



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

August 18, 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: 827-825-745#

Submit Public Comments at: <https://www.gomeet.com/827-825-745>

MONDAY, AUGUST 23, 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 August 9, 2021.
 - 6.2) Payment of bills for August 23, 2021.
 - 6.3) Approval of job description and salary range for a Construction Inspector Trainee position. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
 - 6.4) Approval of establishing a salary range for a Network Administrator position. (\$7,735.00 – Budgeted – Budget Item No. 1-09-4000-000 – Human Resources Director Emery/Personnel 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 Resolution No. 21-16 being a Resolution of the Board of Directors of the Palmdale Water District Approving an Installment Purchase Agreement to Advance Refund a Portion of the Palmdale Water District Public Financing Authority’s Water Revenue Bonds, Series 2013A, and Authorizing the Execution and Delivery of the Installment Purchase Agreement and Related Documents and Additional Actions. (\$9.53 million – \$105,000.00 Annual Savings – Non-Budgeted – Finance Manager Williams/Mark Northcross, NHA Advisors/Finance Committee)
 - 7.2) Consideration and possible action on Mutual Response Agreement Antelope Valley Agencies. (No Budget Impact – Human Resources Director Emery)
 - 7.3) Consideration and possible action on Association of California Water Agencies (ACWA) Region 8 Board Election for 2022-2023 Term. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and possible action on a Work-From-Home Policy and Agreement. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
 - 7.5) Consideration and possible action on 2022 District membership in the California Foundation on the Environment and the Economy (CFEE). (\$21,000.00–Budgeted – Budget Item No. 1-02-5070-011 – General Manager LaMoreaux)
 - 7.6) Consideration and possible action on request received from Kyle & Kyle Ranches, Inc. to submit a letter to the Los Angeles County Board of Supervisors regarding lifting a ban on commercial cannabis grows in unincorporated Los Angeles County. (No Budget Impact – General Manager LaMoreaux)

- 7.7) Adjourn to Public Financing Authority Board meeting. (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) 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-August 10. (Director Dino/Director Mac Laren-Gomez, Alternate)
 - 2) Antelope Valley State Water Contractors Association-August 12. (Director Mac Laren-Gomez/President Dizmang/Director Merino, Alt.)
 - 3) Finance Committee-August 17. (Director Wilson, Chair/President Dizmang)
 - 4) Personnel Committee-August 18. (Director Mac Laren-Gomez, Chair/Director Merino)
 - 5) Plant 42 Environmental Restoration Advisory Board (ERAB)-August 18. (Director Wilson/Director Dino, Alt.)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - a) August 2021 written report of activities through July 2021.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd