

## **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





November 14, 2019

## AGENDA FOR A MEETING OF THE OUTREACH COMMITTEE OF THE PALMDALE WATER DISTRICT Committee Members: Don Wilson-Chair, Robert Alvarado to be held at the District's office at 2029 East Avenue Q, Palmdale

## MONDAY, NOVEMBER 18, 2019

## 3:30 p.m.

<u>NOTE</u>: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at  $661-947-4111 \times 1003$  at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

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.

<u>PUBLIC COMMENT GUIDELINES:</u> 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) Roll call.
- 2) Adoption of agenda.
- 3) Public comments for non-agenda items.

4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)

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- 4.1) Consideration and possible action on approval of minutes of meeting held September 17, 2019.
- 4.2) Discussion of developing an informational handout for customers regarding residential water use in the event of an emergency. (Public Affairs Director Shay)
- 4.3) Discussion of 2019 Water Rate Plan outreach. (Public Affairs Director Shay)
- 4.4) Consideration and possible action on outreach activities for 2019. (Public Affairs Director Shay)
  - a) Outreach report.
  - b) Upcoming events/2019 plans.
  - c) Recap Greater A.V. Water Emergency Coalition. (Outreach Committee goal)
- 5) Information Items.
  - 5.1) Other.
- 6) Board members' requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.

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DENNIS D. LaMOREAUX, General Manager

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