



# PALMDALE WATER DISTRICT

## A CENTURY OF SERVICE

### BOARD OF DIRECTORS

ROBERT E. ALVARADO  
Division 1

DON WILSON  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

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DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

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January 8, 2020

## 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, JANUARY 13, 2020

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.

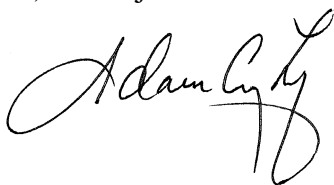
**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting 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) Introduction of Palmdale Fin and Feather Club officers. (Director Alvarado)
  - 5.2) 2019 General Project Summary. (Assistant General Manager Ly)
- 6) 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.)
  - 6.1) Approval of minutes of regular meeting held December 16, 2019.
  - 6.2) Ratification of payment of bills for December 23, 2019.
  - 6.3) Payment of bills for January 13, 2020.
- 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. 20-1 being a Resolution of the Board of Directors of the Palmdale Water District Amending the Palmdale Water District Rules and Regulations as They Relate to Delinquent Bills and the Discontinuation of Water Services Incorporating the Provisions Set Forth in the Water Shutoff Protection Act (Senate Bill 998). (Additional costs related to the implementation of new billing and water shut off procedures – Finance Manager Williams)
  - 7.2) 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 2020 Budget:
    - a) See attached list of conferences, seminars, and training sessions.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Meetings; Standing Committee/Assignment Reports; General Report.
  - 8.2) Report of General Manager.
  - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



1/7/2020

ADAM C. LY,  
Assistant General Manager  
DDL/ACL/dd

## **ATTACHMENT 7.2.a**

### **PALMDALE WATER DISTRICT JANUARY 13, 2020 AGENDA**

AGENDA ITEM NO. 7.2) 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 2020 Budget:

- 1) California Special Districts Association (CSDA) Webinar: We Should See You-Brown Act Compliance to be held January 15, 2020.
- 2) CSDA Webinar: Understanding Board & District Liability Issues 2020 to be held January 16, 2020.
- 3) CSDA Webinar: Sexual Harassment Prevention Training 2020 to be held January 23, 2020 and June 3, 2020.
- 4) CSDA Advanced Policy and Procedure Writing Workshop to be held January 30, 2020 in Rancho Cucamonga.
- 5) CSDA Webinar: Getting Oriented: Resources for New Board Members to be held January 31, 2020.
- 6) Palmdale School District Foundation Dinner to be held January 31, 2020 from 5:30 p.m.-10 p.m. in Lancaster.
- 7) CSDA Webinar: Annual Employment Law Update: Recent Cases & Trends to be held February 4, 2020.
- 8) CSDA CEQA 101: A Step-by-Step Approach and CEQA 201: Beyond the Basics Workshop to be held February 6, 2020 in Vista and July 28, 2020 in Sacramento.
- 9) CSDA Understanding the Brown Act Workshop to be held February 11, 2020 in Beaumont, February 13, 2020 in Fremont, February 26, 2020 in Simi Valley, March 26, 2020 in Fresno, and May 28, 2020 in McKinleville.
- 10) CSDA Webinar: Sexual Harassment Non-Supervisory Avoidance Training to be held February 12, 2020 and July 8, 2020.
- 11) CSDA Webinar: Intro to Special District Finance for Board Members to be held February 18, 2020.
- 12) Association of California Water Agencies (ACWA) DC 2020 Annual Washington D.C. Conference to be held February 25 – 27, 2020 in Washington, D.C.
- 13) CSDA Conversations Worth Having Workshop to be held March 3, 2020 in Sacramento.
- 14) CSDA Budgeting for Special Districts Workshop to be held March 4, 2020 in Sacramento and March 12, 2020 in Chino.
- 15) CSDA Rate Setting Under Propositions 218 and 26 Workshop to be held March 10, 2020 in Cambria and April 15, 2020 in Byron.
- 16) CSDA Webinar: How to Collect Unpaid Bills: SB 998 New Restrictions to be held March 11, 2020.
- 17) Water Education Foundation (WEF) Lower Colorado River Tour 2020 to be held March 11 – 13, 2020.
- 18) CSDA Budgeting for Special Districts Workshop to be held March 12, 2020 in Chino.
- 19) ACWA DC 2020 Legislative Symposium to be held March 12, 2020 in Sacramento.
- 20) 2020 WateReuse California Annual Conference to be held March 15 – 17, 2020 in San Francisco.

- 21) CSDA FPPC Form 700 Workshop to be held March 17, 2020 in Fountain Valley.
- 22) CSDA Webinar: Public Service Ethics-AB1234 to be held March 18, 2020.
- 23) Special District Risk Management Authority (SDRMA) 2020 Spring Education Day to be held March 24, 2020 in Sacramento.
- 24) Special District Leadership Academy (SDLA) Governance Foundations-Module 1 to be held March 24, 2020 in Sacramento and August 24, 2020 in Palm Desert.
- 25) CSDA Human Resources Boot Camp for Special Districts Workshop to be held April 1, 2020 in Costa Mesa and August 4, 2020 in Sacramento.
- 26) CSDA Financial Management for Special Districts Workshop to be held April 2, 2020 in Costa Mesa and August 5, 2020 in Mather.
- 27) American Water Works Association (AWWA) Spring Conference 2020 to be held April 6 – 9, 2020 in Anaheim.
- 28) CSDA Supervisory Skills for the Public Sector Workshop to be held April 7, 2020 in Montclair.
- 29) CSDA Webinar: Online ADA Compliance & Transparency Requirements to be held April 8, 2020.
- 30) CSDA Webinar: Making Connections in CSDA's Online Communities to be held April 10, 2020.
- 31) CSDA Rate Setting Under Propositions 218 and 26 Workshop to be held April 15, 2020 in Byron.
- 32) Public Relations Society of America – Western District Conference to be held April 15 – 17, 2020 in Las Vegas, NV.
- 33) Special District Leadership Academy (SDLA) Governance Conference for Elected and Appointed Directors/Trustees to be held April 19 – 22, 2020 in San Diego and September 27 – 30, 2020 in Lake Tahoe.
- 34) California Association of Public Information Officials (CAPIO) Annual Conference to be held April 20 – 23, 2020 in Santa Barbara.
- 35) WEF Central Valley Tour 2020 to be held April 22 – 24, 2020.
- 36) CSDA Webinar: Resources & Connections for General Managers to be held April 24, 2020.
- 37) CSDA Webinar: Successful Strategies for Utilizing Debt to be held May 1, 2020.
- 38) ACWA Spring Conference & Exhibition to be held May 5 – 8, 2020 in Monterey.
- 39) CSDA Webinar: Optimizing Your Grant Writing Success: Idea to Award to be held May 6, 2020.
- 40) CSDA Special Districts Legislative Days to be held May 19 – 20, 2020 in Sacramento.
- 41) CSDA Webinar: Implementing an Electronic Content Management System to be held May 27, 2020.
- 42) CSDA CA Public Records Act Fundamentals Workshop to be held June 2, 2020 in El Dorado Hills, July 9, 2020 in Palm Springs, July 14, 2020 in Goleta, July 16, 2020 in Anderson, September 9, 2020 in Bakersfield, and September 15, 2020 in Novato.
- 43) WEF Bay-Delta Tour 2020 to be held June 2 – 5, 2020.
- 44) CSDA Prevailing Wage: Basics and Beyond Workshop to be held June 9, 2020 in Sacramento.
- 45) CSDA Webinar: Cybersecurity: Foundations Build the Future to be held June 10, 2020.

- 46) CSDA General Manager Leadership Summit to be held June 28 – 30, 2020 in Squaw Creek.
- 47) CSDA Webinar: California Public Records Act Requests to be held July 22, 2020.
- 48) Tri-State Seminar to be held August 10 – 13, 2020 in Las Vegas, Nevada.
- 49) CSDA Annual Conference and Exhibitor Showcase to be held August 24 – 27, 2020 in Palm Desert.
- 50) WEF Headwaters Tour 2020 to be held September 10 – 11, 2020.
- 51) CSDA Webinar: Resources & Connections for Board Secretaries to be held September 11, 2020.
- 52) WEF San Joaquin River Restoration Tour 2020 to be held September 30 – October 1, 2020.
- 53) CSDA Webinar: The ABC's of SDLF to be held October 14, 2020.
- 54) WEF Northern California Water Tour 2020 to be held October 14 – 16, 2020.
- 55) CSDA Board Secretary/Clerk Conference to be held October 26 – 28, 2020 in Anaheim.
- 56) CSDA Webinar: Saving Money, Time & Effort with Value-Added Benefits to be held November 6, 2020.
- 57) CSDA Webinar: Required Ethics Compliance Training-AB1234 to be held November 18, 2020.
- 58) ACWA Fall Conference & Exhibition to be held December 3 – 6, 2019 in San Diego.