



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

August 5, 2020

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 & WYNDR LLP
Attorneys



AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT

TO BE HELD VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 545-373-611#
Submit Public Comments at: <https://www.gomeet.com/545-373-611>

MONDAY, AUGUST 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 Board Meeting held July 27, 2020.
 - 6.2) Approval of minutes of Strategic Plan Special Meeting Workshop held July 28, 2020.
 - 6.3) Payment of bills for August 10, 2020.
 - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the Period Covering January 1, 2020 through June 30, 2020. (Finance Manager Williams)
 - 6.5) Reject claim received from Rochelle Johnson and refer to Joint Powers Insurance Authority. (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 award of contract for Well No. 7 rehabilitation under Specification No. 20-601 to L. O. Lynch Quality Wells and Pumps, Inc. (\$188,920.00 – Budgeted – Budget Item No. 20-601 – Engineering/Grant Manager Rogers)
 - 7.2) Consideration and possible action on the approval of Resolution No. 20-10 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application for Funding From the Bureau of Reclamation Watersmart: Water Energy Efficiency Grant for Federal Fiscal Year 2021 for the Palmdale Ditch Replacement Project. (\$2,000,000.00 – Potential Revenue – Non-Budgeted – Engineering/Grant Manager Rogers)
 - 7.3) Consideration and possible action on setting Palmdale Water District's assessment rates for fiscal year 2020-2021 and adoption of Resolution No. 20-11 regarding said rates. (Finance Manager Williams/Financial Advisor Egan)
 - 7.4) 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) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.

A handwritten signature in cursive script, reading "Dennis D. LaMoreaux". The signature is written in dark ink and is positioned above a horizontal line.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd