



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

October 21, 2020

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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNTER LLP
Attorneys



AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE OR VIA TELECONFERENCE

FOR THE PUBLIC: VIA TELECONFERENCE ONLY
DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 241-619-871#
Submit Public Comments at: <https://www.gomeet.com/241-619-871>

MONDAY, OCTOBER 26, 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 in honor of former AVEK Director Andy Rutledge.
- 2) Roll Call.
- 3) Adoption of Agenda.

- 4) Public comments for non-agenda items.
- 5) Presentations:
 - 5.1) None at this time.
- 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 Board Meeting held October 12, 2020.
 - 6.2) Payment of bills for October 26, 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 updating Appendix Q of the Palmdale Water District’s Rules and Regulations by rescinding Resolution No. 91-14 and replacing same with Resolution No. 20-17 being a Resolution of the Board of Directors of the Palmdale Water District Adopting a Comprehensive Employer-Employee Relations Resolution Pertaining to Communications and Labor Relations Between the District, its Employees and its Employee Organizations. (No Budget Impact – Human Resources Director Emery/General Counsel Dunn)
 - 7.2) Consideration and possible action on Second Amendment to Cooperative Agreement Between the City of Palmdale, Antelope Valley-East Kern Water Agency, Palmdale Water District, and Los Angeles County Waterworks District No. 40 Antelope Valley, to Design, Construct, Operate and Maintain the Upper Amargosa Creek Flood Control, Recharge and Habitat Restoration Project. (\$720,579 – Budgeted – General Manager LaMoreaux)
 - 7.3) Consideration and possible action on adopting Resolution No. 20-18 being a Resolution of the Board of Directors of the Palmdale Water District (1) Authorizing Amendments to the Palmdale Water District’s Long Term Water Supply Contract With the Department of Water Resources to Supplement and Clarify Water Management Tools Regarding Transfers and Exchanges of SWP Water; And (2) Making Responsible Agency Findings Pursuant to the California Environmental Quality Act for the Final Environmental Impact Report for the State Water Project Supply Contract Amendments for Water Management, and Adopting CEQA Findings and Statement of Overriding Considerations. (No Budget Impact – Resource and Analytics Director Thompson).
 - 7.4) 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) None at this time.

8) Information Items:

8.1) Finance Reports:

- a) Status report on Cash Flow Statement and Current Cash Balances as of September 2020. (Financial Advisor Egan/Finance Committee)
- b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2020. (Finance Manager Williams/Finance Committee)
- c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)
- d) Other financial reports. (Finance Manager Williams/Finance Committee)
 - 1) The effect of COVID-19 event.
 - 2) Revenue projections.
 - 3) Payment transactions by type.
 - 4) Accounts receivable aging report.
 - 5) Rate Assistance Program status.
 - 6) Billing and collection statistics.
 - 7) Status on refunding 2020A Series Taxable Water Revenue Bonds.

8.2) Reports of Directors:

- a) Meetings; Standing Committee/Assignment Reports; General Report.

8.3) Report of General Manager.

- a) October 2020 written report of activities through September 2020.

8.4) Report of General Counsel.

9) Board members' requests for future agenda items.

10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

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