



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

## BOARD OF DIRECTORS

ROBERT E. ALVARADO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN

Division 4

VINCENT DINO

Division 5

August 1, 2019

**AGENDA FOR A MEETING  
OF THE RESOURCE RELIABILITY AND OPERATIONAL  
EFFICIENCY COMMITTEE  
OF THE PALMDALE WATER DISTRICT**  
**Committee Members: Kathy Mac Laren-Chair, Robert Alvarado  
to be held at the District's office at 2029 East Avenue Q, Palmdale**

**TUESDAY, AUGUST 6, 2019**

**3:00 p.m.**

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DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

***NOTE:*** 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 (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) Roll call.
- 2) Adoption of agenda.
- 3) Public comments for non-agenda items.
- 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 February 22, 2018.
- 4.2) Presentation of Proposition 218 process and timeline.
- 4.3) Presentation on 2019 Rate Study information relative to the Resource Reliability and Operational Efficiency Committee and review of five-year Capital Project Plan incorporated in the 2019 Rate Study. (Assistant General Manager Ly)
- 4.4) Review potential State Water Project water exchanges. (Deputy Water and Energy Resources Director Thompson II)
- 4.5) Review the use of technology in all District operations and develop a future technology direction. (General Manager LaMoreaux)
- 4.6) Establishment of 2019 Resource Reliability and Operational Efficiency Committee goals. (General Manager LaMoreaux)
- 5) Information Items.
  - 5.1) Other.
- 6) Board members' requests for future agenda items.
- 7) Date of next Committee meeting.
- 8) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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