

PALMDALE WATER DISTRICT

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August 7, 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, August 13, 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.

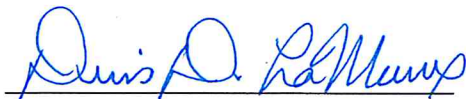
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will 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 23, 2014.
 - 6.2) Payment of bills for August 13, 2014.
 - 6.3) Approval of Professional Services Agreement for Monitoring and Reporting of Wind Turbine. (\$10,500.00 – Budgeted – Assistant General Manager Knudson/Facilities Committee)
 - 6.4) Approval of revisions to Organization Chart. (Assistant General Manager Knudson/Personnel Committee)
 - 6.5) Approval of Agreement Between San Bernardino Valley Municipal Water District (SBVMWD), Palmdale Water District (PWD), and the Department of Water Resources (DWR) for Transportation of up to 2,500 Acre Feet of Supplemental Exchange Water in 2014. (Water & Energy Resources Director Pernula)
- 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 June 30, 2014. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue and Expense and Departmental Budget Reports for June 30, 2014. (Finance Manager Williams/Finance Committee)
 - 7.3) Status report on committed contracts issued. (Assistant General Manager Knudson/Finance Committee)
 - 7.4) Consideration and possible action on policy for Rate Assistance Program. (Finance Manager Williams/Finance Committee)
 - 7.5) Consideration and possible action on revisions to Rules and Regulations Article 10.03.B - Refund of Deposit. (Finance Manager Williams/Personnel Committee)
 - 7.6) Consideration and possible action on revisions to Rules and Regulations Section 8.02.H – Consumer’s Responsibility for District Property and 8.03.C.7 –Rates, Miscellaneous Charges, Property Damage. (Finance Manager Williams/Personnel Committee)
 - 7.7) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) 30th Annual Tri-State Seminar to be held September 23 – 25, 2014 in Las Vegas, Nevada.
 - b) American Water Works Association CV-NV Section Fall Conference to be held October 20 – 23, 2014 in Reno, Nevada.

- c) Special District Leadership Academy Governance Series Conference to be held November 16 – 19, 2014 in San Diego.
 - d) Association of California Water Agencies Fall Conference & Exhibition to be held December 2 – 5, 2014 in San Diego.
- 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.
 - 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