



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

April 22, 2020

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 VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 640-936-021#
Submit Public Comments at: <https://www.gomeet.com/640-936-021>

MONDAY, APRIL 27, 2020

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 April 13, 2020.
 - 6.2) Payment of bills for April 27, 2020.
 - 6.3) Approval to revise project funding source for the construction of the Palmdale Regional Groundwater Recharge and Recovery Project Test Well No. 1 under Specification No. 1701A from 2018A Water Revenue Bonds to Water Supply. (No Budget Impact – Finance Manager Williams)
- 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 adoption of Palmdale Water District Coronavirus Disease (COVID-19) Pandemic Response Plan. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on adoption of Resolution No. 20-6 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Application for Covid-19 Public Assistance and Designating Agents to Act on the District’s Behalf (Designation of Applicant’s Agents). (No Budget Impact – Human Resources Director Emery)
 - 7.3) Consideration and possible action on rescheduling second Regular Board Meeting in May from May 25, 2020 to May 26, 2020 due to the Memorial Day holiday. (No Budget Impact – General Manager LaMoreaux)
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of March 2020. (Financial Advisor Egan/Finance Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March 2020. (Finance Manager Williams/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)
 - d) Other financial reports. (Finance Manager Williams/Finance Committee)
 - 1) The effect of COVID-19 event
 - 2) Rate Assistance Program status

- 3) Billing and collection statistics
 - 4) Revenue projections
 - 5) Accounts receivable aging report
 - 6) Payment transactions by type.
- 8.2) Reports of Directors:
- a) Meetings; Standing Committee/Assignment Reports; General Report.
- 8.3) Report of General Manager.
- a) April 2020 written report of activities through March 2020.
- 8.4) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd