

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MARCH 14, 2022:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, March 14, 2022, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Assistant General Manager Ly led the pledge of allegiance followed by a moment of silence for the people in Ukraine and the difficulties of the world.

2) Roll Call.

Attendance:

Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
G. Ross Trindle, General Counsel
Dennis Hoffmeyer, Finance Manager
Judy Shay, Public Affairs Director
Scott Rogers, Engineering Manager
Chris Bligh, Facilities Manager
Claudia Bolanos, Resource & Analytics Spvrs.
Dawn Deans, Executive Assistant
1 member of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None At This Time.

There were no presentations.

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 28, 2022.

6.2) Payment of Bills for March 14, 2022.

6.3) Approval to Enter Into and Authorization of Funding Purchase Options in the 2022 State Water Contractors Dry Year Water Transfer Program. (\$5,000.00 Initial Deposit – Budgeted Under Water Purchases – Resource and Analytics Director Thompson II)

6.4) Approval to Declare Vehicles/Equipment as Surplus Property. (Potential Revenue – Facilities Manager Bligh)

6.5) Approval to Authorize the General Manager to Execute Change Order No. 1 to the Contract With Golden Sun Enterprises, Inc. for Phase 1 of the Water Conservation and Education Garden. (\$66,450.00 – Budgeted – Budget Item No. 20-703 – Resource and Analytics Supervisor Bolanos)

President Dizmang announced the items included in the Consent Calendar after which it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve those items included in the Consent Calendar:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

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 Resolution No. 22-3 Being a Resolution of the Board of Directors of the Palmdale Water District Adopting the Current Division Map for the District. (No Budget Impact – Assistant General Manager Ly/Andrew Westall, Principal & Owner, Bear Demographics & Research)

Mr. Andrew Westall, Principal & Owner of Bear Demographics & Research, provided an overview of two redistricting options, and after Assistant General Manager Ly clarified that no public comments have been received on the redistricting process, it was moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 22-3 being a Resolution of the Board of Directors of the Palmdale Water District Adopting the Current Division Map, Option 1, for the District:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

Resolution No. 22-3 is hereby made a portion of the minutes of this meeting.

7.2) Consideration and Possible Action on Approval of Resolution No. 22-4 Being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Appendix N, Installation Charges for Single Service Connections, of the Palmdale Water District's Rules and Regulations. (No Budget Impact – Engineering Manager Rogers)

Engineering Manager Rogers provided an overview of the proposed amendment to Appendix N after which it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 22-4 being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Appendix N, Installation Charges for Single Service Connections, of the Palmdale Water District's Rules and Regulations:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

Resolution No. 22-4 is hereby made a portion of the minutes of this meeting.

7.3) Consideration and Possible Action on Authorization to Sign Addendum #1 to the Amended and Restated Memorandum of Understanding (MOU) for the Antelope Valley Integrated Regional Water Management (AVIRWM) Group to File for Grant Funding for the Water Conservation and Education Garden. (\$25,000.00 – Budgeted – Budget Item No. 1-07-4190-500 – Resource and Analytics Director Thompson II)

General Manager LaMoreaux provided an overview of Addendum #1 to the MOU and the opportunity to obtain grant funding for the Water Conservation and Education Garden after which it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve and authorize the signing of Addendum #1 to the Amended and Restated Memorandum of Understanding (MOU) for the Antelope Valley Integrated Regional Water Management (AVIRWM) Group in the amount of \$25,000.00 to file for grant funding for the Water Conservation and Education Garden:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

7.4) Consideration and Possible Action on the Development of an On-Line Class to be Offered to Customers in Place of a Waste of Water Fine. (\$10,000.00 – Budgeted – Budget Item No. 1-07-4190-500 – Resource and Analytics Supervisor Bolanos/Former Director Merino)

Resource and Analytics Supervisor Bolanos provided an overview of the benefit of developing an On-Line Class in the event the District implements Stage 2 of the Water Shortage Contingency Plan after which it was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the

development of an On-Line Class in the amount of \$10,000.00 to be offered to customers in place of a Waste of Water fine:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

7.5) Consideration and Possible Action to Cast the District's Ballots for Special District Local Agency Formation Commission (LAFCO) Representative and Alternate Representative. (No Budget Impact – General Manager LaMoreaux)

General Manager LaMoreaux provided an overview of the candidates for LAFCO Representative and Alternate Representative after which it was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote that President Dizmang cast the District's ballots for Special District LAFCO Representative and Alternate Representative:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye

President Dizmang then cast the District's ballot for E.G. "Jerry" Gladbach, of the Santa Clarita Valley Water Agency, for LAFCO Representative and Melvin L. Matthews, of the Foothill Municipal Water District, for LAFCO Alternate Representative.

7.6) 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 2022 Budget:

- a) None at This Time.

There were no conferences, seminars, or training sessions to consider.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley State Water Contractors Association-AVSWCA – March 3. (Director Mac Laren-Gomez/Director Wilson/President Dizmang, Alternate)

Director Mac Laren-Gomez reported that she attended the AVSWCA Meeting on March 3 where they approved a Professional Services Agreement with Woodard Curran for the preparation of Proposition 1 Round 2 Implementation and Multi-Benefit Grant Program Disadvantaged Community Involvement Program grant applications, and this was approved earlier this evening under Agenda Item No. 7.3.

2) Antelope Valley East Kern Water Agency (AVEK) – March 8. (Director Dino/Director Mac Laren-Gomez, Alternate)

Director Dino stated that he attended an AVEK Board Meeting on March 8 where they discussed an amendment to their Agreement with Stantec for additional engineering, design, and hydrogeology services for their High Desert Water Bank in the amount of \$2,212,222.56.

b) General Meetings Reports of Directors.

Director Wilson reported that on March 3, he attended the AVSWCA Special Meeting and submitted a written report included with the agenda packets and attached to these minutes; that on March 10, he attended a Board Briefing; and that on March 14, he participated in Read Across America via zoom.

Director Mac Laren-Gomez reported that on March 3, she attended the AVSWCA Special Meeting; that on March 10, she attended a Board Briefing; and that on March 14, she attended the Watermaster Public Water Supplier meeting, and Resource and Analytics Supervisor Bolanos did an excellent job chairing the meeting.

Director Dino reported that on March 3, he attended a California Special Districts Association (CSDA) Chapter Meeting; that on March 8, he attended an AVEK Board Meeting; that on March 10, he attended a Board Briefing; that on March 11, he attended a zoom meeting with Assemblyman Tom Lackey regarding the CSDA; and that on March 14, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on February 16, she attended an Agenda Review Meeting; that on March 3, she attended Cybersecurity Training; that also on March 3, she attended a Board Briefing; that also on March 3 she attended the CSDA Chapter Meeting; that on March 10, she attended a Board Briefing; and that on March 14, she is attending the Palmdale Water District Regular Board Meeting.

8.2) Report of General Manager.

General Manager LaMoreaux reported that he and AVEK representatives participated in a workshop regarding Los Angeles County's County-wide Water Plan; that the Plan addresses smaller water agencies with water quality compliance issues, groundwater basin interconnections, groundwater storage, clean-up for polluted areas, Colorado River water shortages, State Water Project availability, and other regional efforts; and that it is anticipated that the Plan will be complete later this year.

He then reported that the State Water Project Exchange Agreement with the Westside Districts is complete and that Directors from these Districts would like to meet with two Palmdale Water District Directors for a tour of their facilities and lunch or dinner in Bakersfield after which it was recommended that President Dizmang and Vice President Dino represent the District at this tour.

8.3) Report of General Counsel.

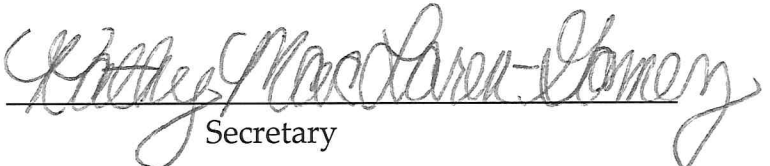
General Counsel Trindle provided a brief update on the Monterey Plus cases.

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:40 p.m.


Secretary

**REPORTING FORM FOR
PWD STANDING COMMITTEES AND APPOINTMENTS**

RECEIVED

MAR 08 2022

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION

**MEETING DATE: MARCH 03, 2022
AVSWCA Report
Report Issued By Commissioner Wilson**

- This was a special meeting to discuss one item and vote to approve a professional services agreement with Woodward & Curran, Inc.
 - Agenda Item NO. 5 – Consideration and possible action on approval of professional services agreement with Woodward & Curran, Inc. for the preparation of proposition 1 Round 2 implementation and multi-benefit Grant Program Disadvantaged Community Involvement Program Set Aside Grant Applications.

Peter Thompson II made a presentation regarding the approval to enter into a consultant agreement with Woodward & Curran, INC for purposes listed above. We were presented with terms of the agreement in a 12 page professional agreement contract starting March 3, 2022 to December 31, 2023.

Included in the packet were a letter from Woodward & Curran to our General Manager Peter Thompson II. The letter outlined Woodward & Curran's Background, Project Team, and was signed by Brian Dietrick, PE, Senior Project Manager.

Attached was a breakdown of Woodward & Curran's Scope of Work and Budget.

After some discussion the motion to approve passed by a unanimous vote and the meeting was adjourned.

RESOLUTION NO. 22-3

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT ADOPTING THE CURRENT DIVISION MAP FOR THE DISTRICT

WHEREAS, the Palmdale Water District is a California Irrigation District under Division 11 of the California Water Code; and

WHEREAS, Water Code Section 21605(b) provides that the boundaries of an irrigation district must be evaluated and modified, if necessary, after each decennial census by following the requirements of Election Code Section 22000 et seq; and

WHEREAS, the District engaged Bear Demographics & Research to prepare an analysis for the possible reapportionment of the District's boundaries; and

WHEREAS, Bear Demographics & Research presented its analysis, including a series of adjustment options, to the District's Board of Directors on February 14, 2022.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

The Board of Directors of the Palmdale Water District hereby retain the current Division map, attached hereto as Exhibit A and incorporated herein by reference, and elect to keep the reapportionment of the District's boundaries pursuant to the terms and boundaries set forth in the plan.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 14th day of March, 2022, by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez
NOES: None.
ABSENT: None.
ABSTAIN: None.



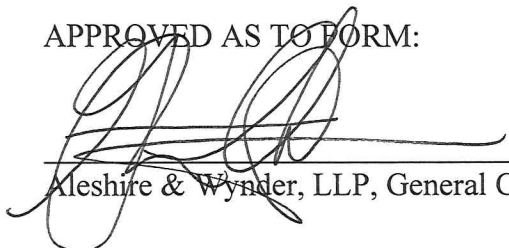
President, Board of Directors

ATTEST:



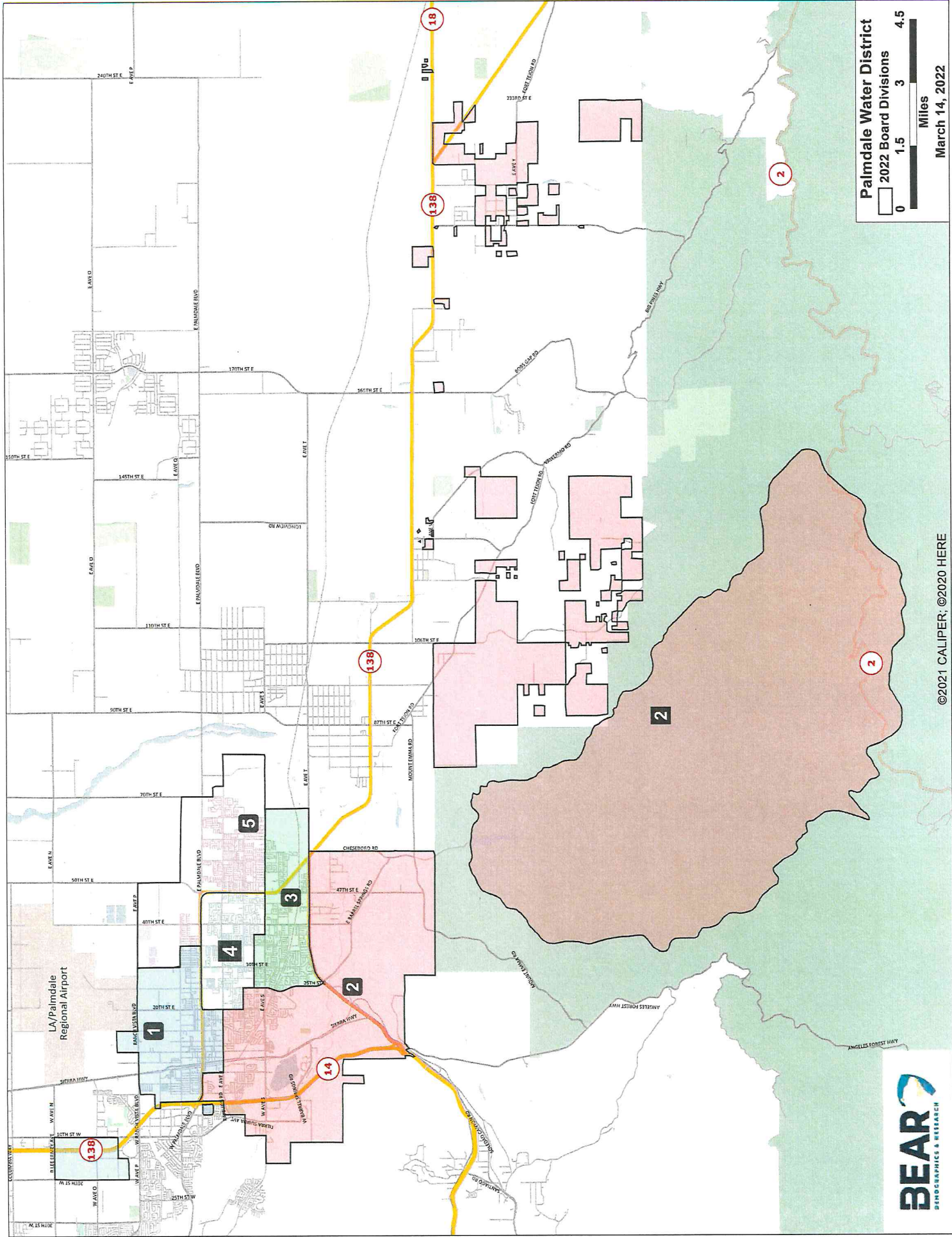
Secretary, Board of Directors

APPROVED AS TO FORM:

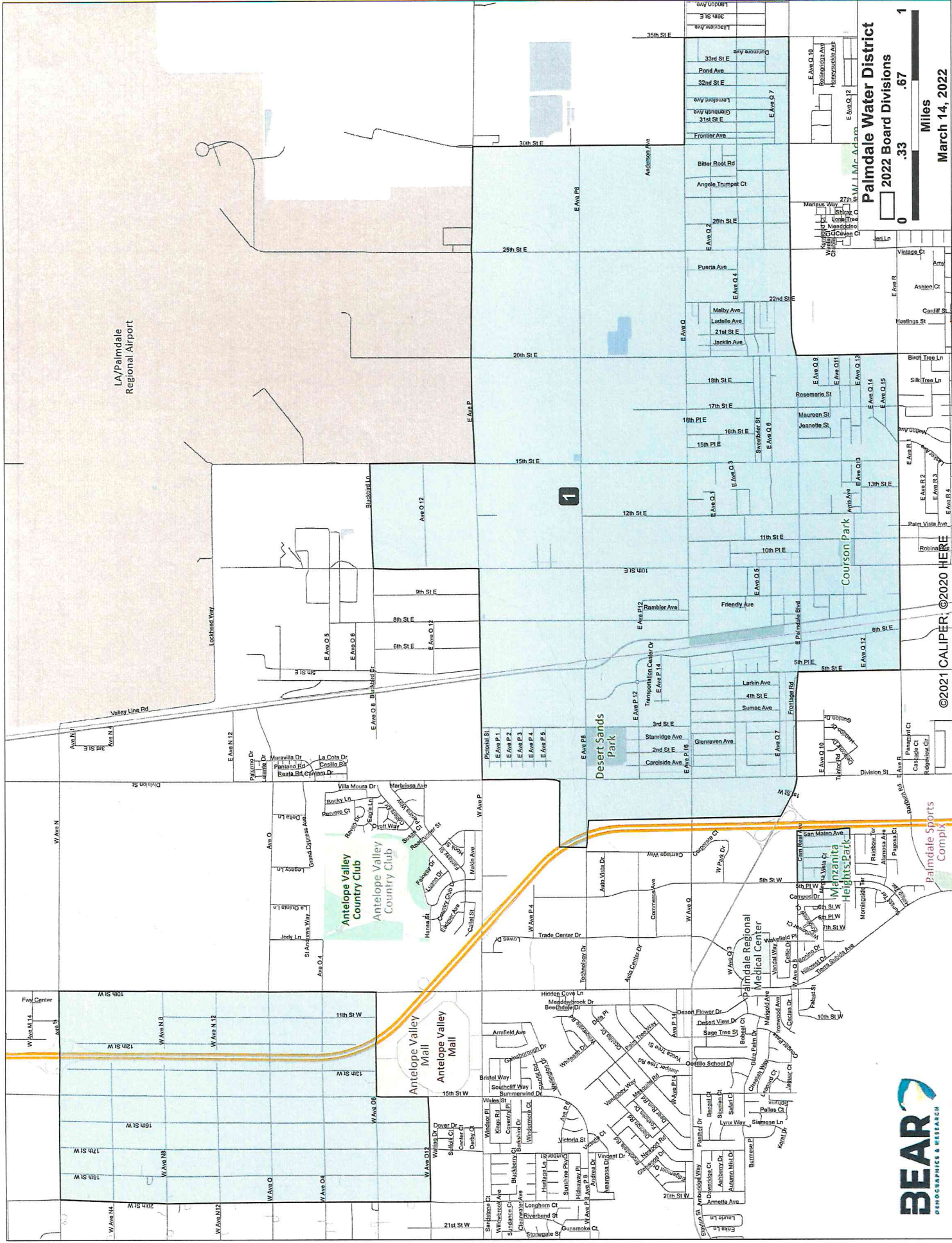


Aleshire & Wynder, LLP, General Counsel

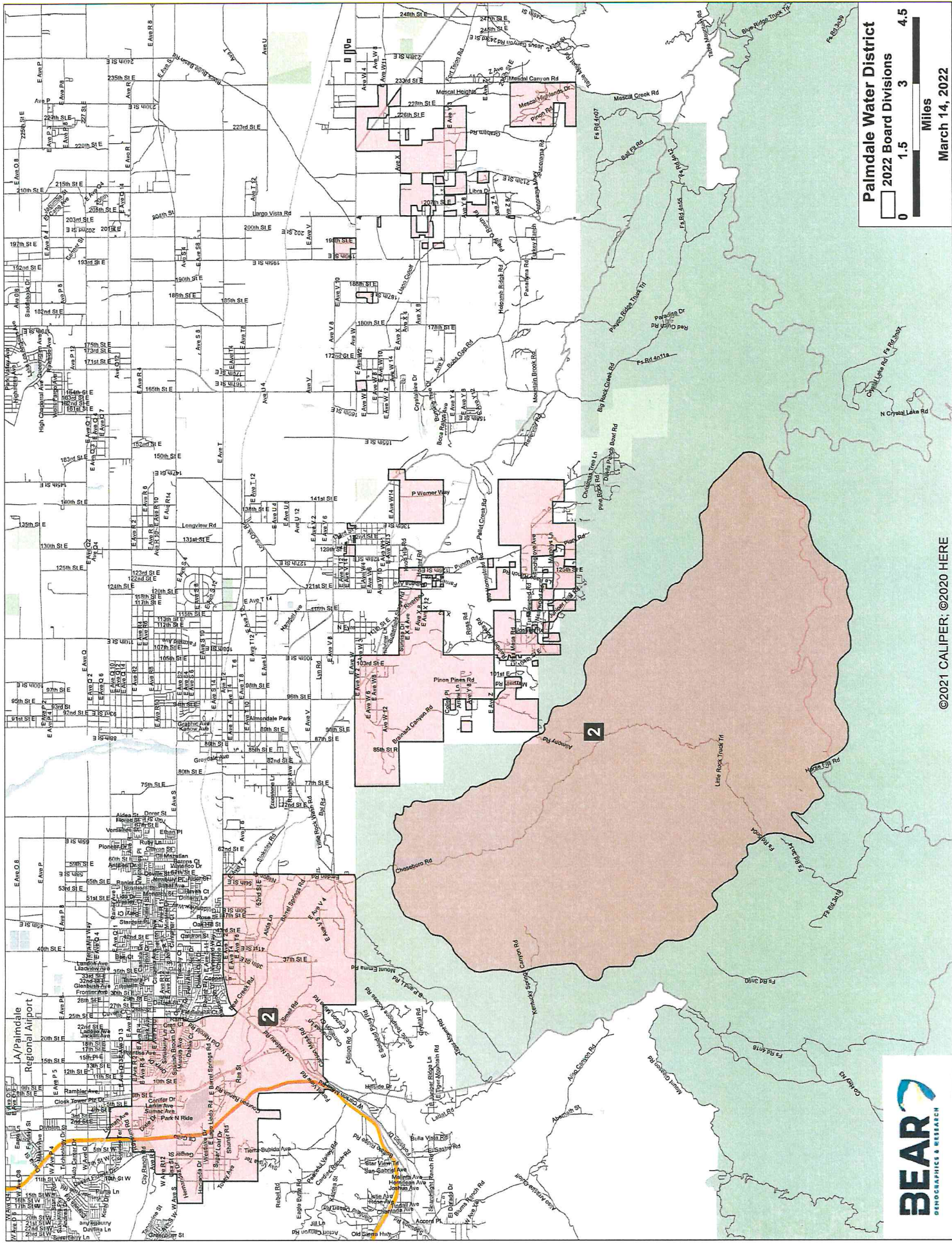
EXHIBIT A

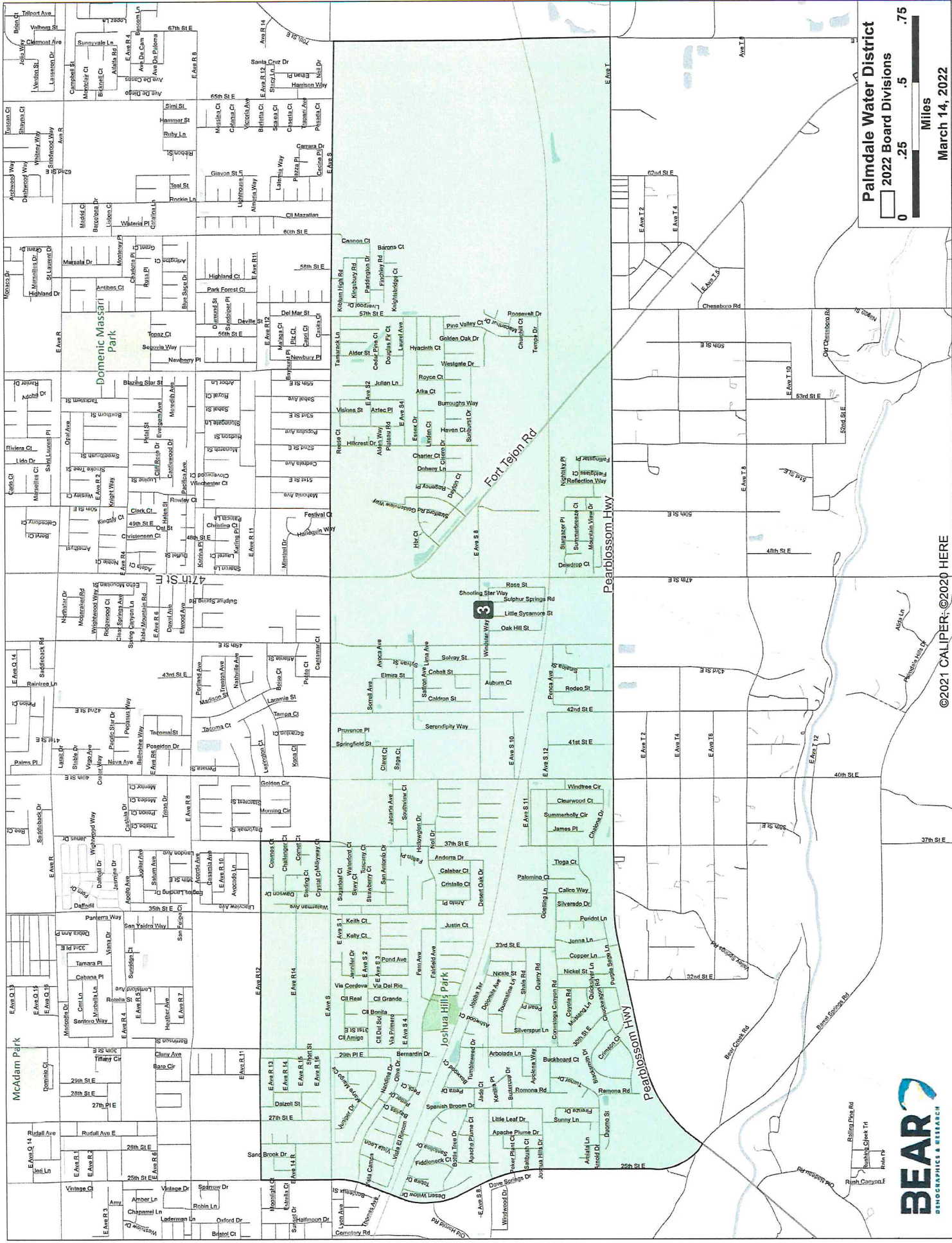


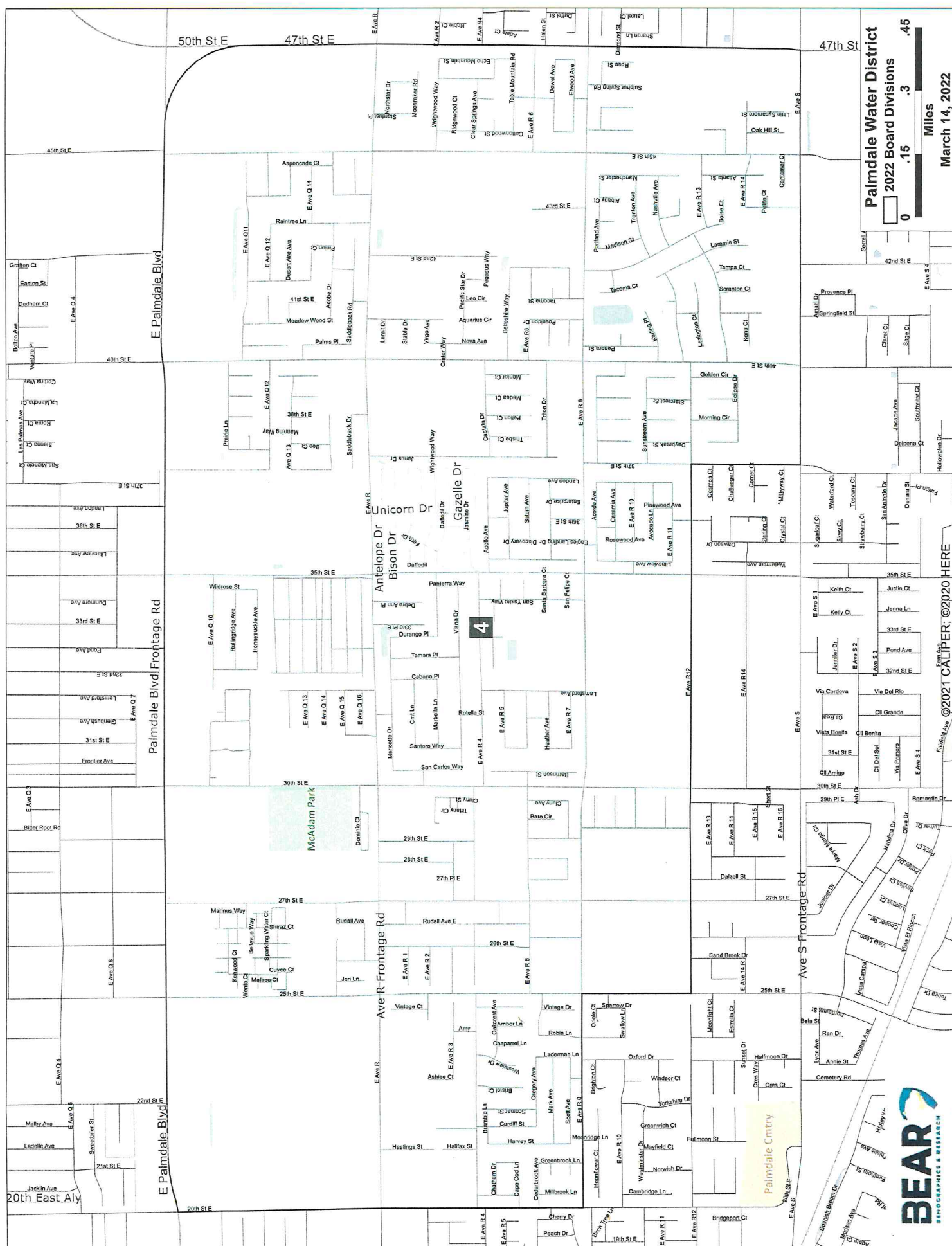
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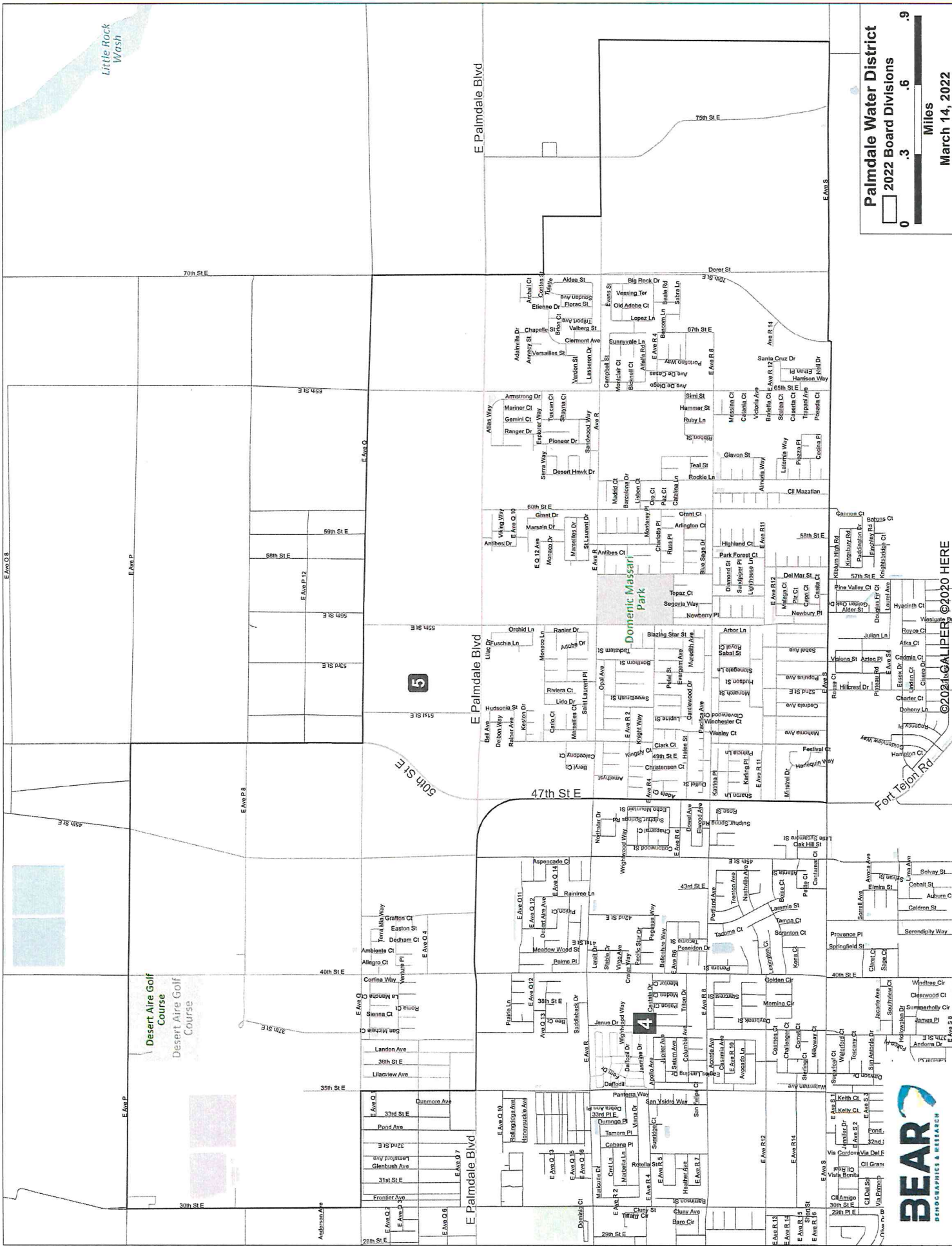


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Palmdale Water District
2022 Board Divisions

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March 14, 2022



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RESOLUTION NO. 22-4
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
ADOPTING AN AMENDMENT TO APPENDIX N,
INSTALLATION CHARGES FOR SINGLE SERVICE CONNECTIONS, OF THE PALMDALE WATER
DISTRICT'S RULES AND REGULATIONS

WHEREAS, Appendix N, the Installation Charges for Single Service Connections, was adopted in 2008 via Section 10.05 of the Palmdale Water District's Rules and Regulations; and

WHEREAS, the charges for single service connection have not been updated since 2008; and

WHEREAS, the District desires to update Appendix N, the Installation Charges for Single Service Connection of the District's Rules and Regulations to reflect the current construction costs for the installation of single service connections.

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are all true and correct and hereby adopted as findings.

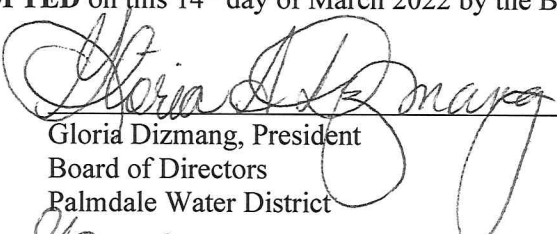
SECTION 2. Appendix N, as referenced in Section 10.05 of the District's Rules and Regulations, is hereby replaced in its entirety with a new Appendix N, as set forth in Exhibit "A," which establishes a general policy related to charges for the installation of single service connections.


SECTION 4. Upon the effective date of this Resolution, adopted herein, the Resolution shall supersede any and all prior resolutions adopted that are in conflict with this Resolution.

SECTION 5. If any provision in this Resolution, or the application thereof to any person or circumstances, is for any reason held invalid, the validity of the remainder of this Resolution, or the application of such provisions to other persons or circumstances shall not be affected thereby. The Board of Directors hereby declares that it would have passed this Resolution, and each provision thereof, irrespective of the fact that one or more sections, subsections, sentences, clauses or phrases or the application thereof to any person or circumstance be held invalid.

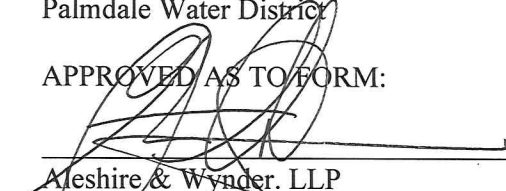
SECTION 6. This Resolution shall become effective upon the date of adoption as set forth herein.

PASSED, APPROVED AND ADOPTED on this 14th day of March 2022 by the Board of Directors of the Palmdale Water District.


Gloria Dizmang, President
Board of Directors
Palmdale Water District


Kathy MacLaren-Gomez, Secretary
Board of Directors
Palmdale Water District

APPROVED AS TO FORM:


Aleshire & Wynder, LLP
G. Ross Trindle, III, District General Counsel
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