



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



December 5, 2018

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, DECEMBER 10, 2018 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) Administering of Oath of Office to elected Directors followed by five-minute recess. (General Counsel Dunn)

- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public comments for non-agenda items.
- 6) Presentations:
 - 6.1) None at this time.
- 7) 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.)
 - 7.1) Approval of minutes of regular meeting held November 26, 2018.
 - 7.2) Payment of bills for December 10, 2018.
 - 7.3) Approve absence of Director Henriquez from November 26, 2018 Regular Board Meeting due to conference attendance. (General Counsel Dunn)
 - 7.4) Approve absence of Director Estes from November 26, 2018 Regular Board Meeting due to medical reasons. (General Counsel Dunn)
- 8) 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.)
 - 8.1) Consideration and possible action on revisions to Palmdale Water District Rules and Regulations Article 12.13 – Electrical Vehicle Charging Stations setting energy costs to users of the Palmdale Water District’s electrical vehicle charging stations. (Potential revenue – Non-budgeted – Engineering/Grant Manager Riley)
 - 8.2) Consideration and possible action on Resolution No. 18-15 being a Resolution of the Board of Directors of the Palmdale Water District Establishing its Investment Policy. (Financial Advisor Egan/Finance Manager Williams/Finance Committee)
 - 8.3) 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 2019 Budget:
 - a) Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) “Moving from Group to Team: Creating a Cohesive Board” Webinar to be held January 17, 2019.
 - b) ACWA/JPIA “Robert’s Rules Made Simple” Webinar to be held February 19, 2019.
- 9) Information Items:
 - 9.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of September 2018. (Financial Advisor Egan/Finance Committee)

- b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2018. (Finance Manager Williams/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)
- 9.2) Reports of Directors:
- a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Finance Committee meeting.
- 9.3) Report of General Manager.
- 9.4) Report of General Counsel.
- 10) Board members' requests for future agenda items.
- 11) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd