



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

July 21, 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

## 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: 923-073-515#**

**Submit Public Comments at: <https://www.gomeet.com/923-073-515>**

**MONDAY, JULY 26, 2021**

**6:00 p.m.**

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DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys

**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 July 12, 2021.
  - 6.2) Payment of bills for July 26, 2021.
  - 6.3) Approval of updated job descriptions for the Administration, Resource and Analytics, Information Technology, and Operations Departments. (No Budget Impact – Human Resources Director Emery/Personnel Committee)
  - 6.4) Approval of Ernst & Young Statement of Work for 2021-2022 State Water Project Procedures related to the 2022 Statement of Charges. (\$9,449.00 – Budgeted – Budget Item No. 1-02-4150-000 – General Manager LaMoreaux)
- 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 awarding contract to De Nora Water Technologies for the replacement of two on-site sodium hypochlorite generators. (\$132,500.00 – Budgeted – Project No. 21-608 – Facilities Manager Bligh)
  - 7.2) Consideration and possible action on authorizing the General Manager to execute a contract with Aspen Environmental Group for Professional Services for the Permitting, Design, and Construction Services for Sediment Removal at Littlerock Dam Reservoir over the next three years with additional two years. (\$1,634,567.00 – Budgeted – Work Order No. 21-417 – Engineering/Grant 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) California Foundation on the Environment and the Economy (CFEE) Conference on Water to be held December 8 – 9, 2021 in Palm Springs.
- 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)
      - 2) Outreach Committee. (Director Mac Laren-Gomez, Chair/Director Wilson)
      - 3) Personnel Committee. (Director Mac Laren-Gomez, Chair/Director Merino)

- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
  - a) July 2021 written report of activities through June 2021.
- 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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