



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



November 20, 2018

**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, NOVEMBER 26, 2018
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) 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 special budget meeting held November 5, 2018.
 - 6.2) Approval of minutes of regular meeting held November 13, 2018.
 - 6.3) Payment of bills for November 26, 2018.
 - 6.4) Approve absence of Director Estes from November 13, 2018 Regular Board Meeting due to medical reasons. (General Counsel Dunn)
 - 6.5) Approve the cancellation of the second regular Board meeting in December. (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) Public hearing regarding Resolution No. 18-12 being a Resolution of the Board of Directors of the Palmdale Water District being a Resolution of the Board of Directors of the Palmdale Water District (i) Adopting Findings of Fact Identifying Environmental Impacts Associated with the 2016 Water System Master Plan; (ii) Adopting a Mitigation Monitoring Program; and (iii) Certifying the Final Program Environmental Impact Report; Resolution No. 18-13 being a Resolution of the Board of Directors of the Palmdale Water District Approving and Adopting the Water System Master Plan dated December 2016; and Resolution No. 18-14 being a Resolution of the Board of Directors of the Palmdale Water District Updating Capital Impact and Water Supply Fees for New Water Service Connections. (No Budget Impact – Engineering/Grant Manager Riley)
 - 7.2) Consideration and possible action on adoption of Resolution No. 18-12 being a Resolution of the Board of Directors of the Palmdale Water District (i) Adopting Findings of Fact Identifying Environmental Impacts Associated with the 2016 Water System Master Plan; (ii) Adopting a Mitigation Monitoring Program; and (iii) Certifying the Final Program Environmental Impact Report. (No Budget Impact – Engineering/Grant Manager Riley)
 - 7.3) Consideration and possible action on adoption of Resolution No. 18-13 being a Resolution of the Board of Directors of the Palmdale Water District Approving and Adopting the Water System Master Plan dated December 2016. (No Budget Impact – Engineering/Grant Manager Riley)
 - 7.4) Consideration and possible action on adoption of Resolution No. 18-14 being a Resolution of the Board of Directors of the Palmdale Water District Updating Capital Impact and Water Supply Fees for New Water Service Connections. (No Budget Impact – Engineering/Grant Manager Riley)

- 7.5) Consideration and possible action on approval of Mutual Response Agreement – Los Angeles County Water Agency Mutual Assistance Agreement through the Public Water Agencies Group. (No Budget Impact – Human Resources Director Emery)
- 7.6) Consideration and possible action on outreach activities for 2018. (Public Affairs Director Shay)
 - a) Outreach plans for remainder of 2018 and for 2019.
 - b) Upcoming events.
 - c) Outreach recommendations from Directors.
- 7.7) 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 2018 Budget:
 - a) None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings/General Report.
 - b) Standing Committee/Assignment Reports (Chair):
 - 1) Antelope Valley State Water Contractors Association.
 - 2) Palmdale Recycled Water Authority.
 - 8.2) Report of General Manager.
 - a) November 2018 written report of activities through October 2018.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd