



# PALMDALE WATER DISTRICT

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## 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 18, 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 24, 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) So Cal Terror baseball. (Director Estes)

- 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 September 10, 2014.
  - 6.2) Payment of bills for September 24, 2014.
- 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 award of contract for meter procurement for upcoming meter replacement project. (\$725,000.00 – Budgeted – Assistant General Manager Knudson)
  - 7.2) Consideration and possible action on revisions to the District’s VSP Vision Plan. (\$10,296.00 annually – Non-Budgeted – Human Resources Director Emery/Personnel Committee)
  - 7.3) Consideration and possible action on proposal received from Mathis Consulting Group for Facilitated General Manager Evaluation 2014. (\$6,000.00 – Non-Budgeted – Chair Mac Laren)
  - 7.4) Consideration and possible action on Board and staff attendance at conferences, seminars, and training sessions as follows:
    - a) American Water Works Association Customer Service Workshop to be held September 30 to October 1, 2014 in San Diego.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Meetings/General Report.
  - 8.2) , Report of General Manager.
    - a) District Vacancies. (General Manager LaMoreaux)
    - b) Operations Department activities. (Operations Manager Thompson II)
    - c) Strategic Initiative Projects update. (Assistant General Manager Knudson/Department Managers)
  - 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