



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

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

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



September 5, 2018

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 MONDAY, SEPTEMBER 10, 2018 6:00 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, an 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. (PWD Rules and Regulations Section 4.03.1 (c))

Adicionalmente, un intérprete 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. (PWD reglas y reglamentos sección 4.03.1 (c))

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) None at this time.
- 6) Public comments on closed session agenda matters.
- 7) Closed session under:
 - 7.1) 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: *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California; Case No. ED CV06-0055-GW.*
 - 7.2) 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.*
- 8) Public report of any action taken in closed session.
- 9) 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.)
 - 9.1) Approval of minutes of regular meeting held August 27, 2018.
 - 9.2) Payment of bills for September 10, 2018.
 - 9.3) Approval of a Management Analyst position for the Administration Department to use depending on skills and duties required of staff. (No 2018 Budget Impact – Human Resources Director Emery/General Manager LaMoreaux/Personnel Committee)
 - 9.4) Approval of Resolution No. 18-9 being a Resolution of the Board of Directors of the Palmdale Water District Establishing a Reserve Fund for Repair or Replacement of PVC Pipe Manufactured by J-M Manufacturing Company, Inc. (No Budget Impact – General Manager LaMoreaux)
 - 9.5) Approval of Cooperation Agreement By and Between the Palmdale Water District and the Antelope Valley East Kern Water Agency (AVEK). (General Counsel Dunn/General Manager LaMoreaux)
 - 9.6) Approval of Representation Agreement By and Between the Palmdale Water District and Matt Knudson. (General Counsel Dunn/General Manager LaMoreaux)
- 10) 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.)

- 10.1) Consideration and possible action on revision of Article 4.13.2 of the District's Rules and Regulations to include the definition of the District's property address. (No Budget Impact – Director Mac Laren)
- 10.2) Consideration and possible action on revision to Article 4.12 of the District's Rules and Regulations to clarify the use of shirts or any items containing the District's logo for campaign purposes. (No Budget Impact – Director Alvarado)
- 10.3) Consideration and possible action on PWD / AVEK Exchange Agreement. (No Budget Impact – Deputy Water and Energy Resources Director Thompson II)
- 10.4) 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 2018 Budget:
 - a) None at this time.
- 11) Information Items:
 - 11.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Personnel Committee
 - 11.2) Report of General Manager.
 - 11.3) Report of General Counsel.
- 12) Board members' requests for future agenda items.
- 13) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

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