



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

February 9, 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: 433-288-765#

Submit Public Comments at: <https://www.gomeet.com/433-288-765>

MONDAY, FEBRUARY 14, 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) Proposal of divisions draft map based on 2020 Census. (No Budget Impact – Andrew Westall, Principal & Owner, Bear Demographics & Research/Assistant General Manager Ly)
- 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 January 24, 2022.
 - 6.2) Approval of minutes of Special Board Meeting held January 27, 2022.
 - 6.3) Payment of bills for February 14, 2022.
 - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering July 1, 2021 through December 31, 2021. (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 Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Consulting Group regarding Organizational Development and Board Activities. (\$29,000.00 – Budgeted – Budget Item No. 1-02-5070-007, Consultants – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on awarding contract to UGSI Solutions for purchasing the replacement of the on-site sodium hypochlorite generator for the Leslie O. Carter Water Treatment Plant. (\$517,825.00 – Budgeted – Project No. 22-608 – Operations Manager Masaya)
 - 7.3) Consideration and possible action on adoption of Palmdale Water District COVID-19 Prevention Program update. (No Budget Impact – Human Resources Director Barragan-Garcia/Personnel Committee)
 - 7.4) Consideration and possible action on filling vacancy for Board of Directors seat for Division 1. (No Budget Impact – General Counsel Trindle)
 - 7.5) Discussion and possible action on the development of an educational drought class in-lieu of water waste fines. (No Budget Impact – Director Merino/Resource and Analytics Supervisor Bolanos)
 - 7.6) 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) ACWA Washington D.C. Water Conference to be held July 12 – 14, 2022 in Washington D.C.

- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Finance Committee Meeting – January 25. (Director Wilson/President Dizmang)
 - 2) Antelope Valley East Kern Water Agency-AVEK – January 25. (Director Dino/Director Mac Laren-Gomez, Alternate)
 - 3) Antelope Valley State Water Contractors Association-AVSWCA – February 10. (Director Mac Laren-Gomez/President Dizmang/Director Merino, 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