



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

July 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

**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, Palmdal**

VIA TELECONFERENCE ONLY FOR THE PUBLIC

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 144-591-385#

Submit Public Comments at: <https://www.gomeet.com/144-591-385>

MONDAY, JULY 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.

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys



- 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 13, 2020.
 - 6.2) Payment of bills for July 27, 2020.
 - 6.3) Approval of Resolution No. 20-9 Approving the Antelope Valley State Water Contractors Association Budget for Fiscal Year 2020/2021. (\$14,386.00 – Budgeted – Budget Item No. 1-02-5070-011 – Resource and Analytics Director/AVSWCA General Manager Thompson II)
 - 6.4) Approval of Statement of Work between the District and Ernst & Young for 2020-2021 State Water Project Procedures to be performed related to the Department of Water Resources' 2021 Statement of Charges. (\$9,192.00 not-to-exceed – Budgeted – Budget Item No. 1-02-4150-000 – General Manager LaMoreaux)
- 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) Presentation, consideration, and possible action on receiving and filing of 2019 Annual Financial Report. (Finance Manager Williams/Paul Kaymark, Nigro & Nigro/Finance Committee)
 - 7.2) Discussion and review of Palmdale Water District's Rules and Regulations Article 8.07: Water Conservation, B.1 – Rebate Programs – Water-wise Landscape Conversion Program. (No Budget Impact – Director Alvarado/Resource and Analytics Supervisor Bolanos)
 - 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) Building Industry Association 2020 Southern California Water Conference to be held August 14, 2020 online.
- 8) Information Items:
 - 8.1) Financial Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of June 2020. (Financial Advisor Egan/Finance Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June 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)
 - a) The effect of COVID-19 event.
 - b) Rate Assistance Program status.
 - c) Billing and collection statistics.
 - d) Revenue projections.
 - e) Accounts receivable aging report.
 - f) Payment transactions by type.
- 8.2) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
- 8.3) Report of General Manager.
 - a) July 2020 written report of activities through June 2020.
- 8.4) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd