



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

August 7, 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, August 12, 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) 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 meeting held July 22, 2019.
 - 6.2) Payment of bills for August 12, 2019.
 - 6.3) Approval of Resolution No. 19-12 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2019/2020. (Deputy Water and Energy Resources Director and AVSWCA Assistant General Manager Thompson II)
 - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering January 1, 2019 through June 30, 2019. (Finance Manager Williams)
 - 6.5) Approve absence of Director Alvarado from July 22, 2019 meeting due to vacation. (General Counsel Dunn)
- 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 setting Palmdale Water District's assessment rates for fiscal year 2019-2020 and adoption of Resolution No. 19-13 regarding said rates. (Finance Manager Williams)
 - 7.2) Consideration and possible action on 2020-2021 Association of California Water Agencies (ACWA) Region 8 Board election. (No Budget Impact – General Manager LaMoreaux)
 - 7.3) Consideration and possible action to create an Ad-Hoc Committee for working with Las Virgenes Municipal Water District on a joint event. (No Budget Impact – Public Affairs Director Shay)
 - 7.4) 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) ACWA Region 8 Legislative Forum to be held September 20, 2019 in Pasadena.
 - b) California Emergency Services Association (CESA) to be held October 21 – 24, 2019 in Sonoma.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.

- b) Standing Committee/Assignment Reports (Chair):
 - 1) Organizational Excellence Committee.
 - 2) Leadership and Outreach Committee.
 - 3) Resource Reliability and Operational Efficiency Committee.
- 8.2) Report of General Manager.
- 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd