



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

January 20, 2021

BOARD OF DIRECTORS

AMBERROSE MERINO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN-GOMEZ

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: 667-290-975#
Submit Public Comments at: <https://www.gomeet.com/667-290-975>

MONDAY, JANUARY 25, 2021

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 Board Meeting held January 11, 2021.
 - 6.2) Payment of bills for January 25, 2021.
 - 6.3) Approval of Resolution No. 21-1 Authorizing Specified Individuals to Transact Business With UBS Financial Services, Inc. (No Budget Impact – Finance Manager Williams)
 - 6.4) Approval of Resolution No. 21-2 Authorizing Specified Individuals to Transact Business With Citizens Business Bank. (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 authorizing staff to enter into a contract for as-needed Professional Engineering Services with each of the following firms: Civiltec Engineering, Inc., Stantec Consultant Services, Inc., and Hazen and Sawyer, P.C. (\$100,000.00, not-to-exceed, for each firm – Budgeted – Budget Item No. 1-02-5070-007, Consultants – Engineering/Grant Manager Rogers)
 - 7.2) Consideration and possible action on rejecting the bid from Advanced Chemical Transport, Inc. (dba ACTenviro) and authorizing staff to enter into a contract for emergency sedimentation removal and disposal at Littlerock Reservoir with Innovative Construction Solutions. (\$530,100.00 – Budgeted – Work Order No. 20-422 – Engineering/Grant Manager Rogers)
 - 7.3) Consideration and possible action on authorizing staff to enter into a contract for inspection and cleaning of the District’s reservoirs with Tank Industry Consultants. (\$297,360.00, not-to-exceed, for fiscal years 2021, 2022, and 2023 – Budgeted – Work Order No. 20-111 – Engineering/Grant Manager Rogers)
 - 7.4) 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) Standing Committees; Organization Appointments; Agency Liaisons:

- 1) Personnel Committee (Chair Dizmang/Committee Member Mac Laren-Gomez)
- 2) Antelope Valley East Kern Water Agency-AVEK (Director Dino)
 - b) General Report.
 - c) Committee Assignments. (President Dizmang)
- 8.2) Report of General Manager.
 - a) January 2021 written report of activities through December 2020.
- 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd