



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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

December 11, 2019

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 16, 2019 (Moved from December 9)

4:00 p.m. – Budget Only

6:00 p.m. – Remainder of Meeting

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) Action Items – Action 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.)
 - 4.1) Workshop on 2020 Budget. (Finance Manager Williams)
 - 4.2) Consideration and possible action on approval of 2020 Budget. (Finance Manager Williams)
- 5) **Break until 6:00 p.m.**
- 6) Public comments for non-agenda items.
- 7) Presentations:
 - 7.1) Littlerock Reservoir Grade Control Structure Update. (Engineering/Grant Manager Rogers)
- 8) 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.)
 - 8.1) Approval of minutes of regular meeting held November 25, 2019.
 - 8.2) Payment of bills for December 16, 2019.
 - 8.3) Approval of reappointment of Helen Velador to Palmdale Recycled Water Authority Board. (No Budget Impact – General Manager LaMoreaux)
 - 8.4) Approval on declaring District vehicles as surplus and offering same for sale and/or lease returns. (Potential revenue – Budgeted – Facilities Manager Bligh/Resource and Facilities Committee)
 - 8.5) Ratification of Agreement with the Housing Authority of the City of Palmdale for deferment of Capital Improvement Fees for Housing Development Tract No. 73740, W.S.M. No. 50-48, Homes for Families Veteran Housing Project. (Deferred income - \$432,288.00 – Engineering/Grant Manager Rogers)
 - 8.6) Reject claim received from Donald Driscoll, Driscoll & Omens, on behalf of Glenn Stanford and Claim Class and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Williams)
- 9) 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.)
 - 9.1) Consideration and possible action on Community Workforce 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. (No Budget Impact – Chris Hannan, Building & Trades/General Manager LaMoreaux/Personnel Committee)
 - 9.2) Consideration and possible action on the amended Water Supply Assessment for the Quail Valley Development. (No Budget Impact – Engineering/Grant Manager Rogers)

- 9.3) Consideration and possible action on Resolution No. 19-18 being a Resolution of the Board of Directors of the Palmdale Water District Approving Waiver of the District's Bid Procurement and Change Order Policy for the construction of the Water Conservation and Education Garden at 2005 East Avenue Q, Palmdale. (No Budget Impact – Resource & Analytics Supervisor Bolanos/Resource and Facilities Committee)
- 9.4) Consideration and possible action on authorizing staff to enter into a contract for the construction of the Water Conservation and Education Garden at 2005 East Avenue Q, Palmdale. (\$118,895.00 – Budgeted – Resource and Analytics Supervisor Bolanos/Resource and Facilities Committee)
- 9.5) 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) Antelope Valley Board of Trade 2020 Business Outlook Conference to be held February 28, 2020 in Lancaster.
- 10) Information Items:
 - 10.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 10.2) Report of General Manager.
 - a) Palmdale Water District website review. (Information Technology Manager Stanton)
 - 10.3) Report of General Counsel.
- 11) Board members' requests for future agenda items.
- 12) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd