



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

February 5, 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, FEBRUARY 10, 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) 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 meeting held January 27, 2020.
 - 6.2) Payment of bills for February 10, 2020.
 - 6.3) Approval of Engineering Department job descriptions. (No Budget Impact/Engineering/Grant Manager Rogers)
 - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering July 1, 2019 through December 31, 2019. (No Budget Impact – Finance Manager Williams)
 - 6.5) Reject claim received from Donald Driscoll, Driscoll & Omens, on behalf of Irma Lopez and Claimant Class and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Williams)
- 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 Amendment No. 1 revising Exhibit “E” to May 25, 2016 Amended and Restated Lease Agreement By and Between the Palmdale Water District and the Palmdale Fin and Feather Club, Inc. (No Budget Impact – Operations Manager Masaya)
 - 7.2) Consideration and possible action on award of contract for the construction of the water main replacement in Avenue V-5 under Specification No. 1504 to Bob O. Construction, Inc. (\$172,500.00 – Budgeted – Budget Item No. 16-613 – Engineering/Grant Manager Rogers)
 - 7.3) Consideration and possible action on award of contract for the construction of the water main replacement in Avenue P from 25th Street East to 1,500 feet east under Specification No. 1601 to Kirtley Construction, Inc. (\$278,600.00 – Budgeted – Budget Item No. 16-602 – Engineering/Grant Manager Rogers)
 - 7.4) Consideration and possible action on Resolution No. 20-2 being a Resolution of the Board of Directors of the Palmdale Water District Nominating Dennis D. LaMoreaux to the California Special Districts Association (CSDA) Southern Network Board of Directors Seat B Position. (Budget Impact – Unknown Travel Expenses – General Manager LaMoreaux)
 - 7.5) Consideration and possible action on Resolution No. 20-3 being a Resolution of the Board of Directors of the Palmdale Water District Amending Section 8.03(D) of the Palmdale Water District Rules and Regulations as it Relates to a Fixed Fire Protection Charge. (No Budget Impact – Finance Manager Williams)

- 7.6) 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) Antelope Valley Hispanic Chamber of Commerce 23rd Annual Gala Installation to be held March 27, 2020 in Palmdale.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 8.2) Report of General Manager.
 - a) Status on the District's water tanks. (Assistant General Manager Ly requested by Director Wilson)
 - 8.3) Report of General Counsel.
- 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 Special Litigation Counsel regarding existing 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