



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

May 6, 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: 793-832-807#
Submit Public Comments at: <https://www.gomeet.com/793-832-807>
MONDAY, MAY 11, 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 27, 2020.
 - 6.2) Payment of bills for May 11, 2020.
 - 6.3) Approval of salary ranges for Junior Engineer, Assistant Engineer, Associate Engineer, and Senior Engineer positions in the Engineering Department. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
 - 6.4) Approval of revision to Organizational Structure moving the SCADA Instrumentation Tech positions from the Facilities Department to the Information Technology Department. (No Budget Impact – Human Resources Director Emery, Information Technology Manager Stanton/Personnel Committee)
- 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 Resolution No. 20-7 being a Resolution of the Board of Directors of the Palmdale Water District, Approving an Installment Purchase Agreement to Refund a Portion of the Palmdale Water District Public Financing Authority's Water Revenue Bonds, Series 2013A, and Authorizing the Execution and Delivery of Said Installment Purchase Agreement and Related Documents. (\$8.81 million – Non-budgeted – Finance Manager Williams, Mark Northcross of NHA Advisors/Finance Committee)
 - 7.2) Adjourn to Public Financing Authority Board meeting. (President Dino)
 - 7.3) 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 2020 Budget:
 - a) CSDA and/or ACWA webinars related to the COVID-19 pandemic.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.

