

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, AUGUST 13, 2018:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, August 13, 2018, 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
Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Joe Estes, Secretary
Robert Alvarado, Assistant
Secretary

Others Present:

Dennis LaMoreaux, General Manager
Eric Dunn, General Counsel
Adam Ly, Assistant General Manager
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Chris Bligh, Facilities Manager
Peter Thompson II, Deputy Water & Energy Res. Dir.
Peter Thompson Sr., Project Manager
Kelly Jeters, Engineering Analyst
Dawn Deans, Executive Assistant
3 members of the public

3) Adoption of Agenda.

President Dino stated that Agenda Item No.'s 9, 10, 11, and 12 can be removed from tonight's agenda as there are no updates on these items after which it was moved by Director Alvarado, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as amended, removing Agenda Item No.'s 9, 10, 11, and 12.

4) Public Comments for Non-Agenda Items.

There were no public comments.

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 Special Meeting Held July 18, 2018.

6.2) Approval of Minutes of Regular Meeting Held July 23, 2018.

6.3) Payment of Bills for August 13, 2018.

6.4) Approval of Statement of Work Between the District and Ernst & Young for 2018-2019 State Water Project Procedures to be Performed Related to the Department of Water Resources' 2019 Statement of Charges. (\$8,822.00 – Budgeted – General Manager LaMoreaux)

6.5) Approval of Resolution No. 18-7 Approving Antelope Valley State Water Contractors Association Budget for Fiscal Year 2018/2019. (PWD Deputy Water & Energy Resources Director and AVSWCA Assistant General Manager Thompson II)

6.6) Approve Absence of Director Henriquez From July 18, 2018 Special Meeting Due to a Work Commitment. (General Manager LaMoreaux)

President Dino announced the items included in the Consent Calendar after which it was moved by Director Estes, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

A copy of Resolution No. 18-7 is hereby made a portion of the minutes of this meeting.

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 Contribution to the Antelope Valley State Water Contractors Association for the Preparation of a Feasibility Study and Environmental Documentation for the Implementation of the Big Rock Creek Groundwater Recharge Project. (\$115,975.50 (PWD Share) – Non-Budgeted – PWD Deputy Water and Energy Resources Director and AVSWCA Assistant General Manager Thompson II)

Deputy Water and Energy Resources Director/AVSWCA Assistant General Manager Thompson II provided an overview of the Big Rock Creek Groundwater Recharge Project, and after a brief discussion of the Project and of the division of costs for this Project, it was moved by Director Henriquez, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting for the District to contribute \$115,975.50 to the Antelope Valley State Water Contractors Association for the preparation of a Feasibility Study and Environmental Documentation for the implementation of the Big Rock Creek Groundwater Recharge Project.

7.2) Consideration and Possible Action on Contribution to the Antelope Valley State Water Contractors Association for the Preparation of a Financial Analysis Associated With the Cost of Providing Replacement Water to the Antelope Valley. (\$3,532.00 (PWD share) – Non-Budgeted – PWD Deputy Water and Energy Resources Director and AVSWCA Assistant General Manager Thompson II)

Deputy Water and Energy Resources Director/AVSWCA Assistant General Manager Thompson II provided an overview of the need to develop a cost for providing replacement water to the Antelope Valley due to the adjudication, and after a brief discussion of the analysis and of the division of costs for this work, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting for the District to contribute \$3,532.00 to the Antelope Valley State Water Contractors Association for the preparation of a Financial Analysis associated with the cost of providing replacement water to the Antelope Valley.

7.3) Consideration and Possible Action on Approval of Budgetary Adjustments for the Purchase of SCADAWatch Software. (\$88,860.00 – Budgeted – Project Manager Thompson)

Project Manager Thompson provided an overview of the SCADAWatch software, and after a brief discussion of the benefits of this software, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the

Board of Directors present at the meeting to approve budgetary adjustments for the purchase of SCADAWatch Software in the not-to-exceed amount of \$88,860.00.

7.4) Consideration and Possible Action on Setting Palmdale Water District's Assessment Rates for Fiscal Year 2018-2019 and Adoption of Resolution No. 18-8 Regarding Said Rates. (Financial Advisor Egan)

Finance Manager Williams provided a brief overview of the assessment rates for fiscal year 2018-2019, and after a brief discussion of these rates, it was moved by Director Alvarado, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to set Palmdale Water District's assessment rates for fiscal year 2018-2019 at 0.223563 and to adopt Resolution No. 18-8 regarding said rates.

A copy of said Resolution No. 18-8 is hereby made a portion of the minutes of this meeting.

7.5) 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 2018 Budget:

a) None at This Time.

There were no conferences, seminars, and training sessions to consider.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

Director Alvarado reported that on August 8, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting.

Director Mac Laren reported that on July 25, she attended the Antelope Valley Watermaster meeting; that on August 9, she attended the Antelope Valley Watermaster Public Water Suppliers meeting; and that also on August 9, she attended the Antelope Valley State Water Contractors Association meeting.

Director Henriquez reported that on August 8, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting and that on August 9, he attended the Antelope Valley State Water Contractors Association meeting.

Director Estes stated that he has no report.

President Dino reported that on July 24, he attended an AVEK Board meeting; that on August 1, he attended an agenda review and approval meeting with General Manager LaMoreaux; that on August 8 he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting; that on August 9, he attended the Antelope Valley State Water Contractors Association meeting; and that on August 13, he is attending the Palmdale Water District Board meeting.

b) Standing Committee/Assignment Reports (Chair):

1) Antelope Valley State Water Contractors Association.

There were no further reports on Standing Committee/Assignments.

8.2) Report of General Manager.

Public Affairs Director Shay provided an update on the District's sponsorship of the Rural Olympics at the Antelope Valley Fair and requested Directors contact her if they are interested in manning the District's booth at the Fair.

General Manager LaMoreaux requested Directors attending the August 16, 2018 Edwards Air Force Base tour meet at the District at 7:30 a.m. and bring a photo I.D.

He then introduced Mr. Adam Ly, the District's new Assistant General Manager after which Assistant General Manager Ly provided an overview of his work history and qualifications and stated that he looks forward to working for the District.

8.3) Report of General Counsel.

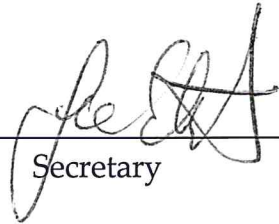
General Counsel Dunn provided a brief update on federal lead and copper regulations and the potential costs associated with these regulations due to the Flint, Michigan water quality issue.

13) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

14) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:35 p.m.


Secretary

RESOLUTION NO. 18-7

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
BUDGET FOR FISCAL YEAR 2018/2019**

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

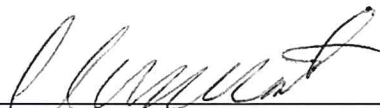
WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2018/19 at their regular meeting held July 19, 2018 which included an allocation among the member agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2018/19 budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

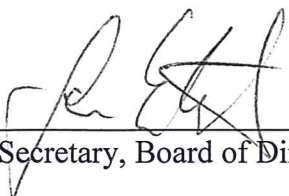
I certify that this is a true copy of Resolution No. 18-7 as passed by the Board of Directors of the Palmdale Water District at its meeting held August 13, 2018 in Palmdale, California.

Date: August 13, 2018




Vincent Dino, President,
Board of Directors

ATTEST:



Joe Estes, Secretary, Board of Directors

APPROVED AS TO FORM:

BY: 

Aleshire & Wynder, LLP, General Counsel

**PALMDALE WATER DISTRICT
RESOLUTION NO. 18-8**

WHEREAS, the Los Angeles County Auditor-Controller has submitted to the Palmdale Water District the assessed value information necessary to enable the District to establish its assessment rates; and

WHEREAS, the Board of Directors has reviewed the assessed value information and has calculated the amounts needed to be raised to meet the State Water Contract; and

WHEREAS, the Board of Directors has determined the assessment rate required to raise the required funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Palmdale Water District hereby establishes the following secured tax rates for 2018-2019:

<u>ACCOUNT #</u>	<u>AGENCY NAME</u>	<u>TAX RATE</u>
308.60	Palmdale Water District	.000000
308.61	Palmdale Water District Zone B	0.223563
308.62	Palmdale Water District Zone B2	0.223563
308.63	Palmdale Water District Zone C	0.223563
308.65	Palmdale Water District Zone E	0.223563
308.66	Palmdale Water District Zone A	0.223563
308.67	Palmdale Water-Westmont Imp. Dist.	.000000

FURTHER RESOLVED, that the Board of Supervisors of the County of Los Angeles, State of California, is hereby authorized and directed, at the time and in the manner directed by law, in addition to any and all other taxes and assessments levied against the lands within the Palmdale Water District, to levy and collect assessments against all of the lands within said District and the aforesaid improvement District at the rates set forth above.

PASSED AND ADOPTED at a regular meeting of the Board of Directors held on August 13, 2018, by the following roll call vote:

AYE: President Dino, Directors Mac Laren, Henriquez, Estes, and Alvarado

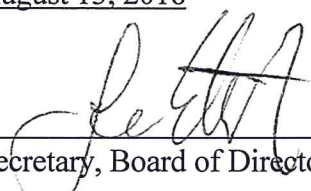
NO: None

ABSENT: None

I hereby certify under penalty of perjury that the tax rates levied herein are exempt from the application of Article XIII A, Section 1(A) of the Constitution of the State of California.

DATED: August 13, 2018

ATTEST:




Joe Estes, Secretary, Board of Directors



Vincent Dino, President, Board of Directors

APPROVED AS TO FORM:



Eric Dunn, General Counsel, Aleshire & Wynder LLP

