



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

October 7, 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 2029 EAST AVENUE Q, PALMDALE OR VIA TELECONFERENCE

FOR THE PUBLIC: VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 127-089-957#

Submit Public Comments at: <https://www.gomeet.com/127-089-957>

MONDAY, OCTOBER 12, 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 Board Meeting held September 28, 2020.
 - 6.2) Payment of bills for October 12, 2020.
 - 6.3) Approval of Resolution No. 20-14 being a Resolution of the Board of Directors of the Palmdale Water District Amending the Conflict of Interest and Disclosure Code for the Palmdale Water District. (No Budget Impact – General Manager LaMoreaux)
 - 6.4) Approval of updated job descriptions for Construction Inspectors. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
 - 6.5) Approval of absence of Director Wilson from September 28, 2020 meeting due to illness. (General Counsel Dunn)
- 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 approval of Resolution No. 20-15 being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Appendix M, Bid Procurement and Change Order Policy, of the Palmdale Water District's Rules and Regulations. (No Budget Impact – Assistant General Manager Ly/Finance Committee)
 - 7.2) Consideration and possible action on Resolution No. 20-16 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance of Not to Exceed \$21 Million in 2020 Water Revenue Refunding Bonds (Federally Taxable) and Approving the Execution and Delivery of Certain Documents in Connection Therewith and Certain Other Matters. (Non-Budgeted – Finance Manager Williams/Mark Northcross of NHA Advisors/Finance Committee)
 - 7.3) Adjourn to Public Financing Authority Board meeting. (President Dino)
 - 7.4) Consideration and possible action on authorizing staff to enter into a contract for the 3M booster pump station upgrade with P2S Engineering, Inc. (\$62,815.00 – Budgeted – Work Order No. 20-610 – Engineering/Grant Manager Rogers)
 - 7.5) Consideration and possible action on authorizing staff to enter into a contract for Well No. 7A rehabilitation for construction inspection and oversight services with Kyle Groundwater, Inc. (\$37,973.50 – Budgeted – Work Order No. 20-601 – Engineering/Grant Manager Rogers)

- 7.6) Consideration and possible action on District membership in the California Foundation on the Environment and the Economy (CFEE) tabled from September 28, 2020 Regular Board Meeting. (\$21,000 or \$38,000 – Non-Budgeted – General Manager LaMoreaux/Outreach Committee)
- 7.7) 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) None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 8.2) Report of General Manager.
 - a) 2” water line replacement at Leslie O. Carter Water Treatment Plant. (Assistant General Manager Ly)
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd