



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

December 9, 2020

**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

## AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT

**TO BE HELD VIA TELECONFERENCE ONLY**

**DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 303-907-719#**

**Submit Public Comments at: <https://www.gomeet.com/303-907-719>**

**MONDAY, DECEMBER 14, 2020**

**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) Administering of Oath of Office to elected Directors. (General Counsel Dunn)

**DENNIS D. LaMOREAUX**

General Manager

**ALESHIRE & WYNDER LLP**

Attorneys



- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public comments for non-agenda items.
- 6) Presentations:
  - 6.1) None at this time.
- 7) 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.)
  - 7.1) Approval of minutes of Regular Board Meeting held November 23, 2020.
  - 7.2) Payment of bills for December 14, 2020.
  - 7.3) Approval of District membership in the Antelope Valley Economic Development & Growth Enterprise (AV EDGE). (\$5,000.00 – Budgeted – Public Affairs Director Shay)
  - 7.4) Approval of sale of District property, parcel no. 3052-008-009, to City of Palmdale for the roundabout project at the intersection of Avenue S-8 and 40<sup>th</sup> Street East. (\$6,300.00 – Revenue – Engineering/Grant Manager Rogers)
  - 7.5) Approval of Resolution No. 20-22 being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Section 8.08 and Appendix F, Cross-Connection Control Policy, of the Palmdale Water District's Rules and Regulations. (No Budget Impact – Assistant General Manager Ly)
- 8) 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.)
  - 8.1) Consideration and possible action on Ground Lease Agreement between the Palmdale Water District and the American Indian Little League. (No Budget Impact – General Manager LaMoreaux)
  - 8.2) Consideration and possible action on authorizing staff to amend the contract for adding Feasibility of Groundwater Augmentation to the Surface Water Augmentation Feasibility Study with Stantec Consulting Services, Inc. (\$18,235.00 – Budgeted – Engineering/Grant Manager Rogers)
  - 8.3) Consideration and possible action on approval of contract with HDR Engineering, Inc. to prepare the District's Hazard Mitigation Plan. (\$108,288.00 – Budgeted-Grant Funding – Assistant General Manager Ly)
  - 8.4) Support of the recruitment process for Public Member of the Palmdale Recycled Water Authority. (No Budget Impact – General Manager LaMoreaux)
  - 8.5) 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 2020 Budget:
    - a) None at this time.

- 9) Information Items:
  - 9.1) Reports of Directors:
    - a) Meetings; Standing Committee/Assignment Reports; General Report.
  - 9.2) Report of General Manager.
  - 9.3) Report of General Counsel.
- 10) Board members' requests for future agenda items.
- 11) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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