



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

January 22, 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

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 the District's office at 2029 East Avenue Q, Palmdale MONDAY, JANUARY 27, 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) Roll Call.
- 3) Adoption of Agenda.

- 4) Public comments for non-agenda items.
- 5) Presentations:
 - 5.1) Presentation/demonstration of GIS imagery mapping for Littlerock Dam Sediment Removal Project. (Information Technology Manager Stanton/G.I.S. Coordinator Heinonen)
- 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 meeting held January 13, 2020.
 - 6.2) Payment of bills for January 27, 2020.
- 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 proposal received from Mathis Consulting Group regarding Strategic Planning Update and Executive Evaluation. (\$20,400.00 – Budgeted – Budget Item No. 1-02-5070-007 – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on casting the District’s vote for Special District Local Agency Formation Commission (LAFCO) Representative. (No Budget Impact – General Manager LaMoreaux)
 - 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 2020 Budget:
 - a) See attached list of California Special Districts Association (CSDA) On-Demand Webinars.
 - b) CONEXPO-CON/AGG – North America’s Largest Construction Trade Show to be held March 10 – 14, 2020 in Las Vegas, Nevada.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 8.2) Report of General Manager.
 - a) January 2020 written report of activities through December 2019.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX, General Manager

ATTACHMENT 7.4.a

PALMDALE WATER DISTRICT JANUARY 27, 2020 AGENDA

AGENDA ITEM NO. 7.4) 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:

- 1) California Special Districts Association (CSDA) On-Demand Webinar: 2019 Annual Employment Law Update: Recent Cases and Trends.
- 2) CSDA On-Demand Webinar: A How-To-Do-It for Special Districts with Revenue Needs.
- 3) CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation.
- 4) CSDA On-Demand Webinar: Accessing Legislative & Outreach Information.
- 5) CSDA On-Demand Webinar: Achieving Transparency Isn't as Hard as It Seems.
- 6) CSDA On-Demand Webinar: Advanced Training in the California Public Records Act.
- 7) CSDA On-Demand Webinar: Annual Employment Law Update: Recent Cases and Trends 2018.
- 8) CSDA On-Demand Webinar: Ask the Experts: Energy Project Financing.
- 9) CSDA On-Demand Webinar: Ask the Experts: Financing Mission Critical Infrastructure.
- 10) CSDA On-Demand Webinar: Ask the Experts: Finding Financing for Capital Improvements.
- 11) CSDA On-Demand Webinar: Best Practices in Agenda Preparation and Taking Minutes.
- 12) CSDA On-Demand Webinar: Beyond the Basics: Advanced Harassment Prevention Training.
- 13) CSDA On-Demand Webinar: Brown Act: Principles, Traps, and Avoiding Violation.
- 14) CSDA On-Demand Webinar: CA's Broad Conflict of Interest Law and How to Avoid It.
- 15) CSDA On-Demand Webinar: California Tort Claim Requirements.
- 16) CSDA On-Demand Webinar: California's Climate Adaptation Framework.
- 17) CSDA On-Demand Webinar: Career Building Opportunities with CSDA.
- 18) CSDA On-Demand Webinar: Completing Your Statement of Economic Interest – Form 700.
- 19) CSDA On-Demand Webinar: Customer Service in the Public Sector.
- 20) CSDA On-Demand Webinar: Developing a Groundwater Sustainability Plan.
- 21) CSDA On-Demand Webinar: Developing and Implementing a Records Retention Schedule.
- 22) CSDA On-Demand Webinar: Election Law Compliance: The Rising Tide of CVRA Claims.
- 23) CSDA On-Demand Webinar: Employee Privacy: Is There Really Such a Thing?
- 24) CSDA On-Demand Webinar: Ethics AB 1234 Compliance Training 2020.
- 25) CSDA On-Demand Webinar: Exercising Legislative Authority.
- 26) CSDA On-Demand Webinar: Fiscal Year End Planning.

- 27) CSDA On-Demand Webinar: Fraud Environment – Tips for Detection and Controls Survey.
- 28) CSDA On-Demand Webinar: GASB 75 – Preparing for Implementation, Disclosure and Audit.
- 29) CSDA On-Demand Webinar: Gender Identity Issues in the Workplace.
- 30) CSDA On-Demand Webinar: General Manager Evaluations.
- 31) CSDA On-Demand Webinar: Good Governance.
- 32) CSDA On-Demand Webinar: Governments Engaging Youth.
- 33) CSDA On-Demand Webinar: Grassroots Advocacy and Public Outreach.
- 34) CSDA On-Demand Webinar: How and Why Special Districts Need to be Involved in LAFCO.
- 35) CSDA On-Demand Webinar: How Social Should Special Districts Be?
- 36) CSDA On-Demand Webinar: How to Communicate Effectively Using Popular Online Tools.
- 37) CSDA On-Demand Webinar: How to Find, Apply, and Secure Grant Funding.
- 38) CSDA On-Demand Webinar: Intro to Special District Finances for New Board Member.
- 39) CSDA On-Demand Webinar: Is the Brown Act Making You Blue?
- 40) CSDA On-Demand Webinar: Keeping Up the Brown Act.
- 41) CSDA On-Demand Webinar: Keys to CSDA’s Sample Policy Handbook.
- 42) CSDA On-Demand Webinar: Legislative Round-Up 3-15-18.
- 43) CSDA On-Demand Webinar: Legislative Round-Up 4-11-19.
- 44) CSDA On-Demand Webinar: Leveraging Your State and Federal Relationships.
- 45) CSDA On-Demand Webinar: Making Connections in CSDA’s Online Communities.
- 46) CSDA On-Demand Webinar: Maximize Membership Resources for Board Members/Trustees.
- 47) CSDA On-Demand Webinar: Paying for Capital Projects: Key Considerations.
- 48) CSDA On-Demand Webinar: Performance Management: A Change in Agent.
- 49) CSDA On-Demand Webinar: Prevailing Wage – New for 2018.
- 50) CSDA On-Demand Webinar: Prevailing Wage Updates for 2019.
- 51) CSDA On-Demand Webinar: Public Engagement and Budgeting.
- 52) CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age.
- 53) CSDA On-Demand Webinar: Rules of Order Made Easy!
- 54) CSDA On-Demand Webinar: Saving Money, Time & Effort with Value-Added Benefits.
- 55) CSDA On-Demand Webinar: SB96 Impact on Public Works Projects.
- 56) CSDA On-Demand Webinar: Sexual Harassment Prevention Training 2020.
- 57) CSDA On-Demand Webinar: Strategic Planning for Special Districts.
- 58) CSDA On-Demand Webinar: Streamlined Website Compliance.
- 59) CSDA On-Demand Webinar: Successful Strategies for Utilizing Debt.
- 60) CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency.
- 61) CSDA On-Demand Webinar: The Great Board Chair.
- 62) CSDA On-Demand Webinar: Understanding Board Member and District Liability Issues.

- 63) CSDA On-Demand Webinar: Understanding Property Taxes and Your Budget.
- 64) CSDA On-Demand Webinar: What Every Board Member Should Know.
- 65) CSDA On-Demand Webinar: What is Public Engagement and Why Do It?
- 66) CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations.
- 67) CSDA On-Demand Webinar: Workplace Violence Prevention.