



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

**BOARD OF DIRECTORS**

**ROBERT E. ALVARADO**

Division 1

**DON WILSON**

Division 2

**MARCO HENRIQUEZ**

Division 3

**KATHY MAC LAREN**

Division 4

**VINCENT DINO**

Division 5

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**DENNIS D. LaMOREAUX**

General Manager

**ALESHIRE & WYNDER LLP**

Attorneys

March 6, 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, March 11, 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 honor and remembrance of PWD employee Barry Fear.
- 2) Roll Call.
- 3) Adoption of Agenda.



- 4) Presentation of appreciation plaque to outgoing Director Marco Henriquez. (President Dino)
- 5) Public comments for non-agenda items.
- 6) Presentations:
  - 6.1) Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) refund. (Patricia Slaven, ACWA/JPIA Director of Human Resources and Administration)
  - 6.2) Review of annual maintenance at Leslie O. Carter Water Treatment Plant. (Operations Manager Masaya)
- 7) 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.)
  - 7.1) Approval of minutes of regular meeting held February 25, 2019.
  - 7.2) Payment of bills for March 11, 2019.
- 8) 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.)
  - 8.1) Consideration and possible action on Resolution No. 19-6 being a Resolution of the Board of Directors of the Palmdale Water District Supporting SB 669 (Caballero) the Safe Drinking Water Trust. (No Budget Impact – General Manager LaMoreaux)
  - 8.2) Consideration and possible action on District membership in the Palmdale Sheriff Boosters. (\$1,000.00 – Non-Budgeted – Director Mac Laren)
  - 8.3) Discussion of participation in the California Special Districts Association Southern Network Board of Directors. (Budget Impact – Unknown Travel Expenses – Director Alvarado)
  - 8.4) 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) California Water Policy 28: The New Shape of Water to be held April 4 and 5, 2019 in San Diego.
- 9) Information Items:
  - 9.1) Reports of Directors:
    - a) Meetings/General Report.
    - b) Standing Committee/Assignment Reports (Chair):
      - 1) Personnel Committee.
  - 9.2) Report of General Manager.
  - 9.3) Report of General Counsel.

- 10) Board members' requests for future agenda items.
- 11) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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