



PALMDALE WATER DISTRICT

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Board of Directors

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KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

December 4, 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, December 10, 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 workshop meeting held November 21, 2014.
 - 6.2) Approval of minutes of regular meeting held November 26, 2014.
 - 6.3) Payment of bills for December 10, 2014.
 - 6.4) Approval of Resolution No. 14-20 Establishing the Palmdale Water District's Investment Policy. (Financial Advisor Egan/Finance Manager Williams/Finance Committee)
 - 6.5) Approval of ratification of the fifth amendment to the Yuba Accord Agreement allowing participation in water purchase options from January, 2016 through 2020. (Budgeted – Water & Energy Resources Director Pernula/Water Supply & Reliability Committee)
- 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 October 31, 2014. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for October 31, 2014. (Finance Manager Williams/Finance Committee)
 - 7.3) Status report on committed contracts issued and water revenue bond projects. (Assistant General Manager Knudson/Finance Committee)
 - 7.4) Consideration and possible action on adoption of a 4/10 Monday through Thursday alternative work-week schedule. (Human Resources Director Emery/Personnel Committee)
 - 7.5) Consideration and possible action on revisions to Employee Manual – Section VIII.A. (\$28,000.00 – Non-budgeted – Human Resources Director Emery/Personnel Committee)
 - 7.6) Consideration and possible action on Resolution No. 14-21 being a Resolution Amending Appendix C to the Rules and Regulations of the Palmdale Water District and Adopting a 2.5% Rate Increase for Calendar Year 2015. (General Counsel Wynder)
 - 7.7) Consideration and possible action on District policy regarding monitoring and coverage of Fin and Feather Club meetings by District employees. (Ad Hoc Fin & Feather Committee-Director Alvarado/Director Dino)
 - 7.8) Consideration and possible action on potential retention of an executive recruiting firm for the position of General Manager. (General Counsel Wynder)
 - 7.9) Consideration and possible action on 360 degree evaluation of the General Manager. (Director Dizmang)

- 7.10) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows: None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Finance Committee
 - 2) Outreach Committee
 - 8.2) Report of General Manager.
 - 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.



MATTHEW R. KNUDSON,
Assistant General Manager