



# PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 •

Telephone (661) 947-4111

Fax (661) 947-8604

[www.palmdalewater.org](http://www.palmdalewater.org)

## Board of Directors

ROBERT E. ALVARADO  
Division 1

JOE ESTES  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

ALESHIRE & WYNDER LLP  
Attorneys



November 6, 2014

*Agenda for Regular Meeting  
of the Board of Directors of the Palmdale Water District  
to be held at the District's office at 2029 East Avenue Q, Palmdale  
Wednesday, November 12, 2014  
7:00 p.m.*

**NOTE:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.
- 5) Presentations:
  - 5.1) None at this time.

- 6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
  - 6.1) Approval of minutes of regular meeting held October 22, 2014.
  - 6.2) Approval of minutes of special meeting held October 27, 2014.
  - 6.3) Payment of bills for November 12, 2014.
  - 6.4) Approval of 2015 District membership in California Special Districts Association. (\$5,691.00 – Budgeted – General Manager LaMoreaux)
  - 6.5) Approval of Amendment to Contract Services Agreement for General Counsel Services, appointing Ms. Patricia J. Quilizapa and Ms. Lindsay M. Tabaian of Aleshire & Wynder, LLP, as General Counsel and Assistant General Counsel, respectively. (Attorney Quilizapa)
- 7) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
  - 7.1) Status report on Cash Flow Statement and Current Cash Balances as of September 30, 2014. (Financial Advisor Egan/Finance Committee)
  - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 30, 2014. (Finance Manager Williams/Finance Committee)
  - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)
  - 7.4) Consideration and possible action on award of contract for the construction of Specification No. 1205 being the water main replacement project in 30<sup>th</sup> St. E., Frontier Ave., 31<sup>st</sup> St. E., Glenbush Ave., Lemsford Ave., 32<sup>nd</sup> St. E., and Pond Ave. (\$1,200,000.00 – Water Revenue Bond Series 2013A – Assistant General Manager Knudson)
  - 7.5) Consideration and possible action on appointment of a Water Supply & Reliability Committee Member to attend AVEK meetings. (Director Dizmang/Water Supply & Reliability Committee)
  - 7.6) Consideration and possible action to create an Ad Hoc Committee to work with staff on ideas from the informational tour of Rowland and Cucamonga Valley Water Districts. (President Mac Laren)
  - 7.7) Consideration and possible action on Resolution No. 14-18 to adopt District Rules of Order as Appendix DD to the Board Rules and Regulations. (President Mac Laren)
  - 7.8) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
    - a) AWWA Water Quality Technology Conference 2014 to be held November 16 – 20, 2014 in New Orleans, Louisiana.

- b) Dealing with Difficult People seminar to be held November 19, 2014 in Santa Clarita.
  - c) Making the Transition from Staff to Supervisor seminar to be held December 11, 2014 in Bakersfield.
  - d) CUEMA Central Valley Summit: Invest in Leadership conference to be held December 15 – 16, 2014 in Coalinga.
  - e) ACWA/JPIA “An Effective Board Can Limit the Risk of Liability” training to be held January 14, 2014 at the Palmdale Water District.
- 8) Information Items:
- 8.1) Reports of Directors:
    - a) Meetings/General Report.
  - 8.2) Report of General Manager.
    - a) Review of draft 2015 Budget. (Finance Manager Williams)
  - 8.3) Report of Attorney.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
- 10.1) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases*.
  - 10.2) Conference with Legal Counsel – Existing Litigation: A closed session will be held, pursuant to Government Code §54956.9 (d)(1), to confer with legal counsel regarding pending litigation to which the District is a party. The title of such litigation is as follows: *Central Delta Water Agency vs. Department of Water Resources; Sacramento Superior Court Case No. 34-2010-80000561*.
  - 10.3) Conference with Legal Counsel – Personnel: A closed session will be held pursuant to Government Code §54957 to conduct an employee evaluation for the position of General Manager.
  - 10.4) Conference with Legal Counsel – Employment Contract Negotiations: A closed session will be held pursuant to Government Code §54957.6 with District General Counsel regarding employment contract negotiations with District General Manager.
- 11) Public report of any action taken in closed session.
- 12) Board members' requests for future agenda items.
- 13) Adjournment.

  
DENNIS D. LaMOREAUX, General Manager  
DDL/dd