

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JULY 12, 2021:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, July 12, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Human Resources Director Emery led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary
Amberrose Merino, Assistant Secretary

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Eric Dunn, General Counsel
Judy Shay, Public Affairs Director
Peter Thompson II, Resource & Analytics Director
Jennifer Emery, Human Resources Director
Dennis Hoffmeyer, Accounting Supervisor
Dawn Deans, Executive Assistant
1 member of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None at This Time.

There were no presentations.

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 June 28, 2021.

6.2) Payment of Bills for July 12, 2021.

President Dizmang announced the items included in the Consent Calendar after which it was moved by Director Mac Laren-Gomez, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve those items included in the Consent Calendar.

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

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) Presentation, Consideration, and Possible Action on Receiving and Filing of 2020 Annual Financial Report. (No Budget Impact – Finance Manager Williams/Paul Kaymark, Nigro & Nigro/Finance Committee)

Accounting Supervisor Hoffmeyer and Mr. Paul Kaymark, of Nigro & Nigro, provided an overview of the 2020 Annual Financial Report after which it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to receive and file the 2020 Annual Financial Report:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

7.2) Consideration and Possible Action on Revisions to Palmdale Water District's COVID-19 Prevention Program Policy. (No Budget Impact – Human Resources Director Emery)

Human Resources Director Emery provided an overview of the revisions to the District's COVID-19 Prevention Program Policy based on Cal-OSHA updates after which it was moved by Director Merino, seconded by Director Mac Laren-Gomez, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve revisions to the Palmdale Water District's COVID-19 Prevention Program Policy:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

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) **Antelope Valley Chambers of Commerce 119th Annual Installation Banquet to be Held July 23, 2021 in Lancaster.**

b) **Building Industry Association Southern California Water Conference to be Held August 13, 2021 in Ontario.**

c) **TruePoint 2021 User Group Conference to be Held October 25 – 27, 2021 in Reno, Nevada.**

It was moved by Director Mac Laren-Gomez, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the following conferences, seminars, and training

sessions for Board and staff attendance within budget amounts previously approved in the 2021 Budget: Antelope Valley Chambers of Commerce 119th Annual Installation Banquet to be Held July 23, 2021 in Lancaster; Building Industry Association Southern California Water Conference to be Held August 13, 2021 in Ontario; and TruePoint 2021 User Group Conference to be Held October 25 – 27, 2021 in Reno, Nevada.

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Special Finance Committee. (Director Wilson, Chair/President Dizmang)

Director Wilson reported that the Finance Committee held a special meeting on June 29 to review the 2020 Annual Financial Report and that his written report was included with the agenda packets followed by discussion of the District's financial position.

b) General Meetings Reports of Directors.

Director Merino stated that she has no report.

Director Wilson reported that on June 10, he attended a Board briefing; that on June 15, he attended a Finance briefing; that on June 17, he attended the Finance Committee meeting; that on June 24, he attended a Board briefing; that on June 29, he attended a Special Finance Committee meeting; and that on July 8, he attended the District's Let's Talk H2O at Lake Palmdale regarding the topic of water conservation.

Director Mac Laren-Gomez reported that on June 30, she attended the Antelope Valley Watermaster meeting where they discussed new production and Rules and Regulations and that on July 8, she attended a Board briefing.

Director Dino reported that on July 7, he attended Coffee-With-A-Cop and distributed water conservation materials; that on July 8, he attended the District's Let's Talk H2O at Lake Palmdale regarding the topic of water conservation; and that on July 12, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on June 24, she attended a Board briefing; that on July 1, she attended an Agenda briefing; that on July 8, she attended a Board briefing; and that on July 12, she is attending the Palmdale Water District Regular Board Meeting.

8.2) Report of General Manager.

General Manager LaMoreaux reported that the bonds for the 2021 issue have been sold at a rate of 2.75% with closing expected a week from tomorrow and that the District's lobby fully reopened today for the public.

8.3) Report of General Counsel.

General Counsel Dunn stated that he has no report.

9) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

10) Closed Session Under:

10.1) Conference with Legal Counsel – Anticipated Litigation: A Closed Session Will be Held, Pursuant to Government Code §54956.9 (d)(2) Regarding Anticipated Litigation, One Case.

At 6:22 p.m., President Dizmang called for a closed session pursuant to Government Code §54956.9 (d)(2) regarding anticipated litigation, one case. She reconvened the Regular Board Meeting at 6:30 p.m.

11) Public Report of Any Action Taken in Closed Session.

President Dizmang reported that a closed session was held pursuant to Government Code §54956.9 (d)(2) regarding anticipated litigation, one case and that no action was taken in closed session.

12) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

13) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:32 p.m.


Secretary