



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN-GOMEZ
Division 4

VINCENT DINO
Division 5

July 20, 2022

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: 887-078-136#

Submit Public Comments at: <https://www.gomeet.com/887-078-136>

MONDAY, JULY 25, 2022

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 July 11, 2022.
 - 6.2) Payment of bills for July 25, 2022.
 - 6.3) Approval of Resolution No. 22-20 being a Resolution of the Board of Directors of the Palmdale Water District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Palmdale Water District for the Period Beginning August 1, 2022 and Ending August 30, 2022 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
 - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering January 1, 2022 to June 30, 2022. (No Budget Impact – Finance Manager Hoffmeyer)
 - 6.5) Approval of qualification clarification for Facilities Manager job description. (No Budget Impact – Assistant General Manager Ly)
- 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 entering into a Joint Community Facilities Agreement with California Municipal Finance Authority and Pacific Communities Builders, Inc. and approval of Resolution No. 22-21 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Execution and Delivery of a Joint Community Facilities Agreement. (No Budget Impact – Assistant General Manager Ly)
 - 7.2) Consideration and possible action on authorizing staff to enter into a contract with J. Vega Engineering, Inc. for the Avenues Q-1, Q-2, Q-4, and Q-5 Water Main Replacement Project. (\$364,050.00 Not-to-Exceed – Budgeted – Work Order No. 20-625 – Engineering Manager Rogers)
 - 7.3) Consideration and possible action on authorizing staff to enter into a contract with J. Vega Engineering, Inc. for the Avenue Q-10 Water Main Replacement Project. (\$137,500.00 Not-to-Exceed – Budgeted – Work Order No. 21-610 – Engineering Manager Rogers)
 - 7.4) Consideration and possible action to authorize an expression of interest to Antelope Valley-East Kern Water Agency (AVEK) for potential participation in the High Desert Water Bank Phase 2. (\$75,000.00 Not-to-Exceed – Resource and Analytics Director Thompson II)
 - 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 2022 Budget:
 - a) None at this time.

- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of June 2022. (Financial Advisor Egan/Finance Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June 2022. (Finance Manager Hoffmeyer/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Hoffmeyer/Finance Committee)
 - d) Other financial reports. (Finance Manager Hoffmeyer/Finance Committee)
 - 1) The effect of COVID-19 event.
 - 2) Revenue projections.
 - 3) Payment transactions by type.
 - 8.2) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Fin & Feather Club – July 16 – (President Dizmang/Director Wilson, Alt.)
 - 2) Antelope Valley East Kern Water Agency (AVEK) – July 12. (Director Dino/Director Mac Laren-Gomez, Alt.)
 - 3) Resource and Facilities Committee Meeting – July 14. (Director Dino, Chair/Director Kellerman)
 - 4) Palmdale Recycled Water Authority (PRWA) Meeting – July 18. (Director Dino/Director Wilson/Director Mac Laren-Gomez, Alt.)
 - 5) California Special Districts Association (CSDA) Chapter Meeting– July 19. (Director Dino, CSDA Chapter Chair/President Dizmang)
 - 6) Finance Committee Meeting – July 19. (Director Wilson, Chair/President Dizmang)
 - b) General Meetings Reports of Directors.
 - 8.3) Report of General Manager.
 - a) July 2022 written report of activities through June 2022.
 - 8.4) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager