

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MARCH 23, 2020:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, March 23, 2020, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Mac Laren led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Vincent Dino, President (via teleconference)
Kathy Mac Laren, Vice Pres. (via teleconference)
Gloria Dizmang, Treasurer (via teleconference)
Don Wilson, Secretary (via teleconference)
Robert Alvarado, Assistant
Secretary (via teleconference)

Others Present:

Dennis LaMoreaux, General Manager
Eric Dunn, General Counsel (via teleconference)
Adam Ly, Assistant General Manager
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Dawn Deans, Executive Assistant
1 member of the public (via teleconference)

President Dino stated to the ratepayers, that we at Palmdale Water District, the employees and the Board of Directors, are doing everything possible to work together to make this time we all are experiencing easier. We are working with various government organizations to ensure that customers will continue to have safe drinking water available and together we will all get through this. Thank you.

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dino – aye
Director Mac Laren – aye
Director Dizmang – aye
Director Wilson – aye
Director Alvarado - aye

4) Public Comments for Non-Agenda Items.

Mr. Gary Van Dam, AVEK Director, stated that he is on the conference call but has no comment.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None at This Time.

There were no presentations.

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 Meeting Held March 9, 2020, as Amended.

6.2) Payment of Bills for March 23, 2020.

President Dino announced the items included in the Consent Calendar after which it was moved by Director Mac Laren, seconded by Director Dizmang, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve those items included in the Consent Calendar:

President Dino – aye
Director Mac Laren – aye
Director Dizmang – aye
Director Wilson – aye
Director Alvarado - aye

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) None.

There were no action items.

8) Information Items:

8.1) Reports of Directors:

a) Meetings; Standing Committee/Assignment Reports; General Report.

Director Alvarado reported that on March 19, he attended a Board briefing with General Manager LaMoreaux and Assistant General Manager Ly regarding tonight's Board Meeting.

Director Mac Laren reported that on February 26, she attended the Antelope Valley Watermaster meeting; that on March 11, she attended the Palmdale Water District's Water Ambassadors Academy; that on March 12, she attended the Antelope Valley State Water Contractors Association meeting; that on March 16, she attended the Antelope Valley Watermaster Public Water Supplier meeting via telephone; and that on March 18, she attended a Board briefing with General Manager LaMoreaux and Assistant General Manager Ly regarding tonight's Board Meeting.

Director Dizmang reported that on March 19, she attended a Board briefing with General Manager LaMoreaux and Assistant General Manager Ly regarding tonight's Board Meeting and that on March 5 rather than March 6, she participated in the Read Across America event at the Palmdale Learning Plaza and later that afternoon had a Board briefing with General Manager LaMoreaux regarding tonight's Board Meeting.

Director Wilson reported that on March 4 and 11, he attended the Palmdale Water District's Water Ambassadors Academy; that on March 5, he attended a Board briefing with General Manager LaMoreaux regarding the March 9 Board Meeting; that also on March 5, he participated in the Read Across America event at the Palmdale Learning Plaza; that on March 6, he participated in the Read Across America event at Dos Caminos school; that on March 12, he attended the Antelope Valley State Water Contractors Association meeting and was also at the California Special Districts Association's Budget and Finance Workshop in Chino; and that on March 18, he attended a Board briefing with General Manager LaMoreaux and Assistant General Manager Ly regarding tonight's Board Meeting.

President Dino reported that on March 10, he attended an AVEK Board Meeting; that on March 11, he attended an Agenda Review and Approval meeting with General Manager LaMoreaux; that on March 12, he attended the Antelope Valley State Water Contractors Association meeting; that on March 18, he attended a Board briefing with General Manager LaMoreaux and Assistant General Manager Ly regarding tonight's Board Meeting, and that on March 23, he is attending the Palmdale Water District Regular Board Meeting.

8.2) Report of General Manager.

a) Meetings; Standing Committee/Assignment Reports; General Report.

General Manager LaMoreaux stated that he submitted a written report with the agenda packets if there are any questions on same and that in response to the COVID-19 pandemic, the District closed the customer lobby as of today due to the updated Department of Health order, staff is rotating work at home schedules as of today, and these actions have been communicated with other agencies in the Antelope Valley.

Director Dizmang then inquired about Director building access after which General Manager LaMoreaux stated that there is access to employees and Directors but closed to the public.

8.3) Report of General Counsel.

General Counsel Dunn reported that their office, as well as General Manager LaMoreaux, are monitoring all COVID-19 matters; that different counties have responded differently with public health orders, but it all seems to be converging with people taking similar actions, such as closing facilities and having staff work from home; and that as requested by Director Dizmang, a memo regarding election procedures will be circulated this week.

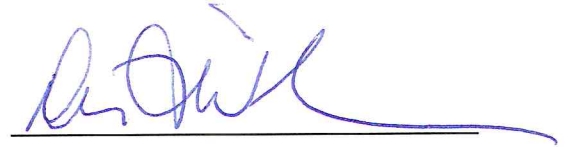
9) Board Members' Requests for Future Agenda Items.

The delivery of Directors' compensation and expense forms via mail, in the District's drop box, or via email was clarified.

There were no requests for future agenda items.

10) **Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 6:14 p.m.

A handwritten signature in blue ink, appearing to be "D. Quill", written over a horizontal line.

Secretary