PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

October 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 AT 2029 EAST AVENUE Q, PALMDALE OR VIA TELECONFERENCE

FOR THE PUBLIC: VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 071-986-395#

Submit Public Comments at: https://www.gomeet.com/071-986-395

MONDAY, OCTOBER 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 October 11, 2021.

6.2) Payment of bills for October 25, 2021.

6.3) Approval of Resolution No. 21-20 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc. (No Budget Impact – Finance Manager Williams)

6.4) Approval of Resolution No. 21-21 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 November 1, 2021 and Ending November 30, 2021 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)

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 2020 Census Redistricting with Bear Demographics & Research. ($40,000.00– not-to-exceed – Budgeted – Work Order No. 21-420 – Assistant General Manager Ly)

7.2) Consideration and possible action on Resolution No. 21-22 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application for Funding from the Bureau of Reclamation WaterSMART: Water Energy Efficiency Grant for Federal Fiscal Year 2022 for the Palmdale Ditch Enclosure Project. ($2,000,000 Potential Revenue – Engineering Manager Rogers)

7.3) 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 September 2021. (Financial Advisor Egan/Finance Committee)

b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2021. (Finance Manager Williams/Finance Committee)

c) Status report on committed contracts issued. (Finance Manager Williams/Finance Committee)

d) Other financial reports. (Finance Manager Williams/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) – October 12. (Director Dino/Director Mac Laren-Gomez, Alt.)

2) Antelope Valley State Water Contractors Association (AVSWCA)–October 14. (Director Mac Laren-Gomez/President Dizmang/Director Merino, Alt.)

3) Palmdale Recycled Water Authority – October 18. (Director Dino/Director Wilson/Director Mac Laren-Gomez, Alt.)

4) Finance Committee – October 19. (Director Wilson, Chair/President Dizmang)

5) Outreach Committee – October 20. (Director Mac Laren-Gomez, Chair/Director Wilson)

6) Resource and Facilities Committee – October 21. (Director Dino, Chair/Director Merino)

b) General Meetings Reports of Directors.

8.3) Report of General Manager.

a) October 2021 written report of activities through September 2021.

8.4) Report of General Counsel.

9) Board members' requests for future agenda items.

10) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX, General Manager
DDL/dd