MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MAY 3, 2018:

A special meeting of the Board of Directors of the Palmdale Water District was held Thursday, May 3, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:08 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Estes led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:	**Others Present:**
Vincent Dino, President	Dennis LaMoreaux, General Manager
Kathy Mac Laren, Vice President	Eric Dunn, General Counsel
Marco Henriquez, Treasurer	Mike Williams, Finance Manager
Joe Estes, Secretary	Jennifer Emery, Human Resources Director
Robert Alvarado, Director	Jim Riley, Engineering/Grant Manager
	Judy Shay, Public Affairs Director
	Danielle Henry, Administrative Assistant
	1 member of the public

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Estes, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

4) 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.)

4.1) Consideration and Possible Action on Resolution No. 18-4 Being a Resolution of the Board of Directors of the Palmdale Water District Approving Waiver of the District's Bid Procurement and Change Order Policy for Constructing the Grade Control Structure in Littlerock Reservoir. (No Budget Impact – General Manager LaMoreaux/Finance Committee)

General Manager LaMoreaux reviewed Resolution No. 18-4, and after a brief discussion of accelerating the financing and construction of the grade control structure

and of potential contractors for this work, it was moved by Director Estes, seconded by Director Mac Laren, 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. 18-4 being a Resolution of the Board of Directors of the Palmdale Water District Approving Waiver of the District's Bid Procurement and Change Order Policy for Constructing the Grade Control Structure in Littlerock Reservoir.

President Dino:	Aye
Director Mac Laren:	Aye
Director Henriquez:	Aye
Director Estes:	Aye
Director Alvarado:	Aye

A copy of Resolution No. 18-4 is hereby made a portion of the minutes of this meeting.

At 6:17 p.m., President Dino called for a twenty-eight-minute recess. He reconvened the special meeting at 6:45 p.m.

5) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

6) Closed Session Under Government Code §54957:

6.1) Public Employee Performance Evaluation: General Legal Counsel.

6.2) Public Employee Performance Evaluation: General Manager.

At 6:45 p.m., President Dino called for a closed session pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager.

He reconvened the special meeting at 8:57 p.m.

7) Public Report of Any Action Taken in Closed Session.

President Dino stated that a closed session was held pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager and that General Counsel Dunn and General Manager LaMoreaux both received favorable evaluations.

8) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

9) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 8:58 p.m.

Secretary

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING WAIVER OF DISTRICT BID PROCUREMENT AND CHANGE ORDER POLICY FOR CONSTRUCTING THE GRADE CONTROL STRUCTURE IN LITTLEROCK RESERVOIR RESOLUTION NO. 18-4

WHEREAS, the Board of Directors of the Palmdale Water District ("District") has previously adopted a Bid Procurement and Change Order Policy, as fully set forth in Appendix M of the District's Rules and Regulations; and

WHEREAS, the District's Bid Procurement and Change Order Policy generally requires solicitation of bids for any project the District undertakes which has an estimated cost in excess of $25,000, and the subsequent letting of any contract for such a project to the lowest responsible bidder; and

WHEREAS, Section VI of the District's Bid Procurement and Change Order Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the best interest of the District; and

WHEREAS, the grade control structure at Littlerock Reservoir must be constructed prior to sediment removal from the Reservoir, and construction must occur in the immediate future to avoid additional costs and further delays of the sediment removal; and

WHEREAS, due to the timing and urgent nature of the construction of the grade control structure, obtaining competitive bids for this work will cause the District to delay construction of the grade control structure potentially for an additional year leading to additional environmental studies and costs and continued decreased water storage capacity in Littlerock Reservoir; and

WHEREAS, the District is seeking a proposal from a potential contractor for performing the construction of the grade control structure at Littlerock Reservoir.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE that it is in the District's best interest to proceed with consideration of a proposal for performing the construction of the grade control structure at Littlerock Reservoir without further compliance with the District's Bid Procurement and Change Order Policy relative to the required solicitation of multiple bids as set forth in that policy, and in that regard waives that aspect of that policy as to the construction of the grade control structure at Littlerock Reservoir.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 3rd day of May, 2018.

Vincent Dino, President, Board of Directors

ATTEST:

Joe Estes, Secretary, Board of Directors

CERTIFICATION

The undersigned, duly appointed Secretary of the Board of Directors of Palmdale Water District hereby certifies that the foregoing Resolution No. 18-4 was duly and regularly adopted by the Board of Directors at a special meeting on May 3, 2018 and that said Resolution has not been rescinded or amended since its adoption and is now in full force and effect.

Dated: May 3, 2018

Joe Estes, Secretary,
Board of Directors