



PALMDALE WATER DISTRICT

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Board of Directors

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July 17, 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, July 23, 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) No presentations scheduled 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 July 9, 2014.
 - 6.2) Approval of minutes of workshop meeting held July 16, 2014.
 - 6.3) Payment of bills for July 23, 2014.
 - 6.4) Approval of job description and salary range for Engineering/Grant Manager. (Human Resources Director Emery)
 - 6.5) Approval of job description and salary range for Deputy Water & Energy Resources Director. (Human Resources Director Emery)
- 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. 14-11 being a Resolution of the Board of Directors of the Palmdale Water District a) Accepting the Findings of the Bartle & Wells Rate Study, b) Approving the Proposition 218 Notice Regarding Proposed Rate Increases, and c) Setting a Date, Time, and Location for the Public Hearings on Proposed Changes in Rates, Fees, and Charges for Water Service. (Bartle Wells/Finance Manager Williams)
 - 7.2) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) Professionals in Human Resources Association (PIHRA) California HR Conference to be held August 25 – 27, 2014 in Anaheim.
 - b) California Utility Executive Management Association (CUEMA) Leadership Summit 2014 to be held September 3 – 5, 2014 in Monterey.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Facilities Committee
 - 2) Finance Committee
 - 3) Personnel Committee
 - 4) Outreach Committee
 - 5) Water Supply & Reliability Committee
 - 6) Antelope Valley State Water Contractors Association
 - 7) Palmdale Recycled Water Authority
 - 8.2) Report of General Manager.
 - a) District Vacancies.
 - b) Human Resources Department activities. (Human Resources Director Emery)

- 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*.
- 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