



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

March 3, 2021

BOARD OF DIRECTORS

AMBERROSE MERINO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN-GOMEZ

Division 4

VINCENT DINO

Division 5

**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: 281-170-163#

Submit Public Comments at: <https://www.gomeet.com/281-170-163>

MONDAY, MARCH 8, 2021

6:00 p.m.

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

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 Board Meeting held February 22, 2021.
 - 6.2) Payment of bills for March 8, 2021.
 - 6.3) Approval of Resolution No. 21-5 being a Resolution of the Board of Directors of the Palmdale Water District Concurring in the Nomination of Melody A. McDonald to the Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA). (No Budget Impact – General Manager LaMoreaux)
- 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 approval of appointment of Public Member to the Palmdale Recycled Water Authority Board. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on ballot for Special District Representative (Voting Member) to the Los Angeles County Redevelopment Oversight Board No. 5. (No Budget Impact – General Manager LaMoreaux)
 - 7.3) Consideration and possible action on a term sheet for a Long-Term Transfer Agreement with Westside Districts. (No Budget Impact – Resource and Analytics Director Thompson II/Resource and Facilities Committee)
 - 7.4) Consideration and possible action on approval to enter into and authorization of funding purchase options for the 2021 State Water Contractors Dry Year Water Transfer Program. (\$2,500.00 initial deposit – Budgeted under Water Purchases – Resource and Analytics Director Thompson II)
 - 7.5) Consideration and possible action on purchase of a new water truck. (\$110,000.00 – Budgeted – CIP Project No. 21-603 – Facilities Manager Bligh/Resource and Facilities Committee)
 - 7.6) Consideration and possible action on Resolution No. 21-6 being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Section 8.03 and Appendix D, Miscellaneous Fee, of the Palmdale Water District's Rules and Regulations. (No Budget Impact – Assistant General Manager Ly)
 - 7.7) 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 2021 Budget:
 - a) None at This Time.

- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency-AVEK. (Director Dino/Director Mac Laren-Gomez, Alternate)
 - 2) Resource and Facilities Committee. (Director Dino, Chair/Director Merino)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd