



PALMDALE WATER DISTRICT

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

Fax (661) 947-8604

www.palmdalewater.org

ALESHIRE & WYNDER LLP
Attorneys



Board of Directors

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

September 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, September 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) 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 August 27, 2014.
 - 6.2) Payment of bills for September 10, 2014.
 - 6.3) Approval of recruitment for vacant Operations Manager position. (Human Resources Director Emery/Personnel Committee)
 - 6.4) Approval of Amendment No. 1 to the Agreement between Palmdale Water District and Butte County for Long-Term Lease of a Portion of Butte County's State Water Project Table A Water Supply. (Water & Energy Resources Director Pernula)
 - 6.5) Approval of Resolution No. 14-15 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2014/2015. (\$17,898.00 – Budgeted – Assistant General Manager Knudson)
- 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 July 31, 2014. (Financial Advisor Egan/Finance Committee)
 - 7.2) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for July 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 revisions to Appendix M boundary map of the District's Rules and Regulations. (Assistant General Manager Knudson/Finance Committee)
 - 7.5) Consideration and possible action on Project Labor Agreement By and Between the Palmdale Water District and Los Angeles/Orange Counties Building and Construction Trades Council and the Signatory Craft Councils and Unions. (General Manager LaMoreaux/Finance Committee)
 - 7.6) Consideration and possible action on Employee Handbook update. (Human Resources Director Emery/Personnel Committee)
 - 7.7) Consideration and possible action on addition of JPIA Account Based Health Plan to the District's existing health plan options. (Human Resources Director Emery/Personnel Committee)
 - 7.8) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
 - a) California Association of Local Agency Formation Commissions' (CALAFCO) Annual Conference to be held October 15 – 17, 2014 in Ontario.

- b) Water Education Foundation Northern California Tour 2014 Field Trip to be held October 22 - 24, 2014.
- 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) Comparison of fees and charges for similar-sized water districts. (Finance Manager Williams)
 - 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: *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.*
 - 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.*
- 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