



# 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

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DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

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September 4, 2019

## 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, September 9, 2019

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 in memory of former Palmdale Water District Director Wayne Hoffmeyer.
- 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 special meeting held August 15, 2019.
  - 6.2) Approval of minutes of regular meeting held August 26, 2019.
  - 6.3) Payment of bills for September 9, 2019.
  - 6.4) Approval to rename the position of Water and Energy Resources Director to Resource and Analytics Director and approval of job description for this position. (Human Resources Director Emery/Deputy Water and Energy Resources Director Thompson II/Organizational Excellence Committee)
  - 6.5) Approval to replace the position of Deputy Water and Energy Resources Director to Resource and Analytics Supervisor and approval of job description and salary range for this position. (Human Resources Director Emery/Deputy Water and Energy Resources Director Thompson II/Organizational Excellence Committee)
  - 6.6) Approval to revise job description for Water Use Efficiency Specialist I/II. (Human Resources Director Emery/Deputy Water and Energy Resources Director Thompson II/Organizational Excellence Committee)
  - 6.7) Approval to create salary range for Construction Inspector I position. (Human Resources Director Emery/Organizational Excellence 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 California Quitclaim Deed for APN No. 3015-004-029 and 3015-004-030, East Avenue Holdings LLC. (No Budget Impact – Assistant General Manager Ly)
  - 7.2) Consideration and possible action to add step and merit changes for District staff effective October 1, 2019. (Finance Manager Williams/Financial Health and Stability Committee)
  - 7.3) Consideration and possible action on system for high-quality reporting from Committees to the full Board. (General Manager LaMoreaux/Organizational Excellence Committee)
  - 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 2019 Budget:
    - a) Iron Utility Week 2019: The Power of Community to be held October 11 – 18, 2019 in Marco Island, Florida.

- 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 dark ink, reading "Dennis D. LaMoreaux". The signature is written in a cursive, flowing style. The first name "Dennis" is written with a large, looped "D". The last name "LaMoreaux" is written with a large, looped "L" and a trailing flourish.

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DENNIS D. LaMOREAUX,  
General Manager

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