



# PALMDALE WATER DISTRICT

## A CENTURY OF SERVICE

June 9, 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: 528-986-665#**

**Submit Public Comments at: <https://www.gomeet.com/528-986-665>**

**MONDAY, JUNE 14, 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.)

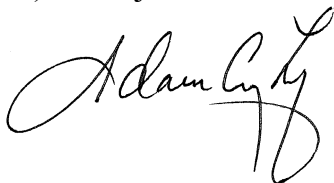
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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 May 24, 2021.
  - 6.2) Approval of minutes of Special Board Meeting held May 27, 2021.
  - 6.3) Payment of bills for May 24, 2021.
  - 6.4) Approval of updated job descriptions for the Facilities Department. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
  - 6.5) Approval of Amendment No. 5 to General Manager Employment Agreement dated July 30, 2015. (Budgeted – Budget Item No. 1-02-4000-000, Salaries – President Dizmang)
  - 6.6) Approval of Amendment No. 5 to General Counsel Contract Services Agreement. (Budgeted – Budget Item No. 1-02-5070-010, Legal Services – President Dizmang)
  - 6.7) Approval of the Amended and Restated Memorandum of Understanding with the Antelope Valley Regional Water Management Group. (\$27,692.00 – Budgeted – Budget Item No. 1-02-5070-007 – Engineering/Grant Manager Rogers)
- 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) Public Hearing regarding adopting, directing the filing of, and implementing the Palmdale Water District 2020 Urban Water Management Plan Update, the 2015 Urban Water Management Plan Amendment, and the 2020 Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Supervisor Bolanos / Kennedy/Jenks Consultants)
  - 7.2) Consideration and possible action on Resolution No. 21-11 being a Resolution of the Board of Directors of the Palmdale Water District Adopting, Directing the Filing of, and Implementing the Palmdale Water District 2020 Urban Water Management Plan Update, the 2015 Urban Water Management Plan Amendment, and the 2020 Water Shortage Contingency Plan,. (No Budget Impact – Resource and Analytics Supervisor Bolanos / Kennedy/Jenks Consultants)
  - 7.3) Public Hearing regarding an increase in Directors' compensation paid from \$150.00 to \$220.00 for each day's attendance at meetings or each day's service rendered as a member of the Board of Directors. (Potential Budget Impact – General Counsel Dunn)

- 7.4) Consideration and possible action on Ordinance No. 21-1 being an Ordinance of the Board of Directors of the Palmdale Water District Authorizing an Increase in Directors' Compensation Paid from \$150.00 to \$220.00 for Each Day's Attendance at Meetings or Each Day's Service Rendered as a Member of the Board of Directors. (Potential Budget Impact – General Counsel Dunn)
- 7.5) Consideration and possible action on Resolution No. 21-12 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance by the Palmdale Water District Public Financing Authority of Water Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$10,500,000 and Approving Certain Documents in Connection Therewith. (Finance Manager Williams/Financial Advisor Egan/NHA Advisors/Finance Committee)
- 7.6) Adjourn to Public Financing Authority Board meeting. (President Dizmang)
- 7.7) Appointment of Directors to United Water Conservation District Ad Hoc Committee. (President Dizmang)
- 7.8) 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) Association of California Water Agencies (ACWA's) Virtual Region Event Series to be held June 23, July 20, August 19, and September 22, 2021.
- 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)
      - 3) Antelope Valley State Water Contractors Association. (President Dizmang/Director Mac Laren-Gomez/Director Merino, Alternate)
    - 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.



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ADAM C. LY,  
Assistant General Manager  
DDL/ACL/dd