



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

February 23, 2022

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

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: 717-066-385#

Submit Public Comments at: <https://www.gomeet.com/717-066-385>

MONDAY, FEBRUARY 28, 2022

6:00 p.m.

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

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) Presentation of plaque to Director Merino. (President Dizmang)
- 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 February 14, 2022.
 - 6.2) Payment of bills for February 28, 2022.
 - 6.3) Approval of Resolution No. 22-2 being a Resolution of the Board of Directors of the Palmdale Water District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Palmdale Water District for the Period Beginning March 1, 2022 and Ending March 30, 2022 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
 - 6.4) Approval to authorize the General Manager to execute Change Order No. 1 to the contract with Toro Enterprises, Inc. for the water main replacement in 3rd Street East, Stanridge Avenue, 2nd Street East, Carolside Avenue, Avenue P-12, and Division Street. (\$149,470.07-Additional Costs Related to Unplanned Utilities – Budgeted – Budget Item No. 12-606 – Engineering Manager Rogers)
 - 6.5) Approval to authorize the General Manager to execute Change Order No. 3 to the contract with Christensen Brothers General Engineering, Inc. for the water main replacement in Sierra Highway. (\$62,572.57-Additional Costs Related to Unplanned Utilities – Budgeted – Budget Item No. 20-605 – Engineering Manager Rogers)
- 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 negotiate and enter into contracts with Stantec Consulting Services, Inc. for Professional Engineering Services for the Program Management of the Palmdale Regional Water Augmentation Program. (Not-to-exceed annual amount of \$3,000,000 each for three years with two optional one-year renewals – Budgeted – Work Order No. 20-417 – Engineering Manager Rogers)
 - 7.2) Consideration and possible action on reallocation of Antelope Valley State Water Contractors Association \$10,000 sponsorship from the cancelled Home Show and SMART Water Expo to the Antelope Valley Rural Museum for a water feature. (No Budget Impact-transfer existing allocated funds – Resource and Analytics Director-Antelope Valley State Water Contractors Association General Manager Thompson II)
 - 7.3) Consideration and possible action on an additional stipend for Directors opting out of the District’s medical insurance plan. (Director Dino/Human Resources Director Barragan-Garcia/Personnel Committee)

- 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 2021 Budget:
 - a) None at this time.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of December 2021. (Financial Advisor Egan/Finance Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December 2021. (Finance Manager Hoffmeyer/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Hoffmeyer/Finance Committee)
 - d) Other financial reports. (Finance Manager Hoffmeyer/Finance Committee)
 - 1) The effect of COVID-19 event.
 - 2) Revenue projections.
 - 3) Payment transactions by type.
 - 4) Accounts receivable aging report.
 - 5) Rate Assistance Program status.
 - 6) Billing and collection statistics.
 - 8.2) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – February 8, 9, and 22. (Director Dino/Director Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee – February 16. (Director Mac Laren-Gomez, Chair/Director Merino)
 - 3) Finance Committee – February 22. (Director Wilson, Chair/President Dizmang)
 - b) General Meetings Reports of Directors.
 - 8.3) Report of General Manager.
 - a) February 2022 written report of activities through January 2022.
 - 8.4) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX, General Manager
DDL/dd