



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

January 5, 2022

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: 405-818-688#

Submit Public Comments at: <https://www.gomeet.com/405-818-688>

MONDAY, JANUARY 10, 2022

6:00 p.m.

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) Summary of redistricting law, criteria, the 2020 Census, and the process for a pre-draft map public hearing. (No Budget Impact – Andrew Westall, Principal & Owner, Bear Demographics & Research/Assistant General Manager Ly)
 - 5.2) 2022 water supply status including water transfers, water banking and storage, and water conservation measures. (No Budget Impact – Resource & Analytics Director Thompson II/Director Mac Laren-Gomez)
- 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 December 13, 2021.
 - 6.2) Ratification of payment of bills for December 27, 2021.
 - 6.3) Payment of bills for January 10, 2022.
 - 6.4) Reject claim received from Brigette Valtierra, represented by Deville Law Group, and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer)
- 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 Memorandum of Understanding with the United Water Conservation District for joint cooperative and beneficial projects. (No Budget Impact – General Manager LaMoreaux/President Dizmang, Director Mac Laren-Gomez-Ad Hoc United Water Conservation District Committee)
 - 7.2) Consideration and possible action on authorizing the General Manager to execute a contract with Zim Industries, Inc. for well drilling services for Well No. 36 (new well). (\$2,073,913.00 – Budgeted under Work Order No. 20-622 – Engineering Manager Rogers)
 - 7.3) Consideration and possible action on sponsorship of Antelope Valley Sheriff's Boosters' Casino Night to be held March 5, 2022. (\$1,000.00 – Non-Budgeted – Director Mac Laren-Gomez)
 - 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 2022 Budget:
 - a) See attached list of conferences, seminars, and training sessions.
- 8) Information Items:
 - 8.1) Reports of Directors:

- a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency-AVEK – December 14.
(Director Dino/Director Mac Laren-Gomez, Alternate)
 - b) General Meetings Reports of Directors.
- 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

ATTACHMENT 7.4.a

PALMDALE WATER DISTRICT JANUARY 10, 2022 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 2022 Budget:

- 1) California Special Districts Association (CSDA) Webinar: What's New in Prevailing Wage to be held January 11, 2022.
- 2) CSDA Virtual Workshop: Records Management to be held January 12 & 13, 2022.
- 3) Association of California Water Agencies (ACWA) Webinar: Ask the Agency Manager-Telematics Benefit to be held January 13, 2022.
- 4) American Water Works Association (AWWA) Webinar: Lessons Learned from 2015 Drought – How to Prepare for the Next to be held January 13, 2022.
- 5) CSDA Webinar: Brown Act Refresher and Updates to be held January 18, 2022.
- 6) CSDA Webinar: The New World of Remote Work to be held January 19, 2022.
- 7) CSDA Webinar: AB 1234 Ethics Training to be held January 26, 2022.
- 8) CSDA Webinar: Annual Employment Law Update to be held January 27, 2022.
- 9) CSDA Webinar: Tools for Workplace Violence De-escalation to be held February 1, 2022.
- 10) CSDA Virtual Workshop: Board Member Best Practices to be held February 2, 2022.
- 11) California Foundation on the Environment and the Economy (CFEE) Special Conference on Federal & State Infrastructure Spending – The Funding Blitz is On! Is California Ready to Make the Most of the Coming Infrastructure Investments? to be held February 3 – 4, 2022 in Napa.
- 12) CSDA Webinar: What Special Districts Need to Know about the California Public Records Act (CPRA) to be held February 8, 2022.
- 13) CSDA Virtual Workshop: Crisis Communications to be held February 9, 2022.
- 14) CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held February 15, 2022.
- 15) CSDA Virtual Workshop: Special District Leadership Academy (SDLA) Module 1 – Governance Foundations to be held February 16 and 17, 2022.
- 16) Water Education Foundation Virtual Event: Exploring Drought in Solano County to be held February 19, 2022.
- 17) CSDA Webinar: Navigating Prop 218 Rates and Fees to be held February 22, 2022.
- 18) CSDA Virtual Workshop: Budget Preparations for Special Districts to be held February 23, 2022.
- 19) AWWA Utility Management Conference to be held February 21 – 24, 2022 in Orlando, Florida.
- 20) CSDA Webinar: School Partnerships to be held February 28, 2022.
- 21) CSDA Webinar: Tools for Managing Disaster Response and Recovery to be held March 1, 2022.
- 22) CSDA Virtual Workshop: Policy and Procedure Writing to be held March 2, 2022.
- 23) CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held March 8, 2022.

- 24) CSDA Virtual Workshop: Build the Board Chair & Manager Connection to be held March 8 and 15, 2022.
- 25) CSDA Virtual Workshop: SDLA Module 2 – Setting Direction to be held March 9 and 10, 2022.
- 26) CSDA Webinar: Board Member & District Liability Issues to be held March 14, 2022.
- 27) CSDA Webinar: How to Develop a Diversity, Equity, Inclusion, Belonging (DEIB) Roadmap for Your Agency to be held March 15, 2022.
- 28) CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held March 16 and 17, 2022.
- 29) CSDA Special District Risk Management Authority (SDRMA) to be held March 22, 2022 in Sacramento.
- 30) CSDA Webinar: Search Engine Optimization to Support Communication to be held March 24, 2022.
- 31) AWWA Sustainable Water Management Conference to be held March 27 – 30, 2022 in Denver, Colorado.
- 32) CSDA Webinar: What to Expect From Your Financial Department to be held March 29, 2022.
- 33) CSDA Virtual Workshop: Rate Setting Under Propositions 218 and 26 to be held March 30 and 31, 2022.
- 34) CSDA Special District Leadership Academy to be held April 3 – 6, 2022 in San Diego.
- 35) AWWA-CA-NV Spring Conference Sustainable Water Through the Millennium to be held April 11 – 14, 2022 in Anaheim.
- 36) CSDA Webinar: Reserve Policies for Special Districts – How Much is Enough? to be held April 12, 2022.
- 37) CSDA Virtual Workshop: Prevailing Wage – Basics and Beyond to be held April 13 and 14, 2022.
- 38) CSDA Virtual Workshop: SDLA Module 3 – Board’s Role in Finance to be held April 18 and 19, 2022.
- 39) CSDA Virtual Workshop: The California Environmental Quality Act (CEQA) to be held April 20 and 21, 2022.
- 40) CSDA Webinar: Addressing Cybersecurity Risks to be held April 26, 2022.
- 41) CSDA Virtual Workshop: Financial Management for Special Districts to be held April 27 and 28, 2022.
- 42) Public Relations Society of America (PRSA) Western District Conference to be held April 27 – 29, 2022 in Honolulu, Hawaii.
- 43) 2022 Western Region International Public Management Association for Human Resources (IMPA – HR) Annual Training Conference to be held May 1 – 4, 2022 in Anaheim.
- 44) CSDA Webinar: Winning Federal Grants – Steps to Success to be held May 3, 2022.
- 45) ACWA 2022 Spring Conference & Exhibition to be held May 3 – 6, 2022 in Sacramento.
- 46) CSDA Virtual Workshop: SDLA Module 4 – Board’s Role in HR to be held May 4 and 5, 2022.
- 47) CSDA Webinar: Latest Trends in Municipal Financing to be held May 10, 2022.
- 48) CSDA Virtual Workshop: Overview of Special District Laws to be held May 10 – 12, 2022.

- 49) CSDA 2022 Special Districts Legislative Days to be held May 17 – 18, 2022 in Sacramento.
- 50) CSDA Webinar: CalPERS Update – What is the Impact of 21% Return and Lowering of Discount Rate to be held May 19, 2022.
- 51) AWWA Annual Conference & Exhibition (ACE) 22 Water Conference to be held June 12 – 15, 2022 on-line or in San Antonio, Texas.
- 52) CSDA Webinar: Increase Efficiency With Cloud Technology to be held June 14, 2022.
- 53) CSDA Webinar: Navigating the Surplus Land Act to be held June 16, 2022.
- 54) CSDA 2022 General Manager Leadership Summit to be held June 19 – 21, 2022 in Coronado.
- 55) CSDA Webinar: Financing With Flexibility to be held July 26, 2022.
- 56) 2022 Tri-State Seminar to be held August 8 – 11, 2022 in Las Vegas, Nevada.
- 57) CSDA 2022 Annual Conference & Exhibitor Showcase to be held August 22 – 25, 2022 in Palm Desert.
- 58) 2022 California Association of Public Information Officials (CAPIO) Annual Conference to be held August 29 – September 1, 2022 in San Diego.
- 59) 2022 WateReuse California Annual Conference to be held September 11 – 13, 2022 in San Francisco.
- 60) AWWA Water Infrastructure Conference to be held September 11 – 14, 2022 in Portland, Oregon.
- 61) CSDA Webinar: Effective Management of People in a Hybrid Workplace to be held September 13, 2022.
- 62) CSDA Virtual Workshop: Supervisory Skills for the Public Sector to be held September 14, 2022.
- 63) CSDA 2022 Special District Leadership Academy to be held September 18 – 21, 2022 in Napa.
- 64) CSDA Webinar: AB 1234 Training – Ethics Training to be held October 11, 2022.
- 65) CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held October 12 and 13, 2022.
- 66) CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held October 18, 2022.
- 67) CSDA Virtual Workshop: Financial Management for Special Districts to be held October 26 and 27, 2022.
- 68) CSDA 2022 Board Secretary-Clerk Conference to be held November 7 – 9, 2022 in Seaside.
- 69) CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held November 15, 2022.
- 70) ACWA 2022 Fall Conference & Exhibition to be held November 29 – December 2, 2022 in Indian Wells.
- 71) CSDA On-Demand Webinar: “Opening Up:” How Public Employers Should Prepare.
- 72) CSDA On-Demand Webinar: 2021 Annual Employment Law Update: Recent Cases and Trends.
- 73) CSDA On-Demand Webinar: 2021 Emergency Preparedness Summit – Part 1.
- 74) CSDA On-Demand Webinar: 2021 Emergency Preparedness Summit – Part 2.
- 75) CSDA On-Demand Webinar: 2021 Ethics Compliance Training AB1234.
- 76) CSDA On-Demand Webinar: 2021 Sexual Harassment Prevention Training.

- 77) CSDA On-Demand Webinar: 2021 When Redistricting and the CA Voter Rights Act Collide.
- 78) CSDA On-Demand Webinar: A Legislative, Legal and Local Response to PFAS 2021.
- 79) CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation.
- 80) CSDA On-Demand Webinar: Addressing Cybersecurity Risks.
- 81) CSDA On-Demand Webinar: Ask me Anything – Brown Act Edition.
- 82) CSDA On-Demand Webinar: Ask the Experts – Financing Options for Your District.
- 83) CSDA On-Demand Webinar: Avoiding Common Mishaps – Reasonable Accommodation Process.
- 84) CSDA On-Demand Webinar: American Water Infrastructure Act (AWIA) Risk Assessment and Emergency Response Plan.
- 85) CSDA On-Demand Webinar: Board Secretaries/Clerks Inspiration Knowledge.
- 86) CSDA On-Demand Webinar: Brown Act Principles.
- 87) CSDA On-Demand Webinar: Budgeting for the COVID-19 Recession.
- 88) CSDA On-Demand Webinar: Cash Flow & Tools for Working Remotely During COVID-19.
- 89) CSDA On-Demand Webinar: Collaborating Remotely.
- 90) CSDA On-Demand Webinar: Completing Your Form 700.
- 91) CSDA On-Demand Webinar: CSDA’s Value-Added Benefits.
- 92) CSDA On-Demand Webinar: Customer Service in the Public Sector.
- 93) CSDA On-Demand Webinar: Developing a Groundwater Sustainability Plan.
- 94) CSDA On-Demand Webinar: Diversity and Inclusion – Why It Matters for Leaders.
- 95) CSDA On-Demand Webinar: Do’s and Don’ts of Initiative Campaigns.
- 96) CSDA On-Demand Webinar: Dude, My Boss is a Millennial.
- 97) CSDA On-Demand Webinar: Gender Identity Issues in the Workplace.
- 98) CSDA On-Demand Webinar: General Manager Evaluations.
- 99) CSDA On-Demand Webinar: Getting Oriented – Resources for New Board Members.
- 100) CSDA On-Demand Webinar: Good Governance.
- 101) CSDA On-Demand Webinar: Handling the Eminent Domain Process.
- 102) CSDA On-Demand Webinar: Holding Public Meetings During COVID-19.
- 103) CSDA On-Demand Webinar: How and Why Special Districts Need to be Involved in LAFCO.
- 104) CSDA On-Demand Webinar: How Debt Intercept Enhances Collectibles.
- 105) CSDA On-Demand Webinar: How to Handle an Unexpected Sure in PRA Requests.
- 106) CSDA On-Demand Webinar: Implementing an Electronic Content Management System.
- 107) CSDA On-Demand Webinar: Independent Contractors, Dynamex, and AB5.
- 108) CSDA On-Demand Webinar: Is Your District Recession Ready?
- 109) CSDA On-Demand Webinar: Litigation Lessons Learned From 2020.
- 110) CSDA On-Demand Webinar: Managing Employees Through a Pandemic.
- 111) CSDA On-Demand Webinar: Maximize Your Membership Resources for Board/Trustees.
- 112) CSDA On-Demand Webinar: Maximizing Employee Potential Through the Coaching/Eval.
- 113) CSDA On-Demand Webinar: Messaging in a Crisis: How to Use Plain Language.

- 114) CSDA On-Demand Webinar: Navigating Prop 218 Rates and Fees.
- 115) CSDA On-Demand Webinar: New Cal/OSHA COVID-19 Safety Standard.
- 116) CSDA On-Demand Webinar: New Strategies to Reduce PG&E Electricity Costs.
- 117) CSDA On-Demand Webinar: NSDC Presents – Guide to State & Local Fiscal Recovery Funds.
- 118) CSDA On-Demand Webinar: Online ADA Compliance & Transparency Requirements.
- 119) CSDA On-Demand Webinar: Performance Management - A Change Agent.
- 120) CSDA On-Demand Webinar: Prudently and Proactively Managing Pension Liabilities.
- 121) CSDA On-Demand Webinar: Public Records Act Requests 2020.
- 122) CSDA On-Demand Webinar: Questions Answered - New Cal/OSHA COVID-19 Standard.
- 123) CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age.
- 124) CSDA On-Demand Webinar: Resources & Connections for General Managers.
- 125) CSDA On-Demand Webinar: Return to Work: Life After COVID-19.
- 126) CSDA On-Demand Webinar: Revenue Enhancements for Special Districts.
- 127) CSDA On-Demand Webinar: Rules of Order Made Easy!
- 128) CSDA On-Demand Webinar: Save the Drama: Managing Challenging Employee Situations.
- 129) CSDA On-Demand Webinar: Saving Money, Time & Effort With Value-Added Benefits.
- 130) CSDA On-Demand Webinar: SB1383 Reducing Short-Lived Climate Pollutants in CA.
- 131) CSDA On-Demand Webinar: School Partnership Lessons Learned and Next Steps.
- 132) CSDA On-Demand Webinar: Special District Workforce Partnerships.
- 133) CSDA On-Demand Webinar: Staying Open: Navigating Workplace Safety Concerns.
- 134) CSDA On-Demand Webinar: Strategic Planning for Special Districts
- 135) CSDA On-Demand Webinar: Successful Strategies for Utilizing Debt.
- 136) CSDA On-Demand Webinar: Supplemental Paid Sick Leave - Senate Bill 95.
- 137) CSDA On-Demand Webinar: Take Action: Engaging With Your Legislators.
- 138) CSDA On-Demand Webinar: Telecommuting Policies.
- 139) CSDA On-Demand Webinar: The ABC's of SDLF.
- 140) CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency.
- 141) CSDA On-Demand Webinar: The Great Board Chair.
- 142) CSDA On-Demand Webinar: The Role of Retirees in the COVID-19 Response.
- 143) CSDA On-Demand Webinar: Tips and Tricks for CSDA Annual Awards.
- 144) CSDA On-Demand Webinar: Top 10 Prevailing Wage Tips for Agencies.
- 145) CSDA On-Demand Webinar: Understanding Board & District Liability Issues 2020.
- 146) CSDA On-Demand Webinar: Voting Rights and Redistricting Update.
- 147) CSDA On-Demand Webinar: Water and Service Rates in Today's Environment.
- 148) CSDA On-Demand Webinar: What Every Board Member Should Know.
- 149) CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations.