

Since 1918



PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604

www.palmdalewater.org
Facebook: palmdalewaterdistrict
Twitter: @palmdaleH2O

Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

ALESHIRE & WYNDER
LLP
Attorneys

March 2, 2017

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, March 8, 2017

7:00 p.m.

NOTES: 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.

Additionally, a Spanish interpreter will be made available to assist the public in making **comments** under Agenda Item No. 4 and any action items where public input is offered during the meeting if requested at least 48 hours before the meeting. Please call Dawn Deans at 661-947-4111 x1003 with your request. This was authorized by Board action on May 11, 2016 as a temporary measure while a long-term policy is developed.

Adicionalmente, un intérprete en español estará disponible para ayudar al público a hacer **comentarios** bajo la sección No. 4 en la agenda y cualquier elemento de acción donde se ofrece comentarios al público durante la reunión, siempre y cuando se solicite con 48 horas de anticipación de la junta directiva. Por favor de llamar Dawn Deans al 661-947-4111 x1003 con su solicitud. Esto fué autorizado por la mesa directiva en la junta del 11 de mayo del 2016 como una medida temporal mientras se desarrolla una poliza a largo plazo.

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.

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. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

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/Moment of Silence.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public comments for non-agenda items.



- 5) Presentations:
 - 5.1) Overview and status of Littlerock Dam Sediment Removal Project. (Assistant General Manager Knudson)
- 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 February 22, 2017.
 - 6.2) Payment of bills for March 8, 2017.
 - 6.3) Approval of contribution to City of Ventura Water Take: 1 Event. (\$5,000.00 – Budgeted – General Manager LaMoreaux)
- 7) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
 - 7.1) Consideration and possible action on Resolution No.'s 17-8, 17-9, and 17-10 Concurring in the Nominations of Paul Dorey, Kathleen Tiegs, and Melody McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA). (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on revision to Section 4.03.1 of the District's Rules and Regulations to offer Spanish interpreting services at Regular Board Meetings for comments. (No Budget Impact – General Manager LaMoreaux)
 - 7.3) Consideration and possible action on Resolution No. 17-11 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Guidelines for the Preparation of Meeting Minutes and adding Resolution No. 17-11 as Section 4.03.1 (b) (v) of the District's Rules and Regulations. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and possible action on Outreach activities for 2017. (General Manager LaMoreaux/Public Affairs Specialist Gallegos)
 - a) Outreach plans for 2017
 - b) Upcoming events
 - c) Board outreach recommendations.
 - 7.5) 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 2017 Budget:
 - a) Professionals in Human Resources Association (PIHRA) California HR Conference to be held August 28 – 30, 2017 in Long Beach.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.

- b) Standing Committee/Assignment Reports (Chair):
 - 1) None for this period.
 - 8.2) Report of General Manager.
 - 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 existing litigation to which the District is a party. The title of such litigation is as follows: *Antelope Valley Ground Water Cases*.
- 12) Public report of any action taken in closed session.
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd

- City of Ventura Donor Contribution Form



DONOR CONTRIBUTION FORM

RECEIVED

Name(s): PALMDALE WATER DISTRICT

FEB 21 2017

Address: 2029 E AVE Q

BY: _____

City: PALMDALE State: CA Zip: 93550

Phone Number: (661) 947-4111 E-mail: lgalegos@palmdalewater.org

GIFT AMOUNT

- ☐ I/We wish to make a donation in the amount of \$ 5,000.
- ☐ I would like my contribution to be used for the specific activity indicated in the memo section of my check.

PAYMENT

- ☐ My check is enclosed and payable to: The City of Ventura.

OTHER

- ☐ I would like to receive periodic emails about City of Ventura initiatives and events.

RETURN FORM TO

Please return form to: Treasury Office
City of Ventura
501 Poli Street
P.O. Box 99
Ventura, CA 93001

Gifts or donations to the City of Ventura that are made exclusively for public purposes are charitable contributions. The Federal Tax Identification Number for the City of Ventura is: 956000807. All gifts are tax deductible to the extent allowed by law.

Treasury: Please notify Department and Mayor's Office when donation is received.

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**PALMDALE WATER DISTRICT
BOARD MEMORANDUM**

DATE: March 2, 2017 **March 8, 2017**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 7.1 – CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO.’S 17-8, 17-9, AND 17-10 CONCURRING IN THE NOMINATIONS OF PAUL DOREY, KATHLEEN TIEGS, AND MELODY McDONALD TO THE EXECUTIVE COMMITTEE OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA). (NO BUDGET IMPACT – GENERAL MANAGER LaMOREAUX)***

Recommendation:

Staff has no recommendation on this item; however, similar resolutions have been approved in the past.

Alternative Options:

The alternative is to not approve these Resolutions.

Impact of Taking No Action:

There is no impact to the District from taking no action on this item.

Background:

The Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) has several Committees including an Executive Committee. Candidates for the Executive Committee must obtain formal concurrence of their nomination to the Committee in the form of a resolution from three ACWA/JPIA member districts. If formal concurrence is received, their name is then placed on the ballot for voting at the ACWA/JPIA meeting at the spring ACWA Conference.

The District has received three requests to concur nominations from Vista Irrigation District for their candidate Paul E. Dorey, from Cucamonga Valley Water District for their candidate Kathleen J. Tiegs, and from San Bernardino Valley Water Conservation District for their candidate Melody A. McDonald. Letters from these agencies and resumes for their candidates are attached. The District can support all or one of these candidates, which will help place their name on the spring ACWA/JPIA election ballot.

Strategic Plan Initiative:

This work is part of Strategic Initiative 5 – Regional Leadership.

Budget:

This item has no effect on the budget.

Supporting Documents:

- Vista Irrigation District request for support of Paul E. Dorey
- Cucamonga Valley Water District request for support of Kathleen J. Tiegs
- San Bernardino Valley Water Conservation District request for support of Melody A. McDonald
- Palmdale Water District Resolution No. 17-8 Concurring in the Nomination of Paul Dorey to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)
- Palmdale Water District Resolution No. 17-9 Concurring in the Nomination of Kathleen Tiegs to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)
- Palmdale Water District Resolution No. 17-10 Concurring in the Nomination of Melody McDonald to the Executive Committee of the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA)



1391 Engineer Street • Vista, California 92081-8840
Phone (760) 597-3100 • Fax: (760) 598-8757
www.vidwater.org

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JAN 23 2017

Board of Directors

Marty Miller, *President*

Paul E. Dorey

Jo MacKenzie

Randy L. Reznicek

Richard L. Vásquez

Administrative Staff

Eldon L. Boone
General Manager / Treasurer

Brett L. Hodgkiss
Assistant General Manager

Lisa R. Soto
Board Secretary

Joel D. Kuperberg
General Counsel

January 19, 2017

ACWA/JPIA Member Agencies

Re: Nomination of Paul E. Dorey to the ACWA/JPIA Executive Committee

Dear General Manager:

The Vista Irrigation District (VID) has nominated Board member Paul E. Dorey to serve on the ACWA/JPIA Executive Committee. Elections will take place at the JPIA Board of Directors meeting on May 8, 2017 at the Spring ACWA Conference in Monterey, California.

Paul has served as VID's representative to the JPIA Board of Directors for 10 years, and he has been a member of the JPIA Liability Subcommittee for 7 years. We hope your organization will concur with this nomination.

As a member of ACWA/JPIA, Vista Irrigation District requests that your Board submit a resolution of support **concurring** with the nomination of Paul Dorey to serve on the ACWA/JPIA Executive Committee, and vote for him at the election. As you can see from the attached background information regarding Paul Dorey, he is well qualified for this position. All concurring nominations must reach the JPIA office to the attention of Sylvia Robinson at P.O. Box 619082, Roseville, CA 95661-9082 by 4:30 p.m. on Friday, March 24, 2017. If you have any questions, please feel free to contact me.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Eldon Boone".

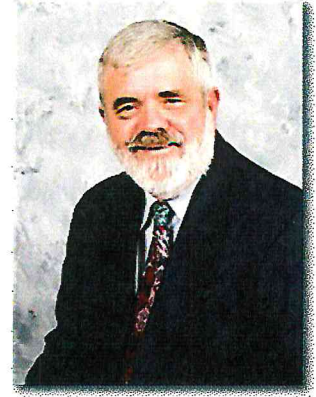
Eldon Boone
General Manager

Attachments:

- Statement of candidacy for Paul E. Dorey
- Vista Irrigation District nominating resolution
- Sample concurring resolution

Paul E. Dorey

Statement of Candidacy



I have served on the ACWA/JPIA Board of Directors since 2007. During the last seven years, I have had the privilege of serving on the Liability Committee of the JPIA. The Liability Committee has successfully kept its focus on providing member agencies with the most comprehensive, affordable and reliable liability insurance possible. Our Committee has recommended significant reductions in the premiums paid by member agencies while also increasing the insurance coverages provided.

I was elected to the Vista Irrigation District Board of Directors in 2006. The District provides water service to over 120,000 residents in northern San Diego County. I served on the Board of Directors of the Groundwater Resources Association of California, and I currently serve on the San Luis Rey Watershed Council and the Southern California Water Committee. My wife Nancy and I have lived in Vista since 1971, where we raised our two daughters.

My forty-six years of public service, first in the United States Marine Corps and then in the water industry, have given me the necessary experience and background to serve as a member of the JPIA Executive Committee. This experience has helped me recognize the importance of safety and risk management and the value of developing appropriate policies and procedures, as well as establishing conservative fiscal controls.

As a member of the JPIA's Executive Committee, I will perform my duties and make decisions to guide the organization to most efficiently benefit its member agencies. I will take my responsibility seriously and serve as a very useful and productive member of the Executive Committee. I value your trust and will honor it if elected to the Executive Committee.

Thank you for your support. If you have any questions about my candidacy, feel free to contact me at (760) 208-5263 or WN6K@sbcglobal.net.

RESOLUTION NO. 17-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VISTA IRRIGATION DISTRICT
NOMINATING PAUL E. DOREY TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")

WHEREAS, Vista Irrigation District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, Workers' Compensation, and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vista Irrigation District that its member of the ACWA/JPIA Board of Directors, Paul E. Dorey, be nominated as a candidate for the Executive Committee for the election to be held on May 8, 2017.

BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of three other member districts, to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

PASSED AND ADOPTED by the following roll call vote of the Board of Directors for the Vista Irrigation District this 18th day of January 2017.

AYES: Directors Vásquez, Dorey, MacKenzie, and Miller
NOES: None
ABSTAIN: None
ABSENT: Director Reznicek


Marty Miller, President

ATTEST:



Lisa R. Soto, Secretary
Board of Directors
VISTA IRRIGATION DISTRICT

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JAN 30 2017

January 25, 2017

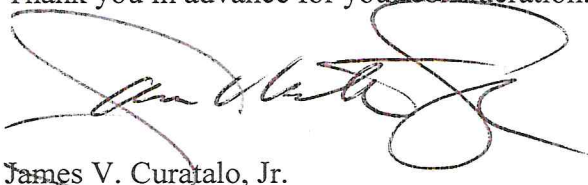
Dear Fellow ACWA/JPIA Member:

On January 24, 2017 the Cucamonga Valley Water District Board of Directors adopted Resolution No. 2017-1-1 nominating Director Kathleen J. Tiegs for the position of ACWA/JPIA Executive Committee. We are formally requesting your support of Director Tiegs' nomination through the adoption of a concurring resolution from your agency.

Director Tiegs has been actively involved in ACWA/JPIA having served the past 10 years on the board, as well as having experience as the ex-officio member on the Executive Committee. Director Tiegs is committed to continuing the great work of providing quality insurance and employee benefit services that ensure our agencies and ratepayers are receiving the most cost-effective service possible.

I have attached a sample concurring resolution in support of Director Tiegs' nomination, as well as her candidate statement. The elections for ACWA/JPIA Executive Committee will be held May 8, 2017, should you desire to adopt a resolution or if you have questions please contact our Executive Assistant to the Board, Taya Victorino at 909.987.2591 or tayav@cvwdwater.com.

Thank you in advance for your consideration.



James V. Curatalo, Jr.
President

Attachments:

Sample Concurring Resolution

Candidate Statement – Director Tiegs

Kathleen J. Tiegs
Candidate Statement for
Association of California Water Agencies
Joint Powers Insurance Authority (ACWA/JPIA) Executive Committee

Dear ACWA/JPIA Board Members:

I am pleased to share with you my interest in serving on the Executive Committee for ACWA/JPIA. I believe I am prepared and ready for the challenge to help lead the organization as we continue to grapple with providing the best and most cost-effective insurance and employee benefit services to our members.



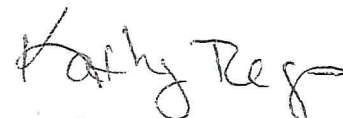
My experience with the ACWA/JPIA began over 10 years ago when I was appointed by the Cucamonga Valley Water District (CVWD) to serve as their ACWA/JPIA representative. I have also served as the ex-officio member of the Executive Committee in 2015-2016. As part of the Executive Committee I was able to provide the leadership and feedback to staff to ensure they were continuing to uphold the mission of the ACWA/JPIA: *"to consistently and cost effectively provide the broadest possible affordable insurance coverage and related services to its member agencies"*.

I have served on the CVWD board of directors for approximately 12 years, and have served in the role as both president and vice-president of the board of directors. I am currently a member of the Legislative/Outreach and the Human Resources/Risk Management committees. The Human Resources/Risk Management Committee is responsible for overseeing employee benefits, risk management and safety programs for the organization. At CVWD, we have taken full advantage of all the programs the ACWA/JPIA has to offer to ensure our employees are working in the safest environment possible. Our board of directors has also adopted the *Commitment to Excellence* Program pledge putting into place best management practices which bolsters our effectiveness for loss prevention and safety.

I currently serve as the President for the Association of California Agencies (ACWA). In my role as president I have focused on increasing my understanding of our members needs so that I may know how to better serve and lead the ACWA organization. I will use this same approach if elected to serve on the ACWA/JPIA Executive Committee.

The election for ACWA/JPIA is scheduled for May 8, 2017 at the conference. Thank you for allowing me to share my experience, leadership and knowledge. I look forward to the opportunity to represent you and your agency. Please feel free to contact me directly at (909) 635-4177 should you have questions or if you would like to support my candidacy.

Thank you in advance for your consideration,



RESOLUTION NO. _____

RESOLUTION OF THE BOARD OF DIRECTORS OF THE (NAME OF MEMBER DISTRICT)
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA JPIA")

WHEREAS, this district is a member district of the ACWA JPIA; and

WHEREAS, the Bylaws of the ACWA JPIA provide that in order for a nomination to be made to ACWA JPIA's **Executive Committee**, three member districts must concur with the nominating district, and

WHEREAS, another ACWA JPIA member district, the Cucamonga Valley Water District has requested that this district concur in its nomination of its member of the ACWA JPIA Board of Directors to the **Executive Committee** of the ACWA JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the (NAME OF MEMBER DISTRICT) that this district concur with the nomination of Kathleen J. Tiegs of Cucamonga Valley Water District to the **Executive Committee** of the ACWA JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this (DATE) day of (MONTH), 2017.

(SIGNATURE)
Board President

ATTEST:

(SIGNATURE)
Secretary

Dawn Deans

From: Athena Monge <athena@sbvwcd.org>
Sent: Wednesday, February 15, 2017 12:19 PM
To: Athena Monge
Subject: ACWA/JPIA Concurring Nomination
Attachments: resolution_concurring_2017.doc; Resume updated 2017 SBVWCD.pdf

The Board of Directors of the San Bernardino Valley Water Conservation District has nominated its Vice-President, Melody A. McDonald, to continue in her position on the ACWA/JPIA Executive Committee. Enclosed is a certified copy of SBVWCD Resolution No. 542 nominating Mrs. McDonald for ACWA/JPIA Executive Committee.

Melody currently serves on the ACWA/JPIA Executive Committee, Personnel Committee, Chairs the Liability Program Subcommittee, served on the Building & Property Ad Hoc Committee, and was past chair of the Property & Workers Compensation Program Subcommittees. Melody has an institutional knowledge of all of JPIA's programs, their history, how coverage's evolved for the JPIA membership and has helped the organization grow to 188 Million in assets. Melody participates in training at various JPIA members facilities; she has personally visited and presented rate stabilization fund refund checks back to JPIA members totaling over 25 Million, since the inception of the fund. This year, JPIA has held nearly 400 training classes resulting in more than 7,700 employees receiving training. Melody believes the best claim is the one that never happened, and that there is a direct correlation between risk management, training, and minimizing losses. She pursues all her duties with a strong sense of commitment and dedication. Enclosed is her Statement of Qualifications.

The District respectfully requests your organization consider adopting a concurring resolution of nomination in support of Mrs. McDonald. Enclosed is a sample concurring resolution for your consideration in support of her nomination or it can be found at <http://www.acwajpia.com/ElectionNews.aspx>. Since time is of the essence, and that this will require Board action, please include this on your agenda for your next Board meeting. Please send a certified copy to:

ACWA/JPIA
Attention: Sylvia Robinson
P.O. Box 619082
Roseville, CA 95661-9082

and

San Bernardino Valley Water Conservation District
Attention: Athena Monge
1630 W. Redlands Blvd. Ste "A"
P.O. Box 1839
Redlands, CA 92374

This resolution must be received by ACWA/JPIA no later than 4:30 pm Friday March 24, 2017.

Sincerely,



Daniel B. Cozad
General Manager

Athena L. Monge

Administrative Services Specialist

San Bernardino Valley

Water Conservation District

1630 W. Redlands Blvd., Ste. A

Redlands, CA 92373

Phone: (909) 793-2503 Ext. 228

Cell: (909) 486-5382

Fax: (909) 793-0188

EMAIL: Athena@sbvwcd.org



Melody.sbvwd@gmail.com

**Melody
Henriques-McDonald**

P.O. BOX 30197
SAN BERNARDINO, CA 92413

(909) 793-2503 District
(909) 499-5175 cell
(909) 383-1122 fax

Like @ <https://www.facebook.com/Melody4Water>

Candidate for:

**ACWA JPIA
EXECUTIVE COMMITTEE**
(Incumbent)



Melody & Board receiving, District of Distinction Award, the highest governance and best practices accreditation possible.

Left, Kathleen Tiegs, Special Districts Board Member & ACWA Vice-President presenting.

ASSOCIATIONS

Member, Board of Directors of the San Bernardino Valley Water Conservation District (Elected), Past President, & currently Vice-President, 1991 originally appointed, and first woman on the board

Member, Executive Committee ACWA/JPIA

Chair, JPIA Liability Program Committee

Director, ACWA/Joint Powers Insurance Authority

Voting Member, Association of the San Bernardino County Special Districts

Over the 25 + Years, Experience in the Water Industry includes:

Past Member, (CWA) California Women for Agriculture

Past Member, ACWA Water Management Committee

Past Member, ACWA State Legislative Committee

Chair & Vice-Chair, JPIA Property & Workers Compensation Programs

Member, Board of Directors ACWA, Region 9 Chair

Chair, Water Management Certification Subcommittee

Chair, California Water Quality Control Board, Santa Ana Region
8 Years of service, Gubernatorial Appointment

CURRENT EMPLOYMENT

Southwest Lift & Equipment, Inc. (Heavy Duty Vehicle Lifts)
Broker/Associate, Century 21 Lois Lauer Realty

PROFESSIONAL ASSOCIATIONS & LICENSES

Redlands Association of Realtors
California Real Estate Broker's License
Arizona Real Estate Broker's License

ORGANIZATIONS AND SOCIETIES

Highland Chamber of Commerce
San Bernardino Chamber of Commerce
Immanuel Baptist Church Highland, CA
BSF International

EDUCATION

San Geronio High School, 1976
Western Real Estate School, 1989
Graduate, Special Districts Board Management Institute, 1997

RESOLUTION NO. 542

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT
NOMINATING ITS ACWA/JPIA BOARD
MEMBER TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("ACWA/JPIA")**

WHEREAS, this District is a member district of the ACWA/JPIA that participates in all four of its Programs: Liability, Property, and Workers' Compensation; and Employee Benefits; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's **Executive Committee**, the member district must place into nomination its member of the ACWA/JPIA Board of Directors for such open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Bernardino Valley Water Conservation District that its member of the ACWA/JPIA Board of Directors, Melody McDonald, be nominated as a candidate for the **Executive Committee** for the election to be held on May 8, 2017.

BE IT FURTHER RESOLVED that the ACWA/JPIA staff is hereby requested, upon receipt of the formal concurrence of five other member districts to effect such nomination.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the ACWA/JPIA at P.O. Box 619082, Roseville, California 95661-9082, forthwith.

ADOPTED this 11th day of January, 2017.



President, Board of Directors

ATTEST:



Secretary

RESOLUTION NO. 17-8

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT
CONCURRING IN THE NOMINATION OF PAUL DOREY TO THE
EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)**

WHEREAS, this District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the VISTA IRRIGATION DISTRICT has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the PALMDALE WATER DISTRICT that this District concurs with the nomination of PAUL DOREY of the VISTA IRRIGATION DISTRICT to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at P. O. Box 619082, Roseville, CA 95661-9082, forthwith. **ADOPTED** this 8th day of March, 2017.

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP,
General Counsel

RESOLUTION NO. 17-9

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT
CONCURRING IN THE NOMINATION OF KATHLEEN TIEGS TO THE
EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)**

WHEREAS, this District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the CUCAMONGA VALLEY WATER DISTRICT has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the PALMDALE WATER DISTRICT that this District concurs with the nomination of KATHLEEN TIEGS of the CUCAMONGA VALLEY WATER DISTRICT to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at P. O. Box 619082, Roseville, CA 95661-9082, forthwith. **ADOPTED** this 8th day of March, 2017.

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP,
General Counsel

RESOLUTION NO. 17-10

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT
CONCURRING IN THE NOMINATION OF MELODY McDONALD TO THE
EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES/
JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA)**

WHEREAS, this District is a member district of the ACWA/JPIA; and

WHEREAS, the Bylaws of the ACWA/JPIA provide that in order for a nomination to be made to ACWA/JPIA's Executive Committee, three member districts must concur with the nominating district; and

WHEREAS, another ACWA/JPIA member district, the SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT has requested that this District concur in its nomination of its member of the ACWA/JPIA Board of Directors to the Executive Committee of the ACWA/JPIA.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the PALMDALE WATER DISTRICT that this District concurs with the nomination of MELODY McDONALD of the SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT to the Executive Committee of the ACWA/JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this Resolution to the ACWA/JPIA at P. O. Box 619082, Roseville, CA 95661-9082, forthwith. **ADOPTED** this 8th day of March, 2017.

BOARD PRESIDENT

ATTEST:

BOARD SECRETARY

APPROVED AS TO FORM:

ALESHIRE & WYNDER, LLP, General Counsel

**PALMDALE WATER DISTRICT
BOARD MEMORANDUM**

DATE: March 2, 2017 **March 8, 2017**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 7.2 – CONSIDERATION AND POSSIBLE ACTION
ON REVISION TO SECTION 4.03.1 OF THE DISTRICT’S RULES AND
REGULATIONS TO OFFER SPANISH INTERPRETING SERVICES AT
REGULAR BOARD MEETINGS FOR COMMENTS. (NO BUDGET
IMPACT – GENERAL MANAGER LaMOREAUX)***

Recommendation:

Staff recommends that the Board approve the revision to Section 4.03.1 of the District’s Rules and Regulations to offer Spanish interpreting services at Regular Board Meetings for comments.

Alternative Options:

There are no alternative options.

Impact of Taking No Action:

If no action is taken on this item, the temporary policy acted on at the May 11, 2016 Regular Board Meeting will remain in place.

Background:

The Board of Directors have recognized a need to offer Spanish interpreting services for public comments at Regular Board Meetings. The Board voted to authorize this service on a temporary basis at the May 11, 2016 Regular Board Meeting until a long-term policy could be developed. Staff has developed the attached policy to address this need.

Strategic Plan Initiative:

This item is under Strategic Initiative No. 5 – Regional Leadership.

Budget:

There is no budget impact from this item.

Supporting Documents

- Proposed policy for providing Spanish interpreting services.

PALMDALE WATER DISTRICT
RULES AND REGULATIONS
PROPOSED POLICY FOR PROVIDING SPANISH INTERPRETING SERVICES

SECTION 4.03.1 (c):

The Palmdale Water District will provide a Spanish interpreter to assist the public in making comments under Regular Board Meeting Agenda Item No. 4 'Public comments for non-agenda items' and under any action items where public input is offered during the Regular Board Meeting. Requests for this service must be received at least 48 hours before the Regular Board Meeting by calling the Executive Assistant at 661-947-4111 x1003.

Spanish interpreters will be made available at all formal public hearings and will require no formal requests for service.

Spanish interpreting services will not be available to translate the entire Regular Board Meeting, and these services will also not be available for Board Committee Meetings.

**PALMDALE WATER DISTRICT
BOARD MEMORANDUM**

DATE: March 2, 2017 **March 8, 2017**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 7.3 – CONSIDERATION AND POSSIBLE ACTION ON RESOLUTION NO. 17-11 BEING A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT ESTABLISHING GUIDELINES FOR THE PREPARATION OF MEETING MINUTES AND ADDING RESOLUTION NO. 17-11 AS SECTION 4.03.1 (b) (v) OF THE DISTRICT’S RULES AND REGULATIONS. (NO BUDGET IMPACT – GENERAL MANAGER LAMOREAUX)***

Recommendation:

Staff recommends that the Board approve Resolution No. 17-11 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Guidelines for the Preparation of Meeting Minutes and add Resolution No. 17-11 as Section 4.03.1 (b) (v) of the District’s Rules and Regulations.

Alternative Options:

The alternative is to not approve Resolution No. 17-11.

Impact of Taking No Action:

There is no impact for taking no action on this item.

Background:

Section 4.03.1 of the Districts Rules and Regulations outline Regular Meetings of the Board, including requirements for the agendas. Currently, there are no guidelines for the preparation of minutes for meeting. Resolution No. 17-11 provides guidelines for the preparation of minutes for meetings.

Strategic Plan Initiative:

This item is under Strategic Initiative No. 2 – Organizational Excellence.

Budget:

This item will have no impact on the budget.

Supporting Documents

- Section 4.03.1 of the District’s Rules and Regulations
- Resolution No. 17-11 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Guidelines for the Preparation of Meeting Minutes

- Y. Temporary Service:** Provision of water on a temporary basis for construction purposes.

ARTICLE 4: BOARD OF DIRECTORS (BoD) (Revised 3-11-15)

4.01: NUMBER OF DIRECTORS

The number of Directors shall be five (5) members elected at large from the District, each to be a resident and voter of one of the five voting Districts. (Water Code, §§ 21550, 21551.)

4.02: VOTING DISTRICTS

There shall be five (5) voting divisions with the boundaries as established by the Board of Directors to equalize, as best as possible, the number of registered voters in each voting division. These boundaries shall be adjusted with approval of the Board when deemed necessary. Resolution 13-1 and the PWD Boundary and Elective Division Map are attached hereto as Appendix A. (Water Code, § 21605.)

4.03: MEETINGS OF THE BOARD

4.03.1 REGULAR MEETINGS OF THE BOARD

(a) Regular meetings of the Board are held on the second and fourth Wednesday of each calendar month at 7:00 p.m. or the time and dates set on the agenda when necessary. If the regular meeting falls on a holiday, the meeting time will be re-scheduled before or after that date as the Board directs.

(b) The District shall comply with all public noticing requirements of the Ralph M. Brown Act, codified at Sections 54954.5 through 54957.10. Additionally, the District shall specifically comply with the following noticing provisions at least 72 hours before the time of the meeting:

(i) The District shall provide notice by electronic mail, in the form of a final agenda, to a local newspaper of general circulation, radio or television station requesting such notice in writing.

(ii) The District shall post the agenda at the District Offices in a location visible and freely accessible to members of the public, and on the District's Internet Website, www.palmdalewater.org.

(iii) The District shall mail, by U.S. mail and electronic mail, copies of the agenda or agenda packets requested by any person pursuant to Government Code, Section 54954.1.

(iv) The General Manager shall ensure electronic mail delivery and personal delivery of the agenda and agenda packets to each member of the Board.

4.03.2 SPECIAL MEETINGS OF THE BOARD

Special meetings of the Board shall be held at a time and place as may be designated by the presiding officer or by a 3/5ths majority of the members of the Board. Special meetings shall comply with the requirements of Government Code, Section 54956 and 54956.5. Upon direction by the presiding officer, or a 3/5 majority, the General Manager shall ensure electronic mail delivery and personal delivery of the agenda to all members of the Board at least 24 hours prior to such special meeting. The General Manager shall also ensure delivery to all members of the Board of all documents that will be included in the agenda packet as soon as reasonably practical.

4.03.3 EMERGENCY MEETINGS OF THE BOARD

(a) In case of an emergency or dire emergency involving matters upon which prompt action is necessary due to disruption or threatened disruption of public facilities, or activity that severely impairs public health, safety, or both, an emergency meeting of the Board may be held at a time and place as may be

**PALMDALE WATER DISTRICT
RESOLUTION NO. 17-11**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
PALMDALE WATER DISTRICT ESTABLISHING GUIDELINES FOR
THE PREPARATION OF MEETING MINUTES**

WHEREAS, the Board of Directors of the Palmdale Water District have adopted Rules and Regulations regarding the provision of water service, which includes Article 4.03 regarding Meetings of the Board; and

WHEREAS, the District complies with all public noticing requirements of the Ralph M. Brown Act for Regular Board Meetings, Special Board Meetings, Workshops, Emergency Meetings, Committee Meetings, and all other meetings as deemed necessary; and

WHEREAS, minutes are prepared for all publicly noticed meetings following the format of the meeting agenda and reflect a summary of activities conducted at the meetings by providing a simple organization of the facts and confirming the Board of Directors acted diligently giving important issues due consideration; and

WHEREAS, the approval of minutes acknowledges the minutes accurately reflect what transpired at a meeting; and

WHEREAS, recordings of meetings are retained for six months from the date of the recording, and approved minutes are permanently retained by the Palmdale Water District.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Palmdale Water District that all minutes prepared for publicly noticed meetings shall include, but not be limited to:

1. The start and end time of the meeting.
2. Roll call noting the attendance or absence of each Director as well as the attendance of all management staff.
3. A summary of comments made by the public, including the name of the person making the comment.
4. The Director making the motion, the Director making the second, voting results, and a brief summary of the discussion topics for each action item.
5. The Director initiating and the outcome of all points of order and appeals.

6. A listing of Director attended meetings as reported by each Director and a summary of other Director reports.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on _____, 2017.

Robert Alvarado, President
Palmdale Water District

Joe Estes, Secretary
Palmdale Water District

Approved As To Form:

Eric Dunn
General Counsel

- ***Emergency Preparedness Fair*** – Saturday, March 18, from 9 a.m. to 12 p.m. held at 2120 East Ave. R. The event will focus on emergency preparedness and help community members prepare for what is needed in case of an emergency.
- ***Water Take 1 Award*** – Event will happen mid-March. We won the award in 2016, so we're excited about sponsoring an educational and world-wide event this year.
- ***Customer Appreciation Day*** – March 20 from 1:30 – 4:00 p.m. in our lobby.
- ***'Get to Know Your Water District' Event*** – Hosted at the District in the small board room. The event will begin at 9:00 a.m. and end around 2:00 p.m. The main focus is to encourage residents to become familiar with what goes into the production of water and to get to know a few Departments. It will be open to the public and offered in English and Spanish.
- ***Coffee with a Board Member*** – There will be a monthly rotation. Dates and locations will be chosen by each Board member. It is recommended to choose a location that is located and frequently visited in the Division represented.

BOARD OF DIRECTORS
PALMDALE WATER DISTRICT
VIA: Mr. Dennis D. LaMoreaux, General Manager

March 2, 2017

c) **Board Outreach Recommendations:**

Staff is requesting input and recommendations from the Board regarding outreach activities.

Strategic Plan Initiative:

This item is part of Strategic Initiative No. 2 – Organizational Excellence and Strategic Initiative No. 6 – Customer Care & Advocacy.

Budget:

The items outlined above are included in the 2017 Budget.

Supporting Documents:

- ***The Pipeline-*** It is now mailed and distributed in both English and Spanish with customers' bills.



La Presa y Embalse de Littlerock ha alcanzado su plena capacidad. Para ver más fotos visite nuestra página de Facebook.

Foco del Empleado

Conoce a Andrew Jones

Andrew Jones es parte del equipo de construcción del Distrito de agua de Palmdale y ha estado con la agencia por un par de meses. Él ha vivido en el valle del antilope por la mayor parte de su vida. Además de trabajar con el equipo de construcción es entrenador de un equipo itinerante de béisbol, los 'Naturales'. Ha sido mentor al mismo grupo de niños por los últimos pares de años y goza de ayudarles a crecer y desarrollar sus habilidades. Es un entrenador muy apasionado de a su equipo y ha viajado a competencias hasta San Diego, Las Vegas y tiene un próximo torneo en Nueva York este verano.



Cuando se le preguntó acerca de su trabajo en el distrito respondió, "Es mi trabajo de mostrar y enseñarles así que me gusta trabajar para el Distrito, los que trabajan aquí tienen una actitud positiva y hacen posible disfrutar mi trabajo."

Estamos orgullosos de tener un modelo positivo para los niños en nuestra comunidad como parte de nuestro equipo de PWD. El distrito también les desea a Andrew y los 'Naturales' la mejor de las suertes en su próximo torneo en la manzana grande y esperamos que traigan un trofeo hacia casa. Para ver si traen los 'naturales' ganan síguenos en Facebook o Twitter.

¡Contéctese con nosotros!



Palmdale Water District



@Palmdale H2O



@Palmdale H2O



Palmdale Water District

Mensaje del Presidente

"El distrito se acerca a su centenario. Mirando el progreso y crecimiento es notable lo que PWD ha experimentado en los últimos 100 años. Reflexionamos sobre el pasado, nos concentramos en el presente y miráramos hacia el futuro del distrito." -Robert Alvarado, Presidente de la Junta de PWD

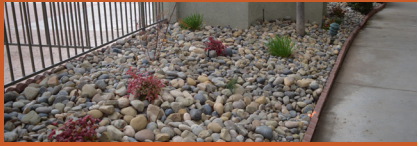


Dentro de la Planta de Tratamiento

El distrito utiliza instrumentos especializados para supervisar la calidad del agua de la fuente a través del proceso de tratamiento que se entrega a nuestros clientes. Un espectrómetro de masa y cromatógrafo de gases (GCMS) permite que el distrito controle los subproductos de desinfección (SPD) en nuestro sistema de distribución. Este instrumento es necesario, nos permite obtener información sobre la calidad del agua rápidamente para que podamos modificar nuestras operaciones. El Distrito trabaja diligentemente para asegurar que estamos produciendo agua de alta calidad a un costo razonable a nuestros clientes y estamos orgullosos de informarles que hemos mantenido 100% cumplimiento de todos los estatales y las normas federales del agua potable.

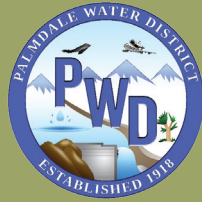


Un Ejemplo en Xerojardinería



Los condominios Oasis en 42 St. al este han retirado más de 2,000 pies cuadrados de grama verde y lo convirtieron en xerojardinería reduciendo su uso de agua hasta un 50% desde que comenzó su proyecto de conservación de agua. Su Comité de Jardinería encontró una manera de conservar el agua y a el mismo tiempo manteniendo una apariencia elegante en su comunidad.

El distrito le gustaría reconocer esta comunidad por sus impresionantes esfuerzos de conservación de agua. Si desea saber más acerca de sus esfuerzos o Comité de Jardinería, Póngase en contacto con Steve Skaggs al 661-202-5661. El distrito le gustaría también reconocer sus esfuerzos. Contacte a Laura Gallegos con información sobre su proyecto.



Palmdale Water District

March 2017

the PIPELINE



Upcoming Events

March Board Meetings

Wednesday, March 8 & 22
7pm



Get Ready Workshop

Saturday, March 18, 2017
9-11am @ Antelope Valley College

Emergency Preparedness Fair

Saturday, March 18, 2017
9-12pm @ 2120 E Ave R Palmdale, CA

Customer Appreciation Day

Monday, March 20, 2017
1:30-4pm

April Board Meetings

Wednesday, April 12 & 26
7pm

Landscape Workshop

Saturday, April 15, 2017
9-11am @ Antelope Valley College

Meet Your Water District Event

Saturday, April 29, 2017
9am-2pm

May Board Meetings

Wednesday, May 10 & 24
7pm

Landscape Workshop

Saturday, May 20, 2017
9-11am @ Antelope Valley College

Coffee with Your Board Member

Contact our Public Affairs Department for details.

March- Kathy MacLaren, Division 4

April- Vincent Dino, Division 5

May- Joe Estes, Division 2

June- Marco Henriquez, Division 3

July- Robert E. Alvarado, Division 1

Changes to Water Conservation Restrictions: Beginning March 1, 2017

On February 22, the District's Board voted on a resolution that ended the watering hour-restrictions and "drought fee" that was put in place two years ago as part of the mandatory water conservation measures. Although the State Water Resources Control Board decided to prolong the existing water conservation mandates, the District and Board were compelled to provide its customers a form of relief while the SWRCB decides what it will do with the Drought Restrictions for the State.

We value and thank our customers for their superb efforts to conserve water during a difficult drought period. As always, we encourage our customers to continue to use water efficiently now and in the future. The District supports beneficial use of water and will demonstrate and encourage efficiency through locally-based projects that will implement innovative technology and will allow us to replenish groundwater supplies and save for the future. As a community, we will continue to benefit from local water supplies by minimizing Palmdale's reliance on outside sources.

Water Waste Restrictions still required by the State:

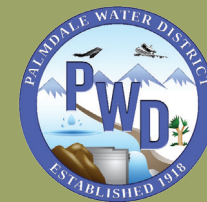
- Any water found running off property from outdoor watering is considered water waste and is subject to notice.
- Outdoor watering is prohibited for 48 hours after measurable rainfall, or watering during a rainfall event.
- All indoor/outdoor water leaks must be repaired by the user within one (1) week of discovery.
- Vehicle washing is permitted using an automatic shutoff nozzle attached to the hose.
- No hose washing of hardscape surfaces (i.e., sidewalks, walkways, buildings, walls, patios, parking areas...etc.)

For more information on the Palmdale Water District, including drought restrictions, visit our website.





Littlerock Dam & Reservoir has reached its' full capacity.
To see more pictures visit our Facebook page.



Palmdale Water District

Marzo 2017

the PIPELINE



Employee Spotlight

Meet Andrew Jones

Andrew Jones is a part of the Palmdale Water District's Construction Crew and has been with the agency for a couple of months but has lived in the Antelope Valley for most of his life. In addition to working with the construction team, he's coach for a traveling baseball team, the 'Naturals', in the Antelope Valley. He has mentored the same group of boys for the last couple years and enjoys helping them grow and develop their skills. He is passionate about coaching his team and has traveled to competitions in San Diego, Las Vegas and has an upcoming tournament in New York this summer.



When asked about working at the District he responded, "It's my job to get down and wet so I like working for the District, everyone who works here has a positive attitude and makes the work environment cool."

We are proud to have a positive role model for kids in our community as part of our PWD team. The District also wishes Andrew and the 'Naturals' the best of luck on their next tournament at the Big-Apple and hopes to see them bring back a trophy. To see if the 'Naturals' bring it home follow us on Facebook or Twitter.

President's Message

"The District is coming close to its centennial anniversary. Looking at the progress and growth that PWD has experienced in the last 100 years, it is remarkable. We reflect on the past, focus on the present and look towards the future of the District. " - Robert Alvarado, PWD Board President



Inside the Treatment Plant

The District utilizes specialized instruments to monitor the quality of the water from the source through the treatment process and as it is delivered to our customers. A Gas Chromatograph/Mass Spectrometer (GCMS) allows the District to monitor disinfection by-products (DBPs) in our distribution system. This instrument allows us to obtain information about the quality of our water quickly so that we can modify our operations if necessary. The District works diligently to ensure we are producing high quality water at a reasonable cost to our customers, and we are proud to inform you that we have maintained 100% compliance with all state and federal drinking water standards.



Xeriscape Feature

The Oasis Condominiums on 42nd St. East have removed more than 2,000 square feet of green grass and converted it to Xeriscape reducing their water use up to 50% since they began their water friendly project. Their Landscaping Committee found a way to conserve water and maintain the exquisite appearance of their community.

The District would like to recognize this community for their impressive efforts to conserve water. If you would like to find out more about their efforts or Landscaping Committee, contact Steve Skaggs at 661-202-5661. The District would like to recognize your efforts. Please contact Laura Gallegos with information about your project.



Connect With Us!



Cambios a las restricciones de la conservación del agua: A partir del primero de Marzo de 2017

El 22 de febrero, el Consejo del Distrito pasaron una resolución que eliminarán las restricciones de horas de riego y la "tarifa de sequía" que se puso en marcha hace dos años como parte de las medidas de conservación de agua obligatoria. Aunque la Junta de Control de Recursos de Agua del Estado decidió mantener los mandatos existentes de conservación de agua, el Distrito y la Junta decidieron proporcionar un alivio a sus clientes mientras que la Junta de Control de Recursos de Agua del Estado decida lo que hará con las restricciones de sequía para todo el estado.

Valoramos y agradecemos a nuestros clientes por sus excelentes esfuerzos de conservar agua durante un periodo de sequía difícil. Como siempre animamos a nuestros clientes a seguir utilizando el agua eficientemente ahora y en el futuro. El Distrito soporta uso de agua beneficioso y demostrará y animará la eficiencia a través de proyectos locales que implementarán una tecnología innovadora que nos permite reponer fuentes de agua subterránea y ahorrar para el futuro. Como comunidad seguiremos beneficiando los suministros de agua locales reduciendo la dependencia de Palmdale en fuentes externas.

Restricciones de Desecho acuáticas todavía requeridas por el estado:

- Cualquier agua se encuentra ejecutando fuera de la propiedad desde el exterior y está sujeto a un aviso.
- Riego exterior está prohibido durante 48 horas después de la lluvia o el riego mensurables durante una lluvia.
- Toda fuga de agua ya sea dentro o afuera de la propiedad tendría que ser preparada en un lapso de una semana.
- Lavado de vehículos motorizados, remolques, botes o cualquier otro tipo de equipo es permitido solo si se efectúa con una boquilla manual conectada a la manguera para un enjuague rápido.
- No lavar con la manguera aceras, cocheras, paredes, patios, áreas de estacionamiento u otras superficies pavimentadas.

Para más información sobre el distrito de agua de Palmdale, restricción de la sequía, visite nuestro sitio en línea.

Próximos Eventos

Juntas Directivas en Marzo

Miércoles, Marzo 8 & 22
7pm



Taller de Jardinería: Prepárese

Sábado, Marzo 18, 2017
9-11am @ Antelope Valley College

Feria: Preparación para una Emergencia

Sábado, Marzo 18, 2017
9-12pm @ 2120 E Ave R Palmdale, CA

Día de Apreciación del Cliente

Lunes, Marzo 20, 2017
1:30-4pm

Juntas Directivas en Abril

Miércoles, Abril 12 & 26
7pm

Taller de Jardinería

Sábado, Abril 15, 2017
9-11am @ Antelope Valley College

Conoce tu Distrito de Agua Evento

Sábado, Abril 29, 2017
9am-2pm

Juntas Directivas en Mayo

Miércoles, Mayo 10 & 24
7pm

Taller de Jardinería

Sábado, Mayo 20, 2017
9-11am @ Antelope Valley College

Café con su Miembro de la Junta

Para obtener más información, póngase en contacto con nuestro Departamento de Relaciones Públicas.

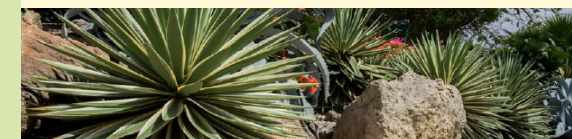
Marzo- Kathy MacLaren, División 4

Abril- Vincent Dino, División 5

Mayo- Joe Estes, División 2

Junio- Marco Henriquez, División 3

Julio- Robert E. Alvarado, División 1





AGENDA ITEM NO. 7.5
Hotel and Travel
Accommodations

Event Name/Date:

Professionals in Human Resources Association (PIHRA) Calif. HR Conf/Aug. 28 - 30, 2017

CONTACT INFORMATION

First Name

Last Name

Date

ACCOMMODATION INFORMATION

Rooms and rates are subject to availability. Complete and submit this form as soon as possible to guarantee a room at the host hotel. In the event that the host hotel is booked, every effort will be made to secure a room at the closest hotel within comparable rates to the event discounted rate.

Arrival Date

Departure Date

No. of guests

Room Type

Do you require a smoking room?

☐ Yes ☐ No

Do you need transportation from the airport to the hotel?

☐ Yes ☐ No

Flight Number

Time

ADDITIONAL INFORMATION/REQUESTS

Staff Representative

STAFF CONFERENCE/SEMINAR REPORT FORM

NAME: _____ DATE: _____
POSITION: _____

CONFERENCE SUMMARY:

- TITLE: _____
- ORGANIZATION: _____
- LOCATION AND DATES: _____
- GENERAL SUBJECT MATTER: _____

SESSION/CLASS ATTENDANCE:

CONTACT HOURS
(HRS): N/A

1	_____	_____	_____
2	_____	_____	_____
3	_____	_____	_____
4	_____	_____	_____
5	_____	_____	_____

KEY POINTS/BENEFITS RELATING TO WORKGROUP, DEPARTMENT AND/OR OVERALL OPERATIONS:

REVIEWED BY:

SUPERVISOR: _____ DATE: _____
DEPARTMENT MANAGER: _____ DATE: _____

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PIHRA is committed to offering the highest quality Conference at reasonable rates. **Save up to 50% off from comparable conferences.**

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	PREVIEW (by 2/28/17)	EARLY BIRD (by 4/30/17)	STANDARD (by 7/31/17)	LATE (after 7/31/17)
PIHRA MEMBER				
<input type="checkbox"/> 3-days	\$699	\$749	\$799	\$849
1-day <input type="checkbox"/> Mon <input type="checkbox"/> Tues <input type="checkbox"/> Wed	\$349	\$374	\$399	\$424
CA SHRM CHAPTER MEMBERS				
<input type="checkbox"/> 3-days	\$749	\$799	\$849	\$899
1-day <input type="checkbox"/> Mon <input type="checkbox"/> Tues <input type="checkbox"/> Wed	\$374	\$399	\$424	\$449
<input type="checkbox"/> + JOIN PIHRA (\$150 value. Add rate to registration)	\$96	\$96	\$96	\$96
SHRM AT-LARGE MEMBERS				
<input type="checkbox"/> 3-days	\$779	\$829	\$879	\$929
1-day <input type="checkbox"/> Mon <input type="checkbox"/> Tues <input type="checkbox"/> Wed	\$389	\$414	\$439	\$464
<input type="checkbox"/> + JOIN PIHRA (\$150 value. Add rate to registration)	\$66	\$66	\$66	\$66
NON-MEMBER JOIN NOW!				
<input type="checkbox"/> 3-days	\$845	\$895	\$945	\$995
1-day <input type="checkbox"/> Mon <input type="checkbox"/> Tues <input type="checkbox"/> Wed	\$422	\$447	\$472	\$497
<input type="checkbox"/> + JOIN PIHRA (\$150 value)	\$0	\$0	\$0	\$0
PROGRAM ADD-ONS				
On-Demand (Included with all 3-day registrations)	\$149	\$149	\$149	\$149

PROMO/DISCOUNT CODE _____ TOTAL DUE \$ _____

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2. Fax your completed registration form to: 310.416.9055
3. Mail your completed registration form to:
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1515 W 190th St, Ste 530
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PRINT CLEARLY. USE ONE FORM FOR EACH REGISTRANT.

Name _____
First Last M.I.
PIHRA MEMBER ID (if applicable) _____ Company/Organization _____
CA SHRM Chapter Number (if applicable) _____ Address _____
SHRM Chapter Number (if applicable) _____ City _____ State _____ Zip _____
HR Designation(s) _____ Phone _____ Fax _____
Title _____ Email (required) _____

☐ I wish to opt out of email communications from Conference Sponsors and Exhibitors including event invitations, conference-related contests, and special announcements. I understand I will be able to unsubscribe from email lists at any time.

PAYMENT INFORMATION PAYMENT IS DUE AT TIME OF REGISTRATION [PIHRA Tax ID# 95-2222999]

☐ I prefer to pay by check | Payable to PIHRA OR I authorize PIHRA to charge my: ☐ VISA ☐ MASTERCARD ☐ AMEX ☐ DISCOVER

Card # _____ Exp. Date _____

Name _____
(as it appears on credit card bill)

Cardholder Signature _____

AUGUST 28-30, 2017 | LONG BEACH
CALIFORNIA HR
C O N F E R E N C E TM

CANCELLATIONS: Cancellations must be received in writing and faxed to 310.416.9055 or emailed to info@cahrconference.org. Refunds will not be granted after 7/31/17 nor will they be given for no-shows. Credits will not be issued towards future PIHRA events. **SUBSTITUTIONS:** All substitutions must be submitted in writing and faxed to 310.416.9055 or emailed to info@cahrconference.org by 8/19/17. All other substitutions will be processed onsite at the registration booth. **ONSITE REGISTRATION HOURS:** Sunday, 8/27 12:00pm – 5:00pm | Monday, 8/28 6:30am – 5:00pm | Tuesday, 8/29 6:30am – 5:00pm | Wednesday, 8/30 6:30am – 2:00pm



Please help us collect accurate attendee information
by answering the following questions:

**When did you last attend the California
HR Conference**

- ☒ This is my first ☐ 2-5 years
☐ 1-2 years ☐ 5+ years

**How did you hear about the California
HR Conference**

- ☐ CA SHRM Chapter
☐ SHRM HR Magazine
☐ PIHRA Meeting/Event
☐ SHRM California Employment
☐ Previous Attendee
☐ Referred by a Friend
☐ Membership Renewal
☐ pihra.org
☐ cahrconference.org
☐ shrm.org
☐ LinkedIn
☐ Facebook
☐ Twitter
☐ SHRM Email
☐ Exhibitor/Sponsor Email

Please Identify your type of Business/Industry

Your Company Size

- ☐ 1-9 ☐ 100-499
☐ 10-49 ☐ 500-999
☐ 50-99 ☐ 1000+

Does your company have International operations

- ☐ Yes ☐ No

Purchasing role for HR products or services

- ☐ Final Decision
☐ Review and recommend
☐ Not Involved

Position that most closely matches yours

- ☐ President/CEO
☐ Senior Vice President/Vice President
☐ Director
☐ Assistant Director
☐ Manager
☐ Coordinator
☐ Administrator
☐ Other _____

Your Company Revenue (in millions)

- ☐ Less than \$10 ☐ \$50-\$99
☐ \$10-\$24 ☐ \$100+
☐ \$25-\$49

Years in HR

- ☐ 0-4 Years ☐ 10-14 Years
☐ 5-9 Years ☐ 15+ Years

Your Education

- ☐ High School
☐ Some College
☐ Bachelor's Degree
☐ Master's Degree
☐ Doctorate
☐ Other _____

Your Race/Ethnicity

- ☐ American Indian/Alaskan Native
☐ Asian/Pacific Islander
☐ Black (not of Hispanic origin)
☐ Hispanic
☐ White
☐ Other _____

QUESTIONS?

cahrconference.org
info@cahrconference.org
310.416.1210