PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

April 7, 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 AT 2029 EAST AVENUE Q, PALMDALE OR VIA TELECONFERENCE

FOR THE PUBLIC: VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 688-602-545#

Submit Public Comments at: https://www.gomeet.com/688-602-545

MONDAY, APRIL 12, 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 March 22, 2021.

6.2) Payment of bills for April 12, 2021.

6.3) Approval of District 2021-2022 membership in the Water Research Foundation. ($11,029.36 – Budgeted – Budget Item No. 1-02-5070-011, Memberships – Operations Manager Masaya)

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 a Palmdale Water District Long-Term Water Transfer Agreement with Littlerock Creek Irrigation District. (No Budget Impact for 2021 –Resource and Analytics Director Thompson II/Resource and Facilities Committee)

7.2) Consideration and possible action on authorizing the General Manager to execute Change Order No. 1 to the contract with L.O. Lynch Quality Well & Pumps for additional costs related to changes in the scope of the project for the Well No. 7A Rehabilitation Project. ($119,877.25 – Budgeted – Specification No. 20-601 – Engineering/Grant Manager Rogers)

7.3) Consideration and possible action on authorizing the General Manager to execute a contract with Hazen and Sawyer for professional services for the design, permitting, and construction inspection for the drilling and equipping of Well No. 36 (New Well). ($612,656.00 – Budgeted – Work Order No. 20-622 – Engineering/Grant Manager Rogers)

7.4) Discussion of offering customers an incentive for paperless billings with text notifications. (Director Merino/Finance Manager Williams)

7.5) Discussion of 2021 water supply and anticipated demand. (No Budget Impact – Resource and Analytics Director Thompson II)

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 2021 Budget:

a) None at This Time.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency-AVEK. (Director Dino/Director Mac Laren-Gomez, Alternate)

b) General Meetings Reports of Directors.

8.2) Report of General Manager.

8.3) Report of General Counsel.

9) Board members' requests for future agenda items.

10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd