



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

## 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

September 17, 2020

## AGENDA FOR A MEETING OF THE OUTREACH COMMITTEE OF THE PALMDALE WATER DISTRICT Committee Members: Don Wilson-Chair, Robert Alvarado

### TO BE HELD VIA TELECONFERENCE ONLY

**DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 470-177-358#**

**Submit Public Comments at: <https://www.gomeet.com/470-177-358>**

**TUESDAY, SEPTEMBER 22, 2020**

**3:30 p.m.**

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

*NOTE:* 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.

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) 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.)



- 4.1) Consideration and possible action on approval of minutes of meeting held February 25, 2020.
- 4.2) Consideration and possible action on District membership in the California Foundation on the Environment and the Economy (CFEE). (\$21,000 or \$38,000 – Non-Budgeted – General Manager LaMoreaux)
- 4.3) Consideration and possible action on continuation of Cost Sharing Agreement for Lobbying Services at State Level. (\$21,000.00 – Budgeted – Assistant General Manager Ly)
- 4.4) Review of draft 2020 Strategic Plan materials. (Public Affairs Director Shay)
- 4.5) Discussion of current and 2021 outreach activities. (Public Affairs Director Shay)
  - a) Outreach report.
  - b) Upcoming events/2021 plans.
- 5) Reports.
  - 5.1) Staff manager reports.
- 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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