



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

September 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

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 VIA TELECONFERENCE ONLY

DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 980-615-922#

Submit Public Comments at: <https://www.gomeet.com/980-615-922>

MONDAY, SEPTEMBER 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) 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 August 24, 2020.
 - 6.2) Payment of bills for September 14, 2020.
 - 6.3) Approval to change the District's 457 Annuity platform to a Lincoln Alliance product. (Employee Savings – Finance Manager Williams/Finance Committee)
 - 6.4) Reject claim received from Craig Giles and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Williams)
- 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 award of contract for Meter Procurement and Future Technology Enhancements No. 20-611 to Ferguson Waterworks, Inc. (\$865,136.00 – Budgeted – Budget Item No.'s 20-611, 20-623, and 20-419 – Engineering/Grant Manager Rogers/Resource and Facilities Committee)
 - 7.2) Consideration and possible action on the approval of Resolution No. 20-13 being a Resolution of the Board of Directors of the Palmdale Water District in Support of Water Professionals Appreciation Week October 3 – 11, 2020. (No Budget Impact – Director Alvarado/Public Affairs Director Shay)
 - 7.3) Consideration and possible action on refunding outstanding 2013A Water Revenue bonds having a potential present value savings of five-percent or greater. (\$17.4 million – Non-budgeted – Finance Manager Williams/Mark Northcross of NHA Advisors/Finance Committee)
 - 7.4) Consideration and possible action on authorizing the General Manager to execute Change Order No. 1 to the contract with Kirtley Construction for the water main replacement project in Avenue P and 25th Street East under Specification No. 1601. (\$75,247.95 – Budgeted – Additional costs related to changes in scope of the project – Engineering/Grant Manager Rogers)
 - 7.5) 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.
 - 7.6) Adjourn to September 14, 2020 annual meeting of the Public Facilities Corporation. (General Manager LaMoreaux)

- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Meetings; Standing Committee/Assignment Reports; General Report.
 - 1) Finance Committee: CalPERS unfunded liability options.
(Committee Chair Dizmang)
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd