speaker Registration		\$250		\$300	\$350
One Day Rate – Sunday		\$175		5225	\$275
One Day Rate – Monday One Day Rate – Tuesday		\$250 \$175		\$300 \$225	\$350 \$275
Full Time Student – Monday Only*		\$50		3223	32/3
Full Time Student – Tuesday Only*			discounted student	fee limited to 50 stude	nts
TECHNICAL TOUR					
Salt Marsh Tour and Wine Tasting - Gundlac	h Bundsch	u Winery	(Sunday)	\$55	
Geyser Tour (Tuesday)				\$45	
GUEST TICKETS					
Guest at Sunday's Welcome Reception		\$30			
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Guest at Monday's Awards Luncheon		\$25	460200		
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Guest at Monday's President's Reception		\$40			
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Guest at Tuesday's Gordon Cologne Breakfas	st	\$20 _	JEST NAME		
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Full payment must accompany your advance charge your credit card the total payment o	e registro	ation for wledges	m. Your signatur there are no ref	e below authorizes unds after Februa	WateReuse to ry 26, 2016.
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E-mail: ctharpe@watereuse.org Scan your registration form and e-mail it to the address above.

Fax to: 703-548-5085 Faxed registration must be accompanied by full payment.

Mail to: WateReuse 1199 North Fairfax Street, Suite 410 Alexandria, VA 22314



WEF 2016 EXECUTIVE BRIEFING "DEFINING THE NEW NORMAL" Sacramento March 17, 2016

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Foundation Event March 17, 2016 - 8:00am - 5:00pm

2016 EXECUTIVE BRIEFING DEFINING THE NEW NORMAL

The Water Education Foundation's flagship event, the 33rd annual Executive Briefing, will be held March 17, 2016 in Sacramento. The theme for this year's Briefing is "Defining the New Normal."

This is the go-to conference for water district managers and board members, state and federal agency officials, city and county government officials, farmers, environmentalists, attorneys, consultants, engineers, business executives and public interest groups.



Scroll down to register securely online!

At this one-day event, top policymakers and leading stakeholders will provide you with the crucial information you need on:

- The New Normal: Climate Change, Hydrologic Trends and Water Management
- · Living with the New Normal: El Niño, Water Supply Realities and Continued Conservation Mandates
- Investing in the Future: Breaking Ground on Funding Sources
- One Year Later: Implementing the Sustainable Groundwater Management Act
- State of the Delta: Tunnels, Habitat and More

Confirmed speakers include State Water Board Chair Felicia Marcus.

What participants said about last year's briefing:

"I really enjoyed the diversity of viewpoints on the panels, very engaging and thought-provoking to hear so many ideas/solutions/interpretations."

"Very well organized, excellent speakers, non-partisan, well-rounded."

"WEF is a great organization and I was happy to see the silent auction with a wide selection of fun items that people could bid on – more fun than just writing a check."

The Briefing is followed by a reception where attendees have a chance to network with speakers and other attendees. This year's reception is sponsored by Downey Brand.

In addition, we host a silent auction to benefit our <u>Water Leaders</u> program. Items up for bid often include lunches with key people in the water world, hotel stays and wine baskets.

Sponsorships available: Click here for more information. Or contact Lisa Tran for more information

The 2016 event will be held at the DoubleTree by Hilton Sacramento, 2001 Point West Way, Sacramento, CA 95815.

Price includes coffee and pastries, lunch, hand-out materials and a hosted reception. Deadline to cancel for full refund is March 3, 2016. Substitutions can be made until three days prior to event.

Register here!



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2016 Executive Briefing: Defining the New Normal

ID Water Event

Thu, 03/17/2016 Location: Sacramento

The Water Education Foundation's 33rd annual Executive Briefing, will be held March 17, 2016 in Sacramento. The theme for this year's briefing is "Defining the New Normal."

This briefing is intended for water district managers and board members, state and federal agency officials, city and county government officials, farmers, environmentalists, attorneys, consultants, engineers, business executives and public interest groups.

Scroll down to register securely online!

At this one-day event, top policymakers and leading stakeholders will provide information on:

- The New Normal: Climate Change, Hydrologic Trends and Water Management
- . Living with the New Normal: El Niño, Water Supply Realities and Continued Conservation Mandates
- . Investing in the Future: Breaking Ground on Funding Sources
- . One Year Later: Implementing the Sustainable Groundwater Management Act.
- . State of the Delta: Tunnels, Habitat and More

Confirmed speakers include State Water Board Chair Felicia Marcus.

INFORMATION

Calendar

CSDA WEBINAR: COMPLETING STATEMENT OF ECONOMIC INTEREST-FORM 700 March 17, 2016

NAME:					
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(http://www.csda.net)

Webinar: Completing Statement of Economic Interest- Form 700



Presenter: ILG Does this count as a gift? When it comes to completing Form 700s accurately, don't be left in the dark. Get the information you need to accurately account for your gifts, financial

holdings, donations and more so that you can file with peace of mind. California rules require public officials to keep track and report gifts (over \$50) received throughout the year. Gifts need to be reported on their Statement of Economic Interest Form. Also referred to as "Form 700." The gift limit reporting requirements (include loans, gifts and travel payments) are part of the Political Reform Act of 1974. 10:00 am - 11:30 am \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsCompletingYourStatementEconomicInterest.pdf\()to download registration flyer for this event.

When: 3/17/2016 - 3/17/2016





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California Special Districts Alliance



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CSDA WEBINAR: CONFLICT OF INTEREST & WHEN ONE MUST STEP ASIDE March 24, 2016

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(http://www.csda.net)

Webinar: Conflict of Interest & When One Must Step Aside



Presenter: ILG It can be difficult for public officials to determine when to abstain from the decisionmaking process. This webinar will discuss: œ What financial interests and other conflicts of interest disqualify an official from participating in, or influencing, the decision-making process; œ Guidelines for deciding when to abstain; and œ What to do if you abstain or disqualify yourself from the process. 10:00 am - 11:00 am Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsAbstentionsandDisqualifications.pdf) to download registration flyer for this event.

When: 3/24/2016 - 3/24/2016





(http://www.csda.net/csda-membership/joincsda/)-

(http://www.sdrma.org/)







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California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



CSDA SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY SAFETY/CLAIMS EDUCATION DAY

Newport Beach March 28 - 29, 2016

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SUPERVISOR APPROVAL:_



(http://www.csda.net)

SDRMA Safety/Claims Education Day

FREE to SDRMA and CSDA members, except additional fee of \$125 CSDA members for Governance Foundations workshop.

Schedule:

Monday, March 28:

5:00 - 6:30 p.m. Welcome Reception and Registration (optional)

Tuesday, March 29:

7:45 - 8:30 a.m. Registration and Breakfast Buffet

8:30 - 9:15 a.m. Annual Membership Meeting

9:15 - 10:15 a.m. General Session #1, Keynote Speaker Scott Bloom

10:15 - 10:30 a.m. Refreshment Break

10:30 a.m. - 3:45 p.m. Safety Specialist Certificate Program (must pre-register)

10:30 a.m. - 3:45 p.m. SDLA Governance Foundations (must pre-register)

10:30 a.m. - 12:00 p.m. General Session #2

12:00 - 1:00 p.m. Plated Lunch

1:00 - 2:15 p.m. Breakout Sessions

2:15 - 2:30 p.m. Refreshment Break

2:30 - 3:45 p.m. Breakout Sessions

3:45 p.m. Event Conclude

Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-GovernanceFoundations1.pdf)to download the registration page for Governance Foundations

3/28/2016 - 3/29/2016

When: Where:

Newport Beach Marriott

Hotel and Spa

900 Newport Center Drive Newport Beach, CA 92660





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(http://www.sdrma.org/)
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CSDA WEBINAR: HOW TO PREPARE FOR YOUR DISTRICT'S ANNUAL AUDIT April 5, 2016

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(http://www.csda.net)

Webinar: How to Prepare for Your District's Annual Audit



Presenter: Justin Williams, Mann, Urrutia, Nelson, CPAs and Associates LLP Oh no! It's already time for our annual financial statement audit? The annual audit is a necessary and important part of a Special District's financial reporting process. This course will provide tools that you can use to not only help make your audit go more smoothly but will also provide suggestions on how to use your audit to help improve processes and procedures in your District. After taking this course you should:

ce Have a clear understanding of what auditor's look for in financial statement audits ce Know how to efficiently and effectively prepare for your audit ce Have tools to look for ways to improve internal and accounting processes in your District 10:00 am - 12:00 pm \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsHowPrepareYourDistrictsAnnualAudit.pdf) to download registration flyer for this event.

When: 4/5/2016 - 4/5/2016





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CSDA WEBINAR: NEW DEVEOPMENTS IN THE BROWN ACT April 7, 2016

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(http://www.csda.net)

Webinar: New Developments in the Brown Act



Presenter: Che Johnson, Liebert Cassidy Whitmore Agencies must know how to comply with the complex set of laws found in the Brown Act, which governs how boards must meet in public. In this session, we will go over common mistakes agencies make with the Brown Act, including the intricacies involved with closed sessions,

administrative decisions, litigation and settlements, providing tips along the way that are necessary for all water agencies. This workshop will cover best practices for agencies to comply with the regulations put forth in the Brown Act. 10:00 am - 12:00 pm Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsNewDevelopmentsBrownAct.pdf)to download registration flyer for this event.

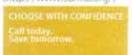
When: 4/7/2016 - 4/7/2016





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CSDA STAYING IN COMPLIANCE: UNDERSTAND SPECIAL DISTRICT LAWS Sacramento April 12, 2016

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(http://www.csda.net)

Staying in Compliance: Understand Special District Laws



Presenter: Meyers Nave Attendees will receive an overview of the latest updates and protocols for closed session. An understanding of the Public Records Act. Current legislative developments and/or updates. An understanding of the Political

Reform Act. An overview of Government code 1090, which addresses contractual conflicts of interests. AB1234 Compliance Training. \$175 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration 9:00 am - 3:00 pm Workshop (Lunch on your own 12 - 1 pm)

Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-StayingComplianceUnderstandingFundamentalSpecialDistrictLaws.pdf)to download registration flyer for this event.

When: 4/12/2016 - 4/12/2016
Where: CSDA Training Center

1112 I Street, Suite 250 Sacramento, CA 95814





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CSDA BOARD SECRETARY/CLERK FOUNDATIONS Sacramento April 13, 2016

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(http://www.csda.net)

Board Secretary/Clerk Foundations



Presenter: David Aranda, SDA A comprehensive overview of the legal, administrative and customer service roles of a board secretary/clerk. Co-sponsored by the Special District Risk Management Authority. The board secretary in a

special district plays a multi-faceted role that is also one of the most highly visible in the district. Board members, the public and staff turn to the board secretary as a resource for information and assistance. The board secretary must ensure the district's compliance with extensive legal requirements, handle contentious situations, respond to the needs of board members and the public, document board activities and decisions and meet multiple deadlines. This course provides a comprehensive review and insight into all components of the board secretary/clerk position. \$300 SDRMA Member \$350 CSDA Member \$525 Non-Member 8:30 am - 9:00 am Registration w/Continental Breakfast 9:00 am - 4:00 pm Workshop (Lunch provided 12 - 1 pm)

Click here Ihttp://www.csda.net/wp-content/uploads/2015/12/workshop_-BoardSecretaryClerkFoundations.pdf)to download registration flyer for this event.

When: 4/13/2016 - 4/13/2016
Where: CSDA Training Center

CSDA Training Center 1112 I Street, Suite 250 Sacramento, CA 95814





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WEF CENTRAL VALLEY TOUR 2016

Sacramento April 13 - 14, 2016

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Central Valley Tour 2016

ity Water Event

Wed, 04/13/2016 - 7:30am - Fri, 04/15/2016 - 6:00pm Location: Tour begins at the Secramento International Airport

Sponsored by the Water Education Foundation this field trip ventures through California's Central Valley which covers about 20,000 square miles through the heart of the state and provides 25% of the nation's food, including 40% of all fruits, nuts and vegetables consumed throughout the country.

This 3-day, 2-night tour focuses on the San Joaquin Valley, the southern part of the vast region, which is facing challenges after years of severe drought, dwindling water supplies, decreasing water quality and farmland conversion for urban growth. This tour focuses on giving participants an understanding of the region's water use and issues as well as the agricultural practices, including new technologies and water-saving measures.

Participants will visit some of the state's major infrastructure, such as Friant Dam, plus the San Luis National Wildlife Refuge, a major wintering ground and migratory stopover point for large concentrations of waterfowl and shorebirds.

For more information please visit Water Education Foundation's website here

BUY TICKETS ON EVENTBRITE

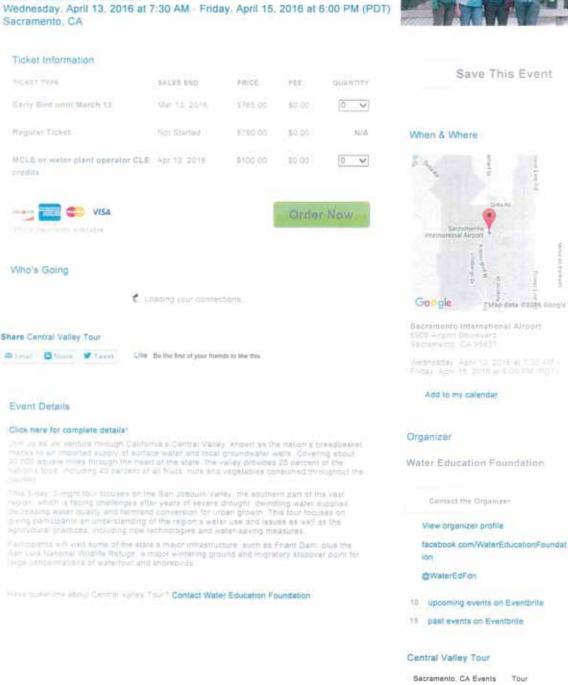
Calendar



Central Valley Tour

Water Education Foundation





Other

CSDA WEBINAR: LEGISLATIVE ROUND-UP April 14, 2016

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(http://www.csda.net)

Webinar: Legislative Round-Up



Presenter: CSDA Advocacy and Public Affairs Department Free bi-annual webinar series for CSDA members only. Each year the State Legislature introduces thousands of bills, hundreds have potentially serious implications for special districts. Hear from CSDA's advocacy team about the most significant bills and how

they will impact your ability to deliver core services, maintain and build infrastructure, raise and protect revenue sources, manage personnel and more. Ask your questions directly to CSDA's lobbyists walking the Capitol halls and learn how your district can join the advocacy effort. 10:00 am - 12:00 pm Free CSDA Member \$95 Non-Member Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsLegislativeRoundUp.pdf) to download registration flyer for this event.

When: 4/14/2016 - 4/14/2016





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CSDA SUPERVISORY SKILLS FOR THE PUBLIC SECTOR Rancho Cucamonga April 20, 2016

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(http://www.csda.net)

Supervisory Skills for the Public Sector



Presenter: CPS HR Consulting Supervision for the public sector is designed exclusively for supervisors working in cities, counties and special districts with less than one year of experience. The topics are modular and presented using hands-on,

practical teaching methods designed for supervisors to acquire the necessary information, skills and techniques they need to: -Supervise, motivate and direct staff - Efficiently and effectively manage publicly funded programs - Promote positive change within their communities, and - Improve leadership practices within their department. This one day session will focus on the following topics: - Role of the Supervisor - Monitoring and Evaluating Employees - Coaching, Mentoring, and Motivating Employees. \$175 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration 9:00 am - 4:00 pm Workshop (Lunch on your own) Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-SupervisorySkillsPublicSector.pdf) to download registration flyer for this event.

When: 4/20/2016 - 4/20/2016

Where: Cucamonga Valley Water District

10440 Ashford Street

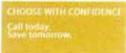
Rancho Cucamonga, CA 91729





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CSDA WEBINAR: COMPENSATION EARNABLE-COMPLY WITH CALPERS April 20, 2016

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(http://www.csda.net)

Webinar: Compensation Earnable - Comply with CalPERS



Presenter: Steven Berliner You need to know what is and what is not compensation earnable for CalPERS purposes. If you over-report or underreport compensation earnable, your agency is at risk of heightened CalPERS scrutiny, lawsuits, unhappy employees and retirees, and unexpected expenses. Given the increased audit activity by CalPERS, this issue has taken on greater importance, as it is an area that CalPERS focuses on. The session will address: What types of pay

are included in compensation eamable; Common reporting mistakes identified by CalPERS in public agency audits; The differences in compensation eamable for classic members and new members; The penalties for incorrect reporting; How to correct misreporting and mitigate any negative impacts. 10:00 am - 12:00 pm \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsCompensationEarnableCalPERS.pdf) to download registration flyer for this event.

When: 4/20/2016 - 4/20/2016





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CALIFORNIA WATER POLICY CONFERENCE Davis April 20 AND 21, 2016

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California Water Policy 25

April 20 & 21, 2016

The UC Davis Conference Center

Our 25th Year

This year the California Water Policy Conference celebrates its 25th anniversary of bringing together leaders from the agricultural, urban and environmental communities to discuss policy issues impacting California's nater. We are very excited to announce that the conference will be held for the first time at the UC Davis Conference Center on April 20 & 21, 2016.

What began as a vision by environmentalist Dorothy Green to bring different perspectives to the same table is now her leating legacy as an established forum drawing participants from around the state. Dorothy, who passed only in 2008, is said to have conceived the idea for the Castomia Water Policy Conference at a meeting in her inving room with others concerned about the state's water stocky. Today, Green's legacy remains alive through the collaborative spirit that engulfs our conference, as well as through our format that continues to bring agricultural, urban and environmental interests together to discuss better water management.

Our noted speakers will include...



Coering Keynove Speaker on Weanesday; April 20

Felicia Marcus

Marcus is chair of the California State Water Resources Control board, which implements federal and state dinking water and water quality lews as well as California water rights law. Prior to ber appointment to the board in 2012, Marcus served in positions in government, the non-profit world, and the private sector, most recently as Regional Administrator of the U.S. EPA Region IX where she was known for her work in bringing unlikely allies together for envelonmental progress.

Lunch Speaker on Wednesday, April 20

David and Janet Carle, Authors

Along the 38th parallel lies Mono Lake where Devid and Janet Carle served as park rangers, working to protect the Eastern Sierra villand sea from the effects of stream diversion to Los Arigeles. After serving as rangers for 18 years, David and Janet emberked on an around-the world journey in search of water-refared environmental and cultural intersections along the 38th parallel. Traveling largely outside of other, away from well-beaten tourist tracks, the authors cross largan, Korea, China, Turkmenistan, Turkey, Greece, Sicily, Spain, Portugal, the Azones Islands and the United States. From their travels they co-wrote. "Traveling the 38th Parallel: A Water Line Around the World" stones from which they will share with us during their funch presentation on Wednesday, April 20, David will also tring us up to dalle on the re-release of his book Introduction to Water in California and the updated Water and the California.

Opming planary speaker on Thursday, April 21

Glenda Humiston

Humiston is the Vice President, Agnosture & Ratural Resources

Who Should Attend

- Officials and staff at all levels of government.
- Water agency officials, and staff
- Business, Agricultural and environmental isoders
- Academics and students
- Members of the public interested in California water bolicy





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(ATIR) at the University of California Office of the President. Reclause the Davisor is the land-grant act of the University, the vice President service as strector of the California Agricultural Experiment Station and of California Cooperative Extension as well as chair of the ARR. Executive Council, Prior to accepting this position, "Runniston was oppointed by President Ottama in 2009 as the California State Director for Runal Development with the US. Department of Agriculture. Humiston has over 25 years of experience working on agriculture, institutal resources, sustainability and economic development in varial communities.

Salmon Recovery Tour

We are very excited to announce that for the first time in the history of the conference we will be offering a tour. Immediately following the end of the conference program on Thursday, April 21°, conference attendees will be provided with a unique opportunity to participate in a true tour and overniew of new safriour recovery efforts occurring in the Sacramento Valley. This tour, which is produced by the California Water Policy Conference and the Sacramento River Watershed Program, will leave from the UC Davis Conference Center.

San storn despite here

Who are we

How In its 25th year, the Celifornia Water Policy Conference is the premier venue for inclusive, engaging and trank discussion of the most pressing water issues of the day. The conference brings together policy transfers and management leaders representing diverse constituencies and perspectives who are seeking to inform and be informed through active discipue. Every year over 300 personants from around the State attend this conference to network with their colleagues, listen to perspectives. Deer may favie not heard before and ferm about new programs and



The conference agonda is put together by a diverse planning committee that strives to identify the most current topics and best speakers to offer insight and debate with the goal being to educate, enlighten and inform our attendiess. We hope you will join us at this year's conference.

Horse for from to connect with us aither by winding an email bands@CAvraterPolicy.org or talking with us at 858-272-6804.

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Conference Registration

The UC Davis Conference Center

April 20 & 21, 2016

The UC Davis Conference Center, Davis California

The details

Replatation fees include Amon on Westnesday, continental breakfast on both days and conference materials. All verbal or written reservations will be considered firm and will be invoiced if a no show. Concellations received in writing before April 1, 2016 will be refunded the full amount less a \$50 percessing fee. There will be absolutely no refunds for requests received after April 1, 2016. However, substitutions may be made.

How do I register

All registrations will be made anine by clicking on the registration too below. We would prefer that you like in advance with a credit card on our source payment page. If you wish to pay by thick please syntact Deats Deatson at Deats Calvater Policy on Rest.

The fine print

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Questions

If you have additional questions please feel free to contact us either by sending an email to debbi@CAwaterPolicy.org or call 858-272-6804.

Register for California Water Policy Conference Here

Cohemic Water Policy + inho@ChearterPullry.org + 200-272-0004

Registration Fees

Industry and

- Buth stays -: \$380
- Wednesday only \$770
- Thursday only \$185.

Nonprofits

- 1900 days 5275
- Wednesday only \$195
- Thursday only \$125

Student

- Botti days 3.159
- · Wednesday only \$100
- -Thursday only \$65

Securi salmor recovery tour on Thursday, April 21, 2016, 12-10 – 5.00 pm - 649 <u>Sec 30000</u> April

GREEN CALIFORNIA SUMMIT AND EXPOSITION 2016 "GREENING THE GOLDEN STATE TEN YEARS AND GROWING"

Sacramento April 20 AND 21, 2016

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Matt Rodriquez

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RESOURCES

Register to Attend

Summit at a Glance Click Here

Pricing Schedule

Become a Sponsor Click Here

Floor Plan Click Here

Exhibitor Application ClickHore

Vital Training

The Summit education program is created with guidance and input from the Summit Advisory Board and other stakeholders from state and local government and the education sector.

Education sessions are designed to support attainment of the sustainability goals set by California's public and private sector leaders. Experts involved in designing and administering successful programs will highlight strategies and technologies that are achieving results.

The program for the 2016 Summit will include sessions and tracks focused on best practices in the following subject areas:

Pre-Summit Training

April 20

Pre-Summit Session:

Code Updates

An in-depth review of the triennial changes to CALGreen and Energy Codes.

Pre-Summit Session:

Zero Net Energy and the School Community for Administrators and Stakeholders: Integrating ZNE in your Schools Plans & Policies

This Prop 39 ZNE institutional training will feature case studies of schools with zero energy design goals and performance, tools and exercises to help plan and advocate for ZNE buildings internally, and resources for creative financing, planning, and integrating curriculum into new school buildings and retrofits. This four-hour session is designed for business officers, school administrators and other school facility stakeholders. It is offered at no cost to all registered Summit attendees.

Concurrent Sessions

Note: Topics and dates are subject to change.

April 21

Track 1	Track 2	Track 3	Track 4
Climate Action Planning: A Mid-	Lighting	Clean Transportation	Water Re-Use: Policy and Practice
Course Case History	innovations	Clean Cities Track	USGBC Track
Organic Waste Disposal Guidelines	CAL Green, Energy Code: 2016 Revisions	Clean Transportation	Building Performance
Disposal duidelines	& Beyond	Clean Cities Track	USGBC Track

iBank CLEEN Center	Commissioning and Code Compliance	Clean Transportation	Implementing Transformation LEED, Code
		Clean Cities Track	USGBC Track
April 22			
Track 1	Track 2	Track 3	Track 4
Environmental Literacy	Water Efficiency Case Histories	EVs and EV :nfrastructure	Buying Green: Resources for Purchasers
Prop 39: Guideline Updates & Results to Date	Water/Energy Nexus	Paper and Carbon Footprint	Utility Incentive Programs
Prop 39: Case Histories & Best Practices	Incentives for Water Conservation	Specifying Green	TBD

Purchasing Workshop April 21

This special event, organized by the Department of General Services, offers attendees insight into best practices and resources for green purchasing, including funding sources. It is open to all attendees with an education pass for April 21.

The topics covered will include:

California's Online Marketplace - Buying through State Contracts

Building a green procurement program – Past, present and future of the state's Environmentally Preferable Purchasing Program

California's Economic Sustainability – Understanding the value of contracting with Small Business and Disabled Veteran Business Services

GSMart - financing your green projects for state and local government agencies



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2016 Green California Summit

ift Water Event

Thu, 04/21/2016 - Fri, 04/22/2016 Location: Sacramento Convention Center

The 2016 Green California Summit will offer presentations from experts and leaders who will provide information and resources to grow green programs. Topics range from water conservation, green fleets and energy efficiency (including Prop 39) to funding. More details here.

In addition to obtaining a second registration for free, early registrants will receive discounts (\$150 for a one-day pass and \$250 for a two-day pass). Lunch is included.

To register, click here

Cindy Dangberg Outreach and Education Director 626-577-5700

cdangberg@green-technology.org

WWW.GREEN-TECHNOLOGY.ORG

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CSDA WHO DOES WHAT? BEST PRACTICES IN BOARD/STAFF RELATIONS McKinleyville April 25, 2016

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Who Does What? Best Practices in Board/Staff Relations

Presenter: Christopher Pisano, Best Best & Krieger Effective government at the local level relies on many people playing specific roles. This session will cover applicable laws and best practices for developing positive and effective relationships between elected board members and their staffs, including a discussion of legal standards and practical tips to ensure good and productive government. \$25 CSDA Member \$50 Non-Member 9:30 am - 10:00 am Registration 10:00 am - 12:00 pm Workshop 12:00 pm - 1:00 pm Lunch and Legislative Update (Lunch provided by California Special District Alliance)

When: 4/25/2016 - 4/25/2016 Where:

McKinleyville CSD

Azealea Hall, Hewitt Room

1620 Pickett Road Mckinleyville, CA 95519





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CSDA WEBINAR: TECHNOLOGY AND THE PUBLIC RECORDS ACT April 26, 2016

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(http://www.csda.net)

Webinar: Technology and the Public Records Act



Presenter: Hanson Bridgett LLP With government transparency a top priority in today's political culture and concerns about cybersecurity on the rise, public agencies are facing increasing demands under the Public Records Act (PRA). Come discuss how to comply with new developments in the PRA including the requirement to create a catalog of your agency's enterprise systems and requirements for disclosing agency emails on your board members'

personal devices. Learn about how to prepare for, review, and respond to requests for thousands of potentially confidential emails. We'll cover the basics of the PRA, recent challenges, and answer your questions. Includes information on SB 272. 10:00 am - 12:00 pm \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsTechnologyandthePublicRecordsAct.pdf) to download registration flyer for this event.

When: 4/26/2016 - 4/26/2016





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CSDA WEBINAR: BEST PRACTICES IN AGENDA PREP AND TAKING MINUTES April 28, 2016

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(http://www.csda.net)

Webinar: Best Practices in Agenda Prep and Taking Minutes



Presenter: Kara Ueda, Best Best & Krieger LLP (Board
Secretary/Clerk Certificate Program) Agnedas and minutes Password
drive the various meetings special district staff and elected
officials participate in regularly. Understanding the essential
and required components in agendas and how you can assist
with agenda items is a key function for staff. Accurately

recording minutes at meetings is also a critical function as they serve to reflect the general discussion and action taken Sign In

at a meeting as well as being historical documents for the district. In this webinar, attendees will learn some best practices and legal requirements as they relate to agendas and minutes. 10:00 am password or my

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsBestPracticesAgendaPreparationTakingRecordingMinutes.pdf}-

to download registration flyer for this event.

When: 4/28/2016 - 4/28/2016



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ACWA 2016 SPRING CONFERENCE & EXHIBITION Monterey May 3 - 6, 2016

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ACWA 2016 Spring Conference & Exhibition

IT ACWA Conference

Tue, 05/03/2016 - Fri, 05/06/2016

Location: Monterey Portola and Marriott Hotels

ACWA's 2016 Spring Conference & Exhibition is set for May 3-6, 2016, at the Portola and Marriott hotels in Monterey. Further details to come.

Calenda





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CSDA WEBINAR: RECORDS RETENTION & MANAGEMENT May 10, 2016

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Webinar: Records Retention & Management



Presenter: Roxanne Diaz, Richards Watson Gershon (Board Secretary/Clerk Certificate Program) This webinar provides attendees with information on the details of creating a records retention schedule for a special district. Information provided will include appropriate retention policies, what's required by law, where to go to research the laws and how to determine

the right retention requirements. This course will also offer suggestions on document storage and use of electronic documents in records retention and management. 10:00 am - 12:00 pm \$49 SDRMA Member \$65 CSDA Member \$95 Non-Member Click here (http://www.csda.net/wp-

content/up loads/2015/12/we binars Records Retention and Management.pdf) to download registration flyer for this event.

When: 5/10/2016 - 5/10/2016





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CSDA WEBINAR: COMMUNICATION PROTOCOLS FOR BOARD MEMBERS/STAFF May 12, 2016

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Webinar: Communication Protocols for Board Members/Staff



Presenter: Brent Ives, BHI Management Consulting Communication is the fluid that keeps organizations working smoothly. The opposite is an organization with friction. This webinar looks at common communication breakdowns in public agencies among staff and directors/trustees. It will discuss the proper and effective

communication methods to fix current situations and prevent future failures. There will also be time for specific questions regarding your agency. 10:00 am - 12:00 pm Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsMustHaveCommunicationProtocols.pdf)to download registration flyer for this event.

When: 5/12/2016 - 5/12/2016





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CSDA 2016 SPECIAL DISTRICT LEGISLATIVE DAYS May 17 - 18, 2016

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2016 Special District Legislative Days

Gain the edge on policy changes impacting your agency at the 2016 Special Districts Legislative Days, an interactive and informative two-day legislative conference in our State's Capitol. Representatives from all types of districts attend Legislative Days to exchange ideas with California's top decision-makers and discuss priority legislative issues at pre-arranged Capitol office visits and a private reception. • Hear directly from state leadership on hot topics affecting local services and infrastructure. • Get your questions answered at issue-focused, industry-specific roundtable sessions. • Explore how decisions are really made in the Capitol and help shape their outcome. Early-On or Before 04/15/16: \$175 CSDA Member, \$265 Non-Member Regular-After 04/15/16: \$225 CSDA Member, \$340 Non-Member

Hyatt Regency Sacramento 1209 L Street Sacramento, CA 95814

Room reservation link: https://resweb.passkey.com/go/2016CSD2

When: 5/17/2016 - 5/18/2016

Where: Sacramento Convention Center

1400 J Street, Rooms 202/203 Sacramento, CA 95814





(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



WEF SAN DIEGO TOUR tbd May 19 - 20, 2016

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San Diego Tour 2016

in Water Event

Thu, 05/19/2016 - 7:30am - Fri, 05/20/2016 - 6:00pm

Location: TBD

Sponsored by the Water Education Foundation, this field trip includes a private tour of the new Carlsbad ocean desalination plant, the largest seawater desalination plant in the Western Hernisphere designed to increase the San Diego area's water supply reliability.

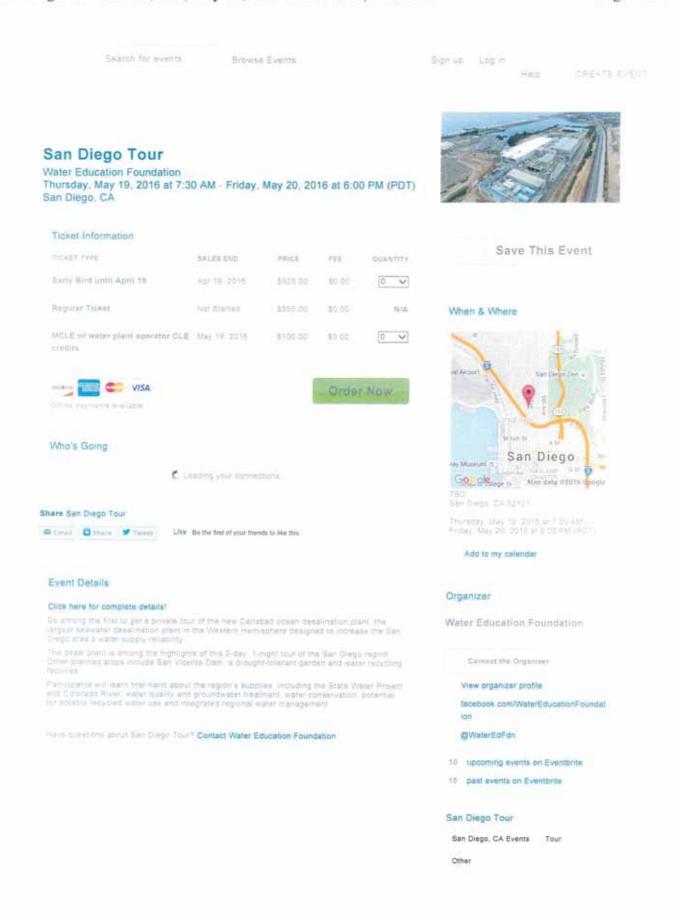
The desal plant is among the highlights of this 2-day, 1-night tour of the San Diego region. Other planned stops include San Vicente Dam, a drought-tolerant garden and water recycling facilities.

Participants will learn first-hand about the region's supplies, including the State Water Project and Colorado River, water quality and groundwater treatment, water conservation, potential for potable recycled water use and integrated regional water management.

For more information, please visit Water Education Foundation's website here.

BUY TICKETS ON EVENTBRITE

Calendar



EVENTS YOU MAY LIKE

CSDA WEBINAR: AB1825 SEXUAL HARASSMENT PREVENTION TRAINING June 1, 2016

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(http://www.csda.net)

Webinar: AB1825 Sexual Harassment Prevention Training



Presenter: Dennis Timoney, SDRMA Receive your AB 1825 compliance training for special districts with this webinar. AB 1825 makes sexual harassment prevention training mandatory for supervisory employees of special districts and other organizations. This legislation requires employers to ensure that all

managers/supervisory employees receive at least two hours of sexual harassment prevention training every two years. 10:00 am - 12:00 pm Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsRequiredAB1825SexualHarassmentPrevention.pdf) to download registration flyer for this event.

When: 6/1/2016 - 6/1/2016





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(http://www.sdrma.org/).







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California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)



CSDA GENERAL MANAGER LEADERSHIP SUMMIT

Olympic Valley June 12 - 14, 2016

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(http://www.csda.net)

General Manager Leadership Summit

Earn SDRMA CIP Points Your job as a general manager or emerging leader of a special district demands you stay current on governance best practices, state laws, human resources issues, pension reform issues, budgeting, risk management, policies, procedures, and more. Early Bird Registration on or before May 13, 2016: \$625 Member, \$940 Non-Member Regular Registration after May 13, 2016: \$675 Member, \$1015 Non-Member

Click Pre-Conference So You Want to be a GM (http://www.csda.net/wp-content/uploads/2015/12/workshop_-SoYouWanttoBeaGeneralManager.pdf)to download registration flyer.

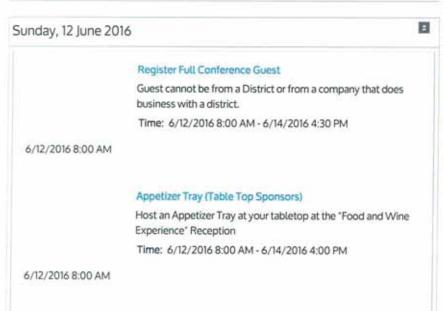
When:

6/12/2016 - 6/14/2016

Where:

Resort at Squaw Creek 400 Squaw Creek Road Olympic Valley, CA 96146

Program Options







(http://www.csda.net/csda-membership/joincsda/)

(http://www.sdrma.org/)







(http://www.sdlf.org)

Registration & continental breakfast



COSTS

CSDA member

within the specified time will be refunded less a \$25 processing fee.

\$100

So You Want to Be a General Manager?

Sponsored by The Special District Leadership Foundation

A career development workshop for senior executives and emerging leaders in special districts.

AGENDA

8:00 - 8:30 a.m.

A practical career development workshop for senior executives and emerging leaders in special districts. This action-oriented workshop includes group and panel discussions on: The journey, roles, and skill sets of a general manager; Identifying general manager opportunities, including positioning yourself for executive recruitment; Developing positive relations with the board, staff, and peer agency executives; Leadership practices. Registration fee includes continental breakfast and lunch. Limited class size register early!

	Non-member	\$100	8:30 a.m. – 4:00 p.m.	Workshop & lunch provided	
		te 200, Sacramento		• Questions? Call – 877,924.273	2
	Resort at Squav	v Creek, 400 Squ	EY (A pre-conference activity ahead of a saw Creek Rd., Olympic Valley, 6	A 96146	
) <i>(A pre-conference activity ahead of</i> Marina, 1380 Harbor Island Dr., (
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Cancellations	must be made IN WRITI	NG and received v	ia fax, mail, or email no later than thr	ee days prior to the seminar. All cancel	lations made

WEF BAY-DELTA TOUR 2016 Sacramento June 16 - 17, 2016

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Bay-Delta Tour 216

III - Water Even

Wed, 06/15/2016 - 7:30am - Fri, 06/17/2016 - 6:00pm Location: Sacramento International Airport

Sponsored by the Water Education Foudhation, this field trip goes deep into California's water hub and traverse the Sacramento-San Joaquin Delta, a 720,000-acre network of Islands and canals that support the state's water system and is California's most crucial water and ecological resource. The tour makes it way to San Francisco Bay, and includes a ferry ride.

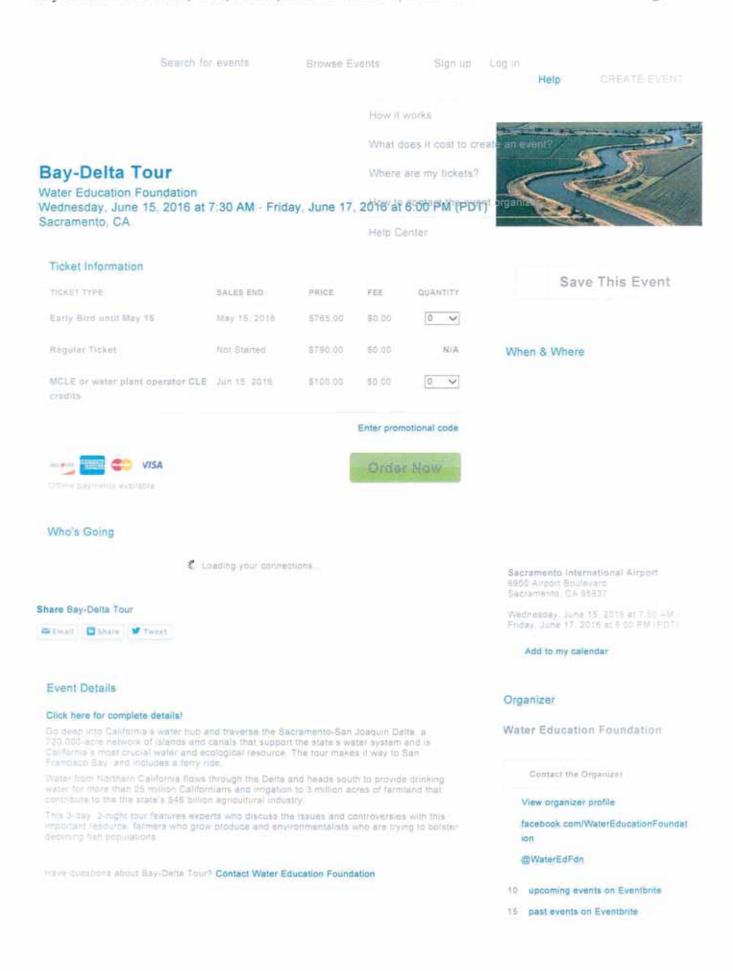
Water from Northern California flows through the Delta and heads south to provide drinking water for more than 25 million Californians and irrigation to 3 million acres of farmland that contribute to the state's \$46 billion agricultural industry.

