



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

July 17, 2019

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

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys



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, July 22, 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.
- 2) Roll Call.
- 3) Adoption of Agenda.

- 4) Public comments for non-agenda items.
- 5) Presentations:
 - 5.1) Recognition of PWD's 101st Anniversary. (Public Affairs Director Shay)
- 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 July 8, 2019.
 - 6.2) Payment of bills for July 22, 2019.
- 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) Public hearing on adoption of 2019 Public Health Goal Report. (Water Quality/Regulatory Affairs Supervisor Thompson)
 - 7.2) Consideration and possible action on adoption of 2019 Public Health Goal Report. (Water Quality/Regulatory Affairs Supervisor Thompson)
 - 7.3) Presentation, consideration, and possible action on receiving and filing of 2018 Annual Financial Report. (No Budget Impact - Nigro & Nigro/Finance Manager Williams/Financial Health and Stability Committee).
 - 7.4) Consideration and possible action on adoption of Resolution No. 19-11 being a Resolution of the Board of Directors of the Palmdale Water District Designating the Subrecipient's Agent for the Hazard Mitigation Grant Program and Pre-Disaster Mitigation Program. (No Budget Impact – Human Resources Director Emery)
 - 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 2019 Budget:
 - a) Women in Water Inland Empire Breakfast to be held July 24, 2019 in Rancho Cucamonga.
 - b) 34th Annual WateReuse Symposium to be held September 8 – 11, 2019 in San Diego.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of June 2019. (Financial Advisor Egan/Financial Health & Stability Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June 2019. (Finance Manager Williams/Financial Health & Stability Committee)

- c) Status report on committed contracts issued. (Finance Manager Williams/Financial Health & Stability Committee)
 - d) Proposition 218 process and timeline. (Finance Manager Williams/Financial Health & Stability Committee)
 - e) Other financial items. (Finance Manager Williams/Financial Health & Stability Committee)
- 8.2) Reports of Directors:
- a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Antelope Valley State Water Contractors Association.
- 8.3) Report of General Manager.
- a) July 2019 written report of activities through June 2019.
- 8.4) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd