



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 19, 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 24, 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 February 10, 2020.
 - 6.2) Payment of bills for February 24, 2020.
 - 6.3) Approval to declare District equipment as surplus and offering same for sale and/or lease returns. (Potential revenue – Facilities Manager Bligh/Resource and Facilities Committee)
- 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 update to the District’s Standard Specifications for Water Distribution Construction. (No Budget Impact – Engineering/Grant Manager Rogers/Resource and Facilities Committee)
 - 7.2) Consideration and possible action on award of contract for a Well Rehabilitation Prioritization Program to Kyle Groundwater. (\$139,992.00 – Budgeted – Budget Line Item No. 1-02-5070-007 – Engineering/Grant Manager Rogers/Resource and Facilities Committee)
 - 7.3) Consideration and possible action on approval of Resolution No. 20-4 being a Resolution of the Board of Directors of the Palmdale Water District Approving an Amendment to Appendix M – Bid Procurement and Change Order Policy of the Palmdale Water District’s Rules and Regulations. (No Budget Impact – Engineering/Grant Manager Rogers/Resource and Facilities Committee)
 - 7.4) Consideration and possible action on updates to Water Use Efficiency Rebate Programs including the implementation of a new Smart Controller Rebate Program and increases to the rebate amounts for the current High Efficiency Toilet Rebate and High Efficiency Clothes Washer Rebate Programs. (Budgeted under Department Rebate Programs – Resource and Analytics Supervisor Bolanos/Resource and Facilities Committee).
 - 7.5) 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 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 December 2019. (Financial Advisor Egan/Finance Committee)

- b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December 2019. (Finance Manager Williams/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)
 - d) Other financial items including payment transactions, billing and collection statistics, accounts receivable aging report, revenue projections, and the Rate Assistance Program status. (Finance Manager Williams/Finance Committee)
- 8.2) Reports of Directors:
- a) Meetings; Standing Committee/Assignment Reports; General Report.
- 8.3) Report of General Manager.
- a) February 2020 written report of activities through January 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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