This 3-day, 2-night tour features experts who discuss the issues and controversies with this important resource, farmers who grow produce and environmentalists who are trying to bolster declining fish populations.

For more information, please visit Water Education Foundation's website here.

BUY TICKETS ON EVENTBRITE

Calendar



WEF INTERNATIONAL GROUNDWATER CONFERENCE

San Francisco June 28 - 30, 2016

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Foundation Event | June 28, 2016 - 8:00am - June 30, 2016 - 5:00pm

INTERNATIONAL GROUNDWATER CONFERENCE DON'T MISS THIS CONFERENCE LINKING SCIENCE AND POLICY IN SAN FRANCISCO

Abstracts deadline extended until January 15, 2016. Click here to access the abstract submittal form.

Organized by the Water Education Foundation and the UC Davis Robert M. Hagan Endowed Chair, Toward Sustainable Groundwater in Agriculture: 2nd International Conference Linking Science and Policy will provide scientists, policymakers, agricultural and environmental stakeholders, government officials and consultants with the latest scientific, management, legal and policy advances for sustaining our groundwater resources in agricultural regions around the world.

Groundwater is the lifeline for many rural and agricultural regions and their associated cultures and populations around the globe and a cornerstone of global food production. Groundwater constitutes nearly half the world's drinking water and much of the world's irrigation water supply.

Over use; groundwater salinity; nonpoint source pollution from agricultural activities, animal farming, ranching, and forestry activities; agricultural groundwater impacts to surface water; and groundwater quality and quantity conflicts at the urban-rural interface have reached global dimensions and threaten the very livelihood of this planet.

The conference will feature several plenary sessions and four concurrent tracks offering a wide range of policy and technical presentations.

Among the high-profile speakers will be Karen Ross, the secretary of the California Department of Food and Agriculture. Secretary Ross has deep leadership experience in agricultural issues internationally, nationally and in California. Prior to her current position, she was chief of staff for U.S. Agriculture Secretary Tom Vilsack, president of the California Association of Winegrape Growers and vice president of the Agricultural Council of California.

The Foundation and UC Davis sponsored a similar conference in 2010. Check out the <u>UC Davis website</u> for more information on the 2016 conference and what topics were covered in 2010.

The 2016 conference will be held June 28-30 at the same location – the Hyatt Regency at the San Francisco Airport in Burlingame. Additional, pre-conference workshops will be held Monday, June 27.

Sponsorships available!

See "sponsorship opportunities" attached at upper right hand side of this webpage. Contact Beth Stern for more information.

Cooperating Organizations

- California Groundwater Resources Association (GRA)
- International Association of Hydrological Sciences (IAHS)

CSDA WEBINAR: LAFCO 101 FOR SPECIAL DISTRICTS June 29, 2016

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(http://www.csda.net)

Webinar: LAFCo 101 for Special Districts



Presenter: Pamela Miller, CALAFCo Do you ever wonder who LAFCo really is and why they make the decision they do? As a special district are you represented on your region LAFCo and part of that decision-making process? Join us for this fun and informative session in which you will be given the keys to understanding and working with your

LAFCo. We will discuss LAFCo authority (the can-do and the cannot-do), share insights on why decisions are made the way they are, and explore the changing landscape of LAFCos and Special Districts. 10:00 am - 11:30 am \$65 CSDA Member \$95 Non-Member Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsLAFCo101forSpecialDistricts.pdf) to download registration flyer for this event.

When: 6/29/2016 - 6/29/2016





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CSDA SPECIAL DISTRICT LEADERSHIP ACADEMY CONFERENCE #2 Napa July 10 - 13, 2016

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(http://www.csda.net)

2016 Special District Leadership Academy Conference #2

2016 Special District Leadership Academy Conference This conference content is based on CSDA's Special District Leadership Academy (SDLA) curriculum-based continuting education program which recognizes the necessity for the board and the general manager to work together toward a common goal. Member: Early: First - \$600, Addl - \$400/Regular: First - \$650, Addl - \$450 Non-Member: Early: First - \$900, Addl - \$600/Regular: First - \$975, Addl - \$675 Agenda: 05:30 pm - 07:00 pm Registration & Networking Reception (1/24) 08:30 am - 12:30 pm Education Sessions (1/25) 12:30 pm - 01:30 pm Lunch Provided (1/25) 01:45 pm - 04:30 pm Education Sessions (1/25) 05:30 pm - 07:00 pm Reception (1/25) 08:30 am - 12:00 pm Education Sessions (1/26) 08:30 am - 12:00 pm Education Sessions (1/26) 08:30 am - 12:00 pm Education Sessions (1/26)

Room reservations are available by calling 800-EMBASSY and requesting the California Special Districts Association rate of \$169 a night plus tax and using the group code: CSD. Online Reservations Link:

http://embassysuites.hilton.com/en/es/groups/personalized/N/NAPVLES-SDL-20160710/index.jhtml?WT.mc_id=POG

(http://embassysuites.hilton.com/en/es/groups/personalized/N/NAPVLES-SDL-20160710/index.jhtml?WT.mc_id=POG)

All reservations must be guaranteed with a credit card or advance payment.

Reservations must be received by June 10, 2016, however room availability is limited and may sell out before that date. Book early!

When: 7/10/2016 - 7/13/2016
Where: Embassy Suites Napa Valley

1075 California Boulevard Napa, CA 94559





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CSDA WEBINAR: AVOIDING CONSTRUCTION PAYMENT & PERFORMANCE PROBLEMS July 19, 2016

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(http://www.csda.net)

Webinar: Avoiding Construction Payment & Performance Probs.

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Presenter: Heather DeBlanc and Paul Cooley; Liebert Cassidy
Whitmore This webinar will provide participants with the topological to make sure their construction projects run smoothly. We will provide helpful hints from the inception of a project through completion, including advice on contract documents, project personnel and course of constructions issues relating to payment and performance. Put his, computer we will discuss common pitfalls that your agency should avoid and

how to best prepare for and manage risks during your project. 10:00 am - 12:00 pm Free

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsAvoidingPaymentPerformanceProblemsonYourConstruction to download registration flyer for this event.

Forgot my Project pdf) password or my

username

When: 7/19/2016 - 7/19/2016



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California Special Districts Alliance



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CSDA WEBINAR: WHAT IS PUBLIC ENGAGEMENT AND WHY DO IT? July 21, 2016

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(http://www.csda.net)

Webinar: What is Public Engagement and Why Do It?



Presenter: Sarah Rubin, ILG This webinar will begin by explaining what public engagement is, why it is important and the benefits of inclusive public engagement. Panelists will then discuss variety of strategies special districts may consider to increase engagement and share best practices and lessons learned including the nuanced

challenges related to approval and implementation. 10:00 am - 12:00 pm \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsWhatPublicEngagementandWhyDolt.pdf)to download registration flyer for this event.

When: 7/21/2016 - 7/21/2016

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CSDA WEBINAR: NEW TOOLS TO PAY FOR INFRASTRUCTURE July 27, 2016

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(http://www.csda.net)

Webinar: New Tools to Pay for Infrastructure



Presenter: Larry Kosmont Welcome to the post-RDA world of Economic Development. This webinar addresses how Special Districts can leverage new funding sources and tools, including Enhanced Infrastructure Financing District, to implement projects, attract investment, create regional cooperation and maximize value for their members. 10:00 am - 12:00 pm \$65 CSDA

Member \$95 Non-Member

Click here (http://www.csda.net/wp-

 $content/uploads/2015/12/we binars New Tools to PayInfrastructure.pdf) to \ download registration flyer for this event.$

When: 7/27/2016 - 7/27/2016





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CSDA HR BOOT CAMP FOR SPECIAL DISTRICTS El Dorado Hills August 3, 2016

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(http://www.csda.net)

HR Boot Camp for Special Districts



Presenters: Liebert Cassidy Whitmore Are you prepared to face the important trends that are emerging now? This full day HR Boot Camp that will cover cutting edge information that HR professionals at special districts need to know.

Divided into four segments: Hiring, Performance Evaluation, Employee Discipline, and Legal Trends, this day is designed to maximize your time and give you substantive information you can use at your districts right away. Attendees will get answers to their burning HR questions, including best practices that other HR professionals are using, as well as easy mistakes that others have made. \$150 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration w/Continental Breakfast 9:00 am - 4:15 pm Workshop (Lunch provided)

Click here Ihttp://www.csda.net/wp-content/uploads/2015/12/workshop_-HumanResourcesBootCampSpecialDistricts.pdf)to download registration flyer for this event.

When: 8/3/2016 - 8/3/2016

Where:

El Dorado Hills CSD Norm Rowett Pavilion, Community Park 1021 Harvard Way, El Dorado Hills, CA 95762





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(http://www.sdrma.org/)
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CSDA FINANCIAL MANAGEMENT FOR SPECIAL DISTRICTS El Dorado Hills August 4, 2016

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(http://www.csda.net)

Financial Management for Special Districts



Presenters: David Becker, James Marta & Co, Dennis Timoney, SDRMA; Saul Rosenbaum, Prager & Co. Money, money, money...It's on everyone's mind and on your job description. Make sure you understand the full scope of

financial information affecting special districts today. From budgeting and internal controls to long term planning and capital improvement plans. Attendees will get the information they need to begin to assess the overall financial health of their district and steps needed to make positive changes. \$150 SDRMA Member \$225 CSDA Member \$340 Non-Member 8:30 am - 9:00 am Registration w/Continental Breakfast 9:00 am - 4:30 pm (Lunch provided)

Click here (http://www.csda.net/wp-content/uploads/2015/12/workshop_-FinancialManagementSpecialDistricts.pdf)to download registration flyer for this event.

When: 8/4/2016 - 8/4/2016

Where:

El Dorado Hills CSD Norm Rowett Pavilliion, Community Park 1021 Harvard Way El Dorado Hills, CA 95762





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CSDA WEBINAR: LEGISLATIVE ROUND-UP August 11, 2016

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(http://www.csda.net)

Webinar: Legislative Round-Up



Presenter: CSDA Advocacy and Public Affairs
Department Free bi-annual webinar series for
CSDA members only. Each year the State
Legislature introduces thousands of bills,
hundreds have potentially serious implications for
special districts. Hear from CSDA's advocacy
team about the most significant bills and how

they will impact your ability to deliver core services, maintain and build infrastructure, raise and protect revenue sources, manage personnel and more. Ask your questions directly to CSDA's lobbyists walking the Capitol halls and learn how your district can join the advocacy effort. 10:00 am - 12:00 pm Free CSDA Member \$95 Non-Member

Click (http://www.csda.net/wp-content/uploads/2015/12/webinarsLegislativeRoundUp.pdf)here (http://www.csda.net/wp-content/uploads/2015/12/webinarsLegislativeRoundUp.pdf) to download registration flyer for this event.

When: 8/11/2016 - 8/11/2016





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(http://sdrmu.org)



CSDA WEBINAR: UNDERSTANDING PROPERTY TAXES AND YOUR BUDGET August 16, 2016

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(http://www.csda.net)

Webinar: Understanding Property Taxes and Your Budget



Presenter: Nichole Cone, HdL Coren & Cone The webinar will set a foundation for understanding how property is assessed, taxed and how revenue is allocated to special districts in California. Topics discussed will include valuation trends, successor agency revenue and a step by step guide to budgeting property taxes. 10:00 am - 12:00 pm \$65 CSDA Member \$95 Non-Member Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsTakingtheGuessworkOutofYourBudget.pdf)to download registration flyer for this event.

When: 8/16/2016 - 8/16/2016





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California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)

(http://csdafinance.net/)

CSDA THE WHO, WHAT, WHERE, WHEN, WHY AND HOW OF PUBLIC ENGAGEMENT

Sacramento September 7, 2016

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(http://www.csda.net)

The Who, What, Where, When, Why and How of **Public Engagement**

Sign In

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Presenter: Sarah Rubin, Institute for Local Government This interactive session will begin by explaining what public engagement is and why it is important. Panelists will discuss tools and techniques to increase engagement. Topics include: the

Password

importance of connecting with your community, how to partner with community-based organizations, how to reach and engage typically under-represented groups and

tips to overcome challenges related to approval and implementation. Participants will also have opportunities to share and discuss their local challenges. \$225 CSDA Member \$340 Non Member \$300 In

a.m. - 9:30 a.m. Registration 9:30 a.m. - 2:30 p.m. Workshop

Click here (http://www.csda.net/wp-

content/uploads/2015/12/workshop_TheWhoWhatWhereWhenWhyandHowofPublicEngagement.pdl)
to download societation fluor for this asset. to download registration flyer for this event.

Forgot my

When: 9/7/2016 - 9/7/2016 Where:

CSDA Training Center 1112 I street, Suite 250 Sacramento, CA 95814



(http://www.csda.net/csda-membership/joincsda/7

(http://www.sdrma.org/)







(http://www.sdlf.org)

California Special Districts Alliance



(http://www.csda.net)

(http://sdrma.org)

(http://csdafinance.net/)

ACWA 2016 CONTINUING LEGAL EDUCATION FOR WATER PROFESSIONALS San Diego

September 15 - 16, 2016

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Home

ACWA 2016 Continuing Legal Education for Water Professionals

ITI ACWA SYNTE

Thu, 09/15/2016 - Fri, 09/16/2016 Location: San Diego, CA

ACWA's 2016 Continuing Legal Education will take place September 15-16, 2016 in San Diego.

More details to come.

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ACWA eNews

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CSDA CEQA-CALIFORNIA ENVIRONMENTAL QUALITY ACT Sacramento September 21, 2016

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(http://www.csda.net)

CEQA - California Environmental Quality Act



Presenter: Sarah Owsowitz, Best Best & Krieger A.M. Session: Provide basic understanding of CEQA requirements - Decoding CEQA -Translating acronyms and terms- Appropriate CEQA documents (exemptions, negative

declarations, environmental impact reports and addenda) - Agency Responsibilti es-Determining adequate analysis and mitigation: findings, notices to send, consider/prepare for possibility of legal challenge. 9:00 am - 12:00 pm P.M. Session: Help those already familiar with CEQA Basics (or perhaps for those who took CEQA 101 in the morning and just want to know more!) - Stay up to speed on the latest developments in CEQA legislation, regulations, and case law, as well as discussing emerging hot topics. - Discuss CEQA litigation including fees and costs, - Strategies for proceeding with the project during litigation, - Engaging in productive settlement discussions. 1:00 pm - 4:00 pm One Session: \$150 Member, \$200 Non-Member Both Sessions: \$225 Member, \$340 Non-Member

Click CEQA101 (http://www.csda.net/wp-

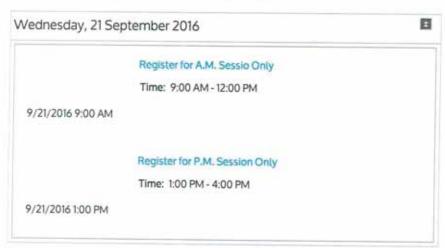
content/uploads/2015/12/workshop_CEQA101.pdf/to download registration flyer for morning session.

Click CEQA201 (http://www.csda.net/wp-content/uploads/2015/12/workshop_CEQA201.pdf) to download registration flyer for afternoon session.

When: 9/21/2016 - 9/21/2016
Where: CSDA Training Center

1112 | Street, Suite 250 Sacramento, CA 95814

Program Options







(http://www.csda.net/csda-membership/joinrsda/)

(http://www.sdrma.org/) choose with continues

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CSDA 2016 ANNUAL CONFERENCE & EXHIBITOR SHOWCASE San Diego October 10, 2016

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(http://www.csda.net)

2016 Annual Conference & Exhibitor Showcase Sign In The CSDA Annual Conference & Exhibitor Showcase is the one conference special district Leader Sentrame afford to miss! It is the most densely packed educational and networking experience available to special districts.Come together with other special district leaders from across the state to meet with Password industry suppliers, hear from the best in special district-specific topics with over thirty breakout sessio options, network with your peers and more at the THE leadership conference for special districts. Click Pre-Conference Governance Foundations (http://www.csda.net/wpcontent/uploads/2015/12/workshop_-GovernanceFoundations2.pdf)to download registration figure on this computer Click Pre-Conference Communication Strategies (http://www.csda.net/wpcontent/uploads/2015/12/workshop_CommunicationStrategiesBoardMembersGeneralManagersStafilin to download registration flyer. Forgot my Click Pre-Conference So You Want to be a GM (http://www.csda.net/wppassword or my content/uploads/2015/12/workshop_-SoYouWanttoBeaGeneralManager.pdf)to download username registration flyer. When: 10/10/2016 - 10/13/2016 Join > CSDA Sheraton San Diego Hotel Where: & Marina (http://www.csda.net/csda-membership/join-1380 Harbor Island Drive San Diego, CA 92101 csda/) (http://www.sdrma.org/) **Program Options** Select Programs by Day SDRMA 2 Monday, 10 October 2016 H00-537-7790 Register Full Conference Guest Time: 10/10/2016 8:00 AM - 10/13/2016 12:00 PM 8:00 AM (http://www.sdlf.org)

Monday, 10 October 2016



Register Full Conference Guest

Time:

10/10/2016 8:00 AM - 10/13/2016 12:00 PM 8:00 AM

Register for So You Want to be a GM

Presenters: Bill Chiat and Frank Benest. Cal ICMA Coaching Program A practical career development workshop for senior executives and emerging leaders in special districts. This action oriented workshop includes group and panel discussions on the journey, roles and skill sets of a general manager, identifying GM opportunities including positioning yourself for executive recruitment, developing positive relations with the board, staff and peer agency executives, and leadership practices. Registration fee includes continental breakfast and lunch. Limited class size, register early! \$100 CSDA Member and Non-Member (Continental Breakfast & Lunch included)

Time:

8:00 AM - 3:45 PM 8:00 AM

Purchase Exhibitor Dessert/Appetizer Tray

Time

10/10/2016 8:00 AM - 10/11/2016 5:00 PM 8:00 AM

Register for Governance Foundations

Special District Leadership Academy Module 1: Governance Foundations Earn SDRMA CIPs \$225 Member, \$340 Non-member This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board, focusing on the critical elements of governance: effective trustees, board mindset, structure, process and protocols, individual/team standards, board's role and responsibilities.

Time: 9:00 AM - 3:00 PM

9:00 AM

Register for Communication Strategies for Board & GMs

Presenter: Brent Ives, BHI Management Consulting Communications is the fluid of any organization. Poor communications can grind the "heels" of an agency to a halt and are cause for most of the greatest challenges in the work of public agencies. This is why this particular pre-conference workshop is critical for both those Districts that know they have organizational challenges or those who know enough to believe that good communications are an absolute best practice. The class will deal with the most commonly overlooked and complicated or difficult areas of public agency communications. This class is a must for both Board members and GM/Administrators who want to drive their agency to the top and avoid unnecessary trouble. \$150 CSDA Member, \$225 Non-Member

Time:

12:00 PM - 3:45 PM

Tuesday, 11 October 2016



Register for Tuesday Only

Registration for Tuesday Only Time: 8:00 AM - 5:00 PM 8:00 AM

Wednesday, 12 October 2016



Register for Wednesday Only

Registration for Wednesday Only Time: 8:00 AM - 5:00 PM 8:00 AM

Thursday, 13 October 2016



Register for Thursday Only

Registration for Thursday Only Time: 8:00 AM - 12:00 PM



Special District Leadership Academy

GOVERNANCE FOUNDATIONS

This course qualifies for six hours of governance training toward the Special District Leadership Foundation District of Distinction designation.

Governance Foundations, the first of four modules and the core of the Special District Leadership Academy series, provides the basic information needed by board members, general managers, and staff to build an effective and functional governance team. This course teaches the foundational knowledge and skills that identify and define the essential building blocks of a successful board. Directors will learn to develop a unity of purpose; understand the board's role in the district; build a strong, positive, functional board culture; and organize the formal structure of the board.

COSTS:

CSDA member Non-member

\$225

\$340

AGENDA

8:30 - 9:00 a.m. 9:00 a.m. - 12:00 p.m.

Workshop 12:00 - 1:00 p.m. Lunch on your own

1:00 - 3:00 p.m.

Workshop

Registration

Mail - CSDA, 1112 | Street, Suite 200, Sacramento, CA 95814 or Fax - 916.520.2465 • Questions? Call - 877.924.2732

within the specified time will be refunded less a \$25 processing fee.

Governance Foundations

OCTOBER 10, 2016 - SAN DIEGO (A pri	e-conference activity ahead of the CSDA Annual Conference
Sheraton San Diego Hotel and Marina,	1380 Harbor Island Drive, San Diego, CA 92101

Sheraton Sa	an Diego Hotel and Marina, 138) Harbor Island Drive, San Diego, CA	92101
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Cancellations must be made IN WRITING and received via fax,	mail, or email no later than three	days prior to the seminar. All cancellation	ons made



Communication Strategies for Board Members and General Managers

Communication is the fluid of any organization. Poor communication can grind the heels of an agency to a halt and is cause for most of the greatest challenges in the work of public agencies. This particular pre-conference workshop is critical for those districts that know they have organizational challenges and those who know enough to believe that good communication is an absolute best practice. This class will deal with the most commonly overlooked, complicated, and difficult areas of public agency communications. A must for both board members and GMs/administrators who want to drive their agencies to the top and avoid unnecessary trouble.

COSTS
CSDA member \$150
Non-member \$225

within the specified time will be refunded less a \$25 processing fee.

AGENDA

12:00 - 3:45 p.m. Workshop

Mail - CSDA, 1112 | Street, Suite 200, Sacramento, CA 95814 or Fax - 916.520.2465 • Questions? Call - 877.924.2732

OCTOBER 10, 2016 – SAN DIEGO (A pre-conference of Sheraton San Diego Hotel and Marina, 1380)	ence activity ahead of the CSDA Annual Co Harbor Island Dr., San Diego, C	nnference) A 92101
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Registration & continental breakfast

Workshop & lunch provided



COSTS

CSDA member

within the specified time will be refunded less a \$25 processing fee.

Non-member

\$100

\$100

So You Want to Be a General Manager?

Sponsored by The Special District Leadership Foundation A career development workshop for senior executives and emerging leaders in special districts.

AGENDA

8:00 - 8:30 a.m.

A practical career development workshop for senior executives and emerging leaders in special districts. This action-oriented workshop includes group and panel discussions on: The journey, roles, and skill sets of a general manager; Identifying general manager opportunities, including positioning yourself for executive recruitment; Developing positive relations with the board, staff, and peer agency executives; Leadership practices. Registration fee includes continental breakfast and lunch. Limited class size register early!

8:30 a.m. - 4:00 p.m. Mail - CSDA, 1112 | Street, Suite 200, Sacramento, CA 95814 or Fax - 916.520.2465 • Questions? Call - 877.924.2732 JUNE 12, 2016 - OLYMPIC VALLEY (A pre-conference activity ahead of the GM Leadership Summit) Resort at Squaw Creek, 400 Squaw Creek Rd., Olympic Valley, CA 96146 OCTOBER 10, 2016 - SAN DIEGO (A pre-conference activity ahead of the CSDA Annual Conference) Sheraton San Diego Hotel and Marina, 1380 Harbor Island Dr., San Diego, CA 92101 NAME/TITLE: DISTRICT: ADDRESS: CITY: STATE ZIP: PHONE: FAX: EMAIL: PAYMENT ☐ CHECK ☐ VISA ☐ MASTERCARD ☐ DISCOVER ☐ AMERICAN EXPRESS. ACCT, NAME: ACCT, NUMBER: EXPIRATION DATE: AUTHORIZED SIGNATURE Cancellations must be made IN WRITING and received via fax, mail, or email no later than three days prior to the seminar. All cancellations made

WEF NORTHERN CALIFORNIA TOUR 2016 Sacramento October 19 - 21, 2016

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Northern California Tour 2016

in Water Event

Wed, 10/19/2016 - 7:30am - Fri, 10/21/2016 - 6:00pm Location: Tour begins at the Sacramento International Airport

Sponsored by the Water Education Foundation this field trip covers the Sacramento River and its tributaries. All together, they supply 35% of California's water and feed into two major projects: The State Water Project and the federal Central Valley Project.

This 3-day, 2-night tour travels across a scenic landscape as it follows the Sacramento River north from Sacramento through Chico to Redding and Lake Shasta, where participants take a houseboat ride.

Experts talk about the history of the Sacramento River as the tour wends through riparian woodland, crop fields and nut orchards. The 3-day, 2-night tour tracks important water issues for farming and environmental uses, visits potential storage sites, discusses innovative programs for flood management, groundwater management and salmon restoration.

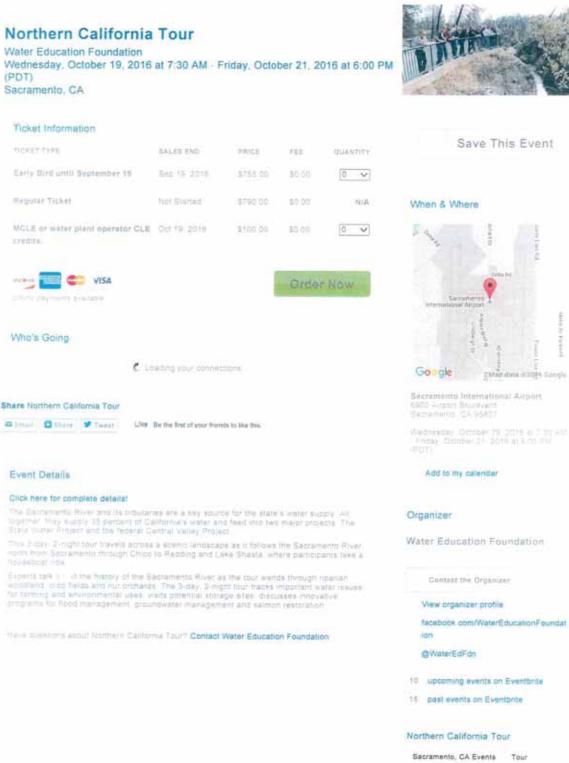
For more information, please visit Water Education Foundation's website here.

BUY TICKETS ON EVENTBRITE

Calendar



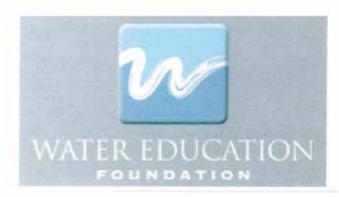
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WEF SAN JOAQUIN RESTORATION TOUR 2016 Fresno

November 2 - 3, 2016

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November 2, 2016 - 2:30sm - November 3, 2016 - 6:00pm

SAN JOAQUIN RESTORATION TOUR 2016 FIELD TRIP



Join this tour as we snake along the San Joaquin River to learn firsthand about one of the nation's largest and most expensive river

restoration plans.

The San Joaquin River was the focus of one of the most contentious legal battles in California water history, ending in a 2006 settlement between the federal government, Friant Water Users Authority and a coalition of environmental groups.



Salmon release at Camp Pachay of

Under the now \$1.2 billion plan, efforts are aimed at restoring flows to a 60-mile, mostly dry stretch of the San Joaquin River to revive Chinook salmon runs while reducing or avoiding adverse water supply impacts to farmers.

The 2-day, 1-night tour travels along the river from Friant Dam near Fresno to the confluence of the Merced River. As it weaves across an historic farming region, participants learn about the status of the river's restoration and how the challenges of the plan are being worked out.

What attendees say about this tour:

What did you like best?

"Good range of views and challenges."

"Good organization. Cool to see the fish released."

"It was well organized and everything ran smoothly. I appreciated this because it made the focus of the event education, rather than worrying about logistics."

Planned Stops Include:

- · Friant Dam and Spillway
- Skaggs Bridge
- Mendota Pool
- Sand Slough Control Structure
- Eastside and Mariposa Bypasses

- · San Joaquin Trout Hatchery
- Chowchilla Bifurcation and Canal
- Sack Dam
- · Merced National Wildlife Refuge
- · Hills Ferry Barrier on the Merced River

Topics Include:

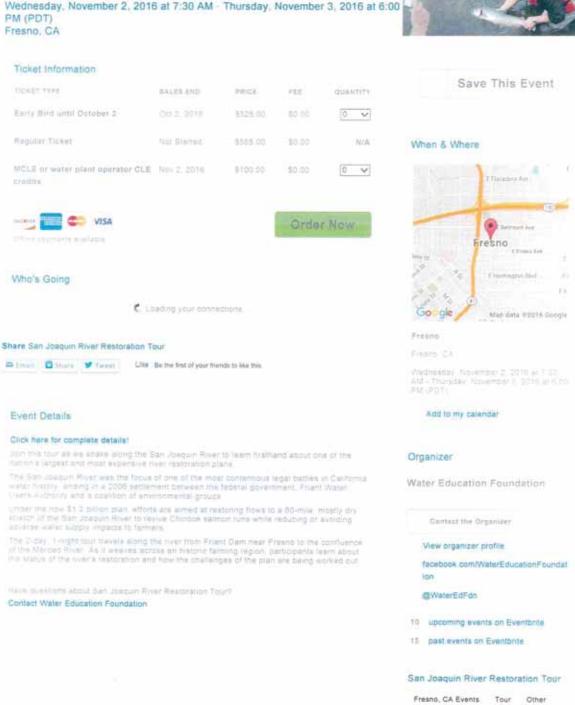
Pricing Details:

Tour Start and End Point:



San Joaquin River Restoration Tour

Water Education Foundation Wednesday, November 2, 2016 at 7:30 AM - Thursday, November 3, 2016 at 6:00 PM (PDT)



CSDA WEBINAR: ETHICS AB 1234 COMPLIANCE TRAINING November 8, 2016

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(http://www.csda.net)

Webinar: Ethics AB 1234 Compliance Training



Presenter: Meyers Nave This two-hour workshop covers general ethics principles and state laws related to: personal gain by public servants, conflict of interest, bribery and nepotism. Gift, travel, and mass mailing restrictions. Honoraria, financial interest disclosure and competitive bidding. Prohibitions on the use of public resources for personal or political purposes. The

Brown Act Open meeting law. The Public Records Act. 10:00 a.m. - 12:00 a.m. Free SDRMA Member \$65 CSDA Member \$95 Non Member

Click here (http://www.csda.net/wp-

content/uploads/2015/12/webinarsRequiredEthicsAB1234ComptianceTraining.pdf)to download registration flyer for this event.

When: 11/8/2016 - 11/8/2016





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CSDA BOARD SECRETARY/CLERK CONFERENCE AND CERTIFICATE PROGRAM Seaside

November 14 - 16, 2016

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Board Secretary/Clerk Conference and Certificate Program

CSDA's Special District Board Secretary/Clerk Conference and Certificate Program Whether you are a new or seasoned Board Secretary/Clerk, continuing education is essential to keeping current on the many aspects of your job. In an effort to expand educational opportunities for this important position in special districts and provide an opportunity to recognize individuals that invest the time in becoming trained in the various components of the job, CSDA created this certificate program. Now, in its sixth year, the Board Secretary/Clerk Certificate has become the gold standard for special district Board Secretaries and Clerks throughout California. We invite you to participate as a first time attendee to earn your certificate and come back year after year to advance your knowledge of special districts through new and exciting breakout sessions tailored to your position. On/before 10/14/16: SDRMA-\$525, CSDA-\$575, Non-Mem-\$865.

After 10/14/16: SDRMA-\$575, CSDA-\$625,Non-Mem-\$940

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When: 11/14/2016 - 11/16/2016

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ACWA 2016 FALL CONFERENCE & EXHIBITION

Anaheim November 30 – December 2, 2016

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ACWA 2016 Fall Conference & Exhibition

IT ACWA Conference

Tue, 11/29/2015 - Fri, 12/02/2015 Location: Anaheim Marriett Hotel

ACWA's 2016 Fall Conference & Exhibition is set for November 29-December 2, 2016, at the Anahelm Marriott Hotel in Anahelm. Further details to come.

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CSDA WEBINAR: RESPONDING TO DATA BREACHES December 6, 2016

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Webinar: Responding to Data Breaches



Presenter: Lindsay Thorson Data security breaches can be disastrous and costly. Even with the increased vigilance in protecting personal information, data security breaches do occur. Do you have a plan for how to respond? Do you have a team that is ready to respond? Do you have insurance to cover this risk? Participants will learn legal requirements and best practices for

responding to data breaches. 10:00 a.m. - 12:00 p.m. Free SDRMA Member \$65 CSDA Member \$95 Non-Member

Click here (http://www.csda.net/wpcontent/uploads/2016/01/webinarRespondingDataBreach.pdf)to download the registration flyer for this event.

When: 12/6/2016 - 12/6/2016





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MINUTES OF REGULAR MEETING OF THE COMMISSIONERS OF THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION, NOVEMBER 12, 2015.

A regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was held Thursday, November 12, 2015, at the Palmdale Water District at 2029 East Avenue Q, Palmdale. Chair Hogan called the meeting to order at 6:30 p.m.

1) Pledge of Allegiance.

Chair Hogan led the pledge of allegiance.

2) Roll Call.

Attendance: Others Present:

Barbara Hogan, Chair Matt Knudson, AVSWCA General Mngr. Robert Alvarado, Vice Chair Tom Barnes, Controller

Robert Alvarado, Vice Chair Tom Barnes, Controller
Neal Weisenberger, Secretary Travis Berglund, LCID Manager

Neal Weisenberger, Secretary Travis Berglund, LCID Manager
Leo Thibault, Treasurer-Auditor Dwayne Chisam, AVEK Asst. General Mngr.

Keith Dyas, Cmsnr. Dennis Hoffmeyer, Accounting Supervisor

Kathy Mac Laren, Cmsnr. Danielle Henry, Administrative Assistant

0 members of the public

3) Public Comments for Non-Agenda Items.

There were no public comments.

Consideration and Possible Action on Minutes of Regular Meeting Held October 15, 2015.

 It was moved by Commissioner Weisenberger, seconded by Commissioner Alvarado, and unanimously carried by all members of the Board of Commissioners present at the meeting to approve the minutes of the regular meeting held October 15, 2015, as written.

5) Payment of Bills.

Commissioner Thibault reviewed the bills received for payment and then moved to pay the bills received from PWD in the amount of \$286.01 for staff services, from AVEK in the amount of \$487.12 for staff services, and from the Association of California

Water Agencies (ACWA) in the amount of \$2,385.22 for the 2016 Annual Agency Dues. The motion was seconded by Commissioner Alvarado and unanimously carried by all members of the Board of Commissioners present at the meeting.

Commissioner Thibault then reviewed the bill received from RMC Water and Environment and moved to approve a progress payment in the amount of \$75,000.00 for the Antelope Valley Integrated Regional Water Management Plan (AVIRWMP) 2007 Update, and after a brief discussion of the available grant funding for the Plan and of requesting payment authorization from the AVIRWMP Advisory Group, the motion was seconded by Commissioner Mac Laren and unanimously carried by all members of the Board of Commissioners present at the meeting.

6) Discussion and Recap on the 2015 SMART Landscaping Expo with AVEK as the Lead Agency. (Commissioner Weisenberger/Controller Barnes)

Commissioner Weisenberger stated that AVEK's Water Conservation Committee will meet on November 20 at 9 a.m. to evaluate and discuss the 2015 SMART Landscape Expo, and after a discussion on the success of the Expo including the attendance, the improved set-up and presentation content, the advertisements, and improvements for next year's Expo, the AVEK Commissioners and staff were thanked for their efforts in being the lead agency for the event.

7) Discussion and Possible Action on the Recommendation of the Member Agencies General Managers Regarding Regional Leadership of Water Conservation Efforts. (General Manager Knudson)

General Manager Knudson stated that PWD is in support of the financial contribution for the AVSavesWater.com website, and after a brief discussion of PWD's continued participation with the Antelope Valley Water Partners and of scheduling and publicity for water conservation events, it was determined that PWD, LCID, and AVEK are in financial support of regional leadership of water conservation efforts.

Accounting Supervisor Hoffmeyer was then directed to work with Controller Barnes on the member agencies financial cost breakdown for the website and it was determined to keep this item on the next agenda to allow time for clarification of PWD's continued participation with the Antelope Valley Water Partners.

8) Discussion and Possible Action on Amendments to the Association Bylaws. (General Manager Knudson)

After a brief discussion of the Association's Bylaws, it was determined that this item be considered at the next AVSWCA meeting when the election of officers will also be considered.

9) Discussion and Possible Action on ACWA/JPIA Representative. (Commissioner Thibault)

Commissioner Thibault stated that his ACWA/JPIA representation for the Association is not permanent; that representation requires a vote of the Commissioners; that he does not mind serving as the Association's representative; but that he does not attend the ACWA Spring Conference where voting may be required, and after a brief discussion of the ACWA/JPIA voting process at the ACWA Conferences, Commissioner Weisenberger nominated Commissioner Thibault to remain the Association's ACWA/JPIA Representative, and Commissioner Alvarado nominated Commissioner Mac Laren to be the ACWA/JPIA Alternate Representative.

It was then moved by Commissioner Dyas, seconded by Commissioner Alvarado, and unanimously carried by all members of the Board of Commissioners present at the meeting to appoint Commissioner Thibault as the Association's ACWA/JPIA Representative and Commissioner Mac Laren as the ACWA/JPIA Alternate Representative.

10) Report of General Manager.

a) Update on Revenue, Expenditures and Change in Net Position.

General Manager Knudson stated that the update of the Association's Revenue, Expenditures and Change in Net Position was provided with the agenda packet.

b) Update on Budget vs. Actual Quarterly Review.

General Manager Knudson then stated that the requested written quarterly review for Budget vs. Actual was provided this evening after which Commissioner Thibault thanked Accounting Supervisor Hoffmeyer.

c) Update on Antelope Valley Integrated Regional Water Management Planning (AVIRWMP) Stakeholders Meetings.

General Manager Knudson informed the Commissioners that the AVIRWMP Stakeholders Group met on October 28; that the meeting was well attended; and that the primary discussion of the meeting was regarding projects to submit for Proposition 1 grant funding followed by a brief discussion of the Willow Springs Water Bank Project and the lack of benefit this Project would have for the Antelope Valley region.

d) Update on Status of Agreement Related to Regional Control of Water from the State Water Project.

General Manager Knudson stated that he has no update on this item but will touch base with AVEK General Manager Flory on his contacts with the Department of Water Resources before he retires.

11) Report of Controller.

a) Update on the "California Water Fix."

Controller Barnes provided a detailed presentation on the California Water Fix including a history of the Bay Delta efforts, The Bay Delta Conservation Plan (BDCP) process, the split of the BDCP into the California Water Fix and California Eco Restore, the cost analysis of the revised projects, and the original and revised alignments of the Bay Delta Twin Tunnel Project after which it was determined that the second half of the presentation on the Ecosystem will be provided at the next AVSWCA meeting.

The Commissioners then thanked Controller Barnes for the presentation.

12) Reports of Commissioners.

Commissioner Weisenberger stated that AVEK's Water Conservation Committee will meet on November 20 at 9 a.m. to discuss the 2015 SMART Landscape Expo; that the next Antelope Valley Water Conservation Coalition meeting will be held on November 18 at 8:30 a.m. at AVEK; and that the Coalition will review proposed projects from the Antelope Valley Resource Conservation District and discuss ideas for swimming pool rebates.

Commissioner Thibault thanked Controller Barnes, Commissioner Weisenberger, and the other participating staff members from AVEK for their dedicated time with the 2015 SMART Landscape Expo followed by a brief discussion of Antelope Valley retention basins.

13) Report of Attorney.

No attorney was present.

14) Commission Members' Requests for Future Agenda Items.

It was determined that "Discussion and possible action on the recommendation of the member agencies general managers regarding regional leadership of water conservation efforts," "Discussion and Possible Action on Amendments to the Association Bylaws," "Update on Status of Agreement Related to Regional Control of Water from the State Water Project" and "Update on Part II of the California Water Fix" be considered at the next meeting.

Commissioner Alvarado then requested that a proclamation be presented to AVEK General Manager Flory at the next Association meeting in honor of his service with AVEK.

There were no further requests for future agenda items.

15) Consideration and Possible Action on Scheduling the Next Association Meeting.

It was determined that the next regular meeting of the Association will be held January 14, 2015 at 6:30 p.m. at PWD.

16) Adjournment.

There being no further business to come before the Commissioners, the regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association was adjourned at 7:44 p.m.

Mulaw. Secretary