

## PALMDALE WATER DISTRICT

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## **Board of Directors**

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Division 4

VINCENT DINO

January 16, 2015

## Agenda for a Meeting of the Outreach Committee of the Palmdale Water District Committee Members: Gloria Dizmang-Chair, Joe Estes to be held at the District's office at 2029 East Avenue Q, Palmdale

Wednesday, January 21, 2015 10:30 a.m.

<u>NOTE:</u> 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.

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. Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

<u>PUBLIC COMMENT GUIDELINES:</u> 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.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll Call.
- 2) Adoption of Agenda.
- 3) Public Comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)

4.1) Consideration and possible action on approval of minutes of meeting held November 4, 2014.

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- 4.2) Review of December, 2014 newsletter. (PIO/Conservation Director McNutt)
- 4.3) Discussion on the development of an Outreach Plan based on the District's Strategic Plan. (Chair Dizmang)
- 4.4) Discussion and possible action on KTPI collaboration. (PIO/Conservation Director McNutt)
- 4.5) Discussion and possible action on School Conservation Program. (PIO/Conservation Director McNutt)
- 5) Information Items.
  - 5.1) Review of:
    - a) ACWA Best in Blue award. (PIO/Conservation Director McNutt)
    - b) District-hosted webinar. (PIO/Conservation Director McNutt)
    - c) District's entry in the Palmdale Chamber of Commerce Holiday Parade. (PIO/Conservation Director McNutt)
    - d) Christmas Customer Appreciation Day. (PIO/Conservation Director McNutt)
  - 5.2) Status on Spanish translation of critical information and editorial meeting with Hispanic media sources. (PIO/Conservation Director McNutt)
  - 5.3) Status on video production and District-hosted webinars. (PIO/Conservation Director McNutt)
  - 5.4) Other.
    - a) Building Trades article.
    - b) GAVEA article.
- 6) Board members' requests for future agenda items.
- 7) Adjournment.

MICHAEL A. WILLIAM<del>S</del>

Finance Manager

DDL/MAW/dd