MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JANUARY 10, 2022:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, January 10, 2022, 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, Resource & Analytics Director Thompson II 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
Dennis Hoffmeyer, Finance Manager
Scott Rogers, Engineering Manager
Peter Thompson II, Resource & Analytics Director
Dawn Deans, Executive Assistant
2 members of the public

3) Adoption of Agenda.

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 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) 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)

Mr. Andrew Westall, Principal & Owner of Bear Demographics & Research, provided an overview of redistricting, including the Equal Population Principle, traditional redistricting criteria, the Equal Protection Clause, the Federal Voting Rights Act, the District's demographic profile, and the 2022 redistricting timeline followed by discussion of retaining current division boundaries and future growth within the divisions.

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)

Resource & Analytics Director Thompson II provided an overview of the District's 2022 Water Supply Status, including ongoing drought conditions even with the recent rain and snowpack activity, supplies from the State Water Project, groundwater, and Littlerock Reservoir, State Water Project exchanges with various agencies, shortages, water conservation, and long-term drought resilience strategies followed by discussion of the timeline for using recycled water and the high cost of desalination for the District.

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)

President Dizmang announced the items included in the Consent Calendar after which it was moved by Director Dino, 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 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) 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)

General Manager LaMoreaux provided an overview of potential cooperative projects with the United Water Conservation after which President Dizmang and Director Mac Laren-Gomez highlighted the benefits of joining efforts with the knowledgeable staff and Board of the United Water Conservation District.

It was then moved by Director Mac Laren-Gomez, seconded by Director Dino, and after Mr. Mauricio Guardado, General Manager for the United Water Conservation District, expressed their excitement to partner with the District and professional staff, it was unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the Memorandum of Understanding with the United Water Conservation District for Joint Cooperative and Beneficial Projects:

President Dizmang – aye
Director Dino – aye

Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

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)

Engineering Manager Rogers provided an overview of the proposals received for the construction of Well No. 36 after which 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 authorize staff to enter into a contract with Zim Industries, Inc. for well drilling services for Well No. 36 in the not-to-exceed amount of $2,073,913.00:

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

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)

Director Mac Laren-Gomez provided an overview of the benefit of this sponsorship 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 sponsorship of the Antelope Valley Sheriff's Boosters' Casino Night with the date to be determined in the amount of $1,000.00:

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

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.

After a brief discussion and clarification of these conferences, seminars, and training sessions, it was moved by Director Merino, 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 approve the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2022 Budget: California Special Districts Association (CSDA) Webinar: What's New in Prevailing Wage to be held January 11, 2022; CSDA Virtual Workshop: Records Management to be held January 12 & 13, 2022; Association of California Water Agencies (ACWA) Webinar: Ask the Agency Manager-Telematics Benefit to be held January 13, 2022; American Water Works Association (AWWA) Webinar: Lessons Learned from 2015 Drought – How to Prepare for the Next to be held January 13, 2022; CSDA Webinar: Brown Act Refresher and Updates to be held January 18, 2022; CSDA Webinar: The New World of Remote Work to be held January 19, 2022; CSDA Webinar: AB 1234 Ethics Training to be held January 26, 2022; CSDA Webinar: Annual Employment Law Update to be held January 27, 2022; CSDA Webinar: Tools for Workplace Violence De-escalation to be held February 1, 2022; CSDA Virtual Workshop: Board Member Best Practices to be held February 2, 2022; 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; CSDA Webinar: What Special Districts Need to Know about the California Public Records Act (CPRA) to be held February 8, 2022; CSDA Virtual Workshop: Crisis Communications to be held February 9, 2022; CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held February 15, 2022; CSDA Virtual Workshop: Special District Leadership Academy (SDLA) Module 1 – Governance

Foundations to be held February 16 and 17, 2022; Water Education Foundation Virtual Event: Exploring Drought in Solano County to be held February 19, 2022; CSDA Webinar: Navigating Prop 218 Rates and Fees to be held February 22, 2022; CSDA Virtual Workshop: Budget Preparations for Special Districts to be held February 23, 2022; AWWA Utility Management Conference to be held February 21 – 24, 2022 in Orlando, Florida; CSDA Webinar: School Partnerships to be held February 28, 2022; CSDA Webinar: Tools for Managing Disaster Response and Recovery to be held March 1, 2022; CSDA Virtual Workshop: Policy and Procedure Writing to be held March 2, 2022; CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held March 8, 2022; CSDA Virtual Workshop: Build the Board Chair & Manager Connection to be held March 8 and 15, 2022; CSDA Virtual Workshop: SDLA Module 2 – Setting Direction to be held March 9 and 10, 2022; CSDA Webinar: Board Member & District Liability Issues to be held March 14, 2022; CSDA Webinar: How to Develop a Diversity, Equity, Inclusion, Belonging (DEIB) Roadmap for Your Agency to be held March 15, 2022; CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held March 16 and 17, 2022; CSDA Special District Risk Management Authority (SDRMA) to be held March 22, 2022 in Sacramento; CSDA Webinar: Search Engine Optimization to Support Communication to be held March 24, 2022; AWWA Sustainable Water Management Conference to be held March 27 – 30, 2022 in Denver, Colorado; CSDA Webinar: What to Expect From Your Financial Department to be held March 29, 2022; CSDA Virtual Workshop: Rate Setting Under Propositions 218 and 26 to be held March 30 and 31, 2022; CSDA Special District Leadership Academy to be held April 3 – 6, 2022 in San Diego; AWWA-CA-NV Spring Conference Sustainable Water Through the Millennium to be held April 11 – 14, 2022 in Anaheim; CSDA Webinar: Reserve Policies for Special Districts – How Much is Enough? to be held April 12, 2022; CSDA Virtual Workshop: Prevailing Wage – Basics and Beyond to be held April 13 and 14, 2022; CSDA Virtual Workshop: SDLA Module 3 – Board's Role in Finance to be held April 18 and 19, 2022; CSDA Virtual Workshop: The California Environmental Quality Act (CEQA) to be held April 20 and 21, 2022; CSDA Webinar: Addressing Cybersecurity Risks to be held April 26, 2022; CSDA Virtual Workshop: Financial Management for Special Districts to be held April 27 and 28, 2022; Public Relations Society of America (PRSA) Western District Conference to be held April 27 – 29, 2022 in Honolulu, Hawaii; 2022 Western Region International Public Management Association for Human Resources (IMPA – HR) Annual Training Conference to be held May 1 – 4, 2022 in Anaheim; CSDA Webinar: Winning Federal Grants – Steps to Success to be held May 3, 2022; ACWA 2022 Spring Conference & Exhibition to be held May 3 – 6, 2022 in Sacramento; CSDA Virtual Workshop: SDLA Module 4 – Board's Role in HR to be held May 4 and 5, 2022; CSDA Webinar: Latest Trends in Municipal Financing to be held May 10, 2022; CSDA Virtual

Workshop: Overview of Special District Laws to be held May 10 – 12, 2022; CSDA 2022 Special Districts Legislative Days to be held May 17 – 18, 2022 in Sacramento; CSDA Webinar: CalPERS Update – What is the Impact of 21% Return and Lowering of Discount Rate to be held May 19, 2022; AWWA Annual Conference & Exhibition (ACE) 22 Water Conference to be held June 12 – 15, 2022 on-line or in San Antonio, Texas; CSDA Webinar: Increase Efficiency With Cloud Technology to be held June 14, 2022; CSDA Webinar: Navigating the Surplus Land Act to be held June 16, 2022; CSDA 2022 General Manager Leadership Summit to be held June 19 – 21, 2022 in Coronado; CSDA Webinar: Financing With Flexibility to be held July 26, 2022; 2022 Tri-State Seminar to be held August 8 – 11, 2022 in Las Vegas, Nevada; CSDA 2022 Annual Conference & Exhibitor Showcase to be held August 22 – 25, 2022 in Palm Desert; 2022 California Association of Public Information Officials (CAPIO) Annual Conference to be held August 29 – September 1, 2022 in San Diego; 2022 WateReuse California Annual Conference to be held September 11 – 13, 2022 in San Francisco; AWWA Water Infrastructure Conference to be held September 11 – 14, 2022 in Portland, Oregon; CSDA Webinar: Effective Management of People in a Hybrid Workplace to be held September 13, 2022; CSDA Virtual Workshop: Supervisory Skills for the Public Sector to be held September 14, 2022; CSDA 2022 Special District Leadership Academy to be held September 18 – 21, 2022 in Napa; CSDA Webinar: AB 1234 Training – Ethics Training to be held October 11, 2022; CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held October 12 and 13, 2022; CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held October 18, 2022; CSDA Virtual Workshop: Financial Management for Special Districts to be held October 26 and 27, 2022; CSDA 2022 Board Secretary-Clerk Conference to be held November 7 – 9, 2022 in Seaside; CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held November 15, 2022; ACWA 2022 Fall Conference & Exhibition to be held November 29 – December 2, 2022 in Indian Wells; CSDA On-Demand Webinar: "Opening Up:" How Public Employers Should Prepare; CSDA On-Demand Webinar: 2021 Annual Employment Law Update: Recent Cases and Trends; CSDA On-Demand Webinar: 2021 Emergency Preparedness Summit – Part 1; CSDA On-Demand Webinar: 2021 Emergency Preparedness Summit – Part 2; CSDA On-Demand Webinar: 2021 Ethics Compliance Training AB1234; CSDA On-Demand Webinar: 2021 Sexual Harassment Prevention Training; CSDA On-Demand Webinar: 2021 When Redistricting and the CA Voter Rights Act Collide; CSDA On-Demand Webinar: A Legislative, Legal and Local Response to PFAS 2021; CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation; CSDA On-Demand Webinar: Addressing Cybersecurity Risks; CSDA On-Demand Webinar: Ask me Anything – Brown Act Edition; CSDA On-Demand Webinar: Ask the Experts – Financing Options for Your District; CSDA On-Demand Webinar: Avoiding

Common Mishaps – Reasonable Accommodation Process; CSDA On-Demand Webinar: American Water Infrastructure Act (AWIA) Risk Assessment and Emergency Response Plan; CSDA On-Demand Webinar: Board Secretaries/Clerks Inspiration Knowledge; CSDA On-Demand Webinar: Brown Act Principles; CSDA On-Demand Webinar: Budgeting for the COVID-19 Recession; CSDA On-Demand Webinar: Cash Flow & Tools for Working Remotely During COVID-19; CSDA On-Demand Webinar: Collaborating Remotely; CSDA On-Demand Webinar: Completing Your Form 700; CSDA On-Demand Webinar: CSDA's Value-Added Benefits; CSDA On-Demand Webinar: Customer Service in the Public Sector; CSDA On-Demand Webinar: Developing a Groundwater Sustainability Plan; CSDA On-Demand Webinar: Diversity and Inclusion – Why It Matters for Leaders; CSDA On-Demand Webinar: Do's and Don'ts of Initiative Campaigns; CSDA On-Demand Webinar: Dude, My Boss is a Millennial; CSDA On-Demand Webinar: Gender Identity Issues in the Workplace; CSDA On-Demand Webinar: General Manager Evaluations; CSDA On-Demand Webinar: Getting Oriented – Resources for New Board Members; CSDA On-Demand Webinar: Good Governance; CSDA On-Demand Webinar: Handling the Eminent Domain Process; CSDA On-Demand Webinar: Holding Public Meetings During COVID-19; CSDA On-Demand Webinar: How and Why Special Districts Need to be Involved in LAFCO; CSDA On-Demand Webinar: How Debt Intercept Enhances Collectibles; CSDA On-Demand Webinar: How to Handle an Unexpected Sure in PRA Requests; CSDA On-Demand Webinar: Implementing an Electronic Content Management System; CSDA On-Demand Webinar: Independent Contractors, Dynamex, and AB5; CSDA On-Demand Webinar: Is Your District Recession Ready?; CSDA On-Demand Webinar: Litigation Lessons Learned From 2020; CSDA On-Demand Webinar: Managing Employees Through a Pandemic; CSDA On-Demand Webinar: Maximize Your Membership Resources for Board/Trustees; CSDA On-Demand Webinar: Maximizing Employee Potential Through the Coaching/Eval; CSDA On-Demand Webinar: Messaging in a Crisis: How to Use Plain Language; CSDA On-Demand Webinar: Navigating Prop 218 Rates and Fees; CSDA On-Demand Webinar: New Cal/OSHA COVID-19 Safety Standard; CSDA On-Demand Webinar: New Strategies to Reduce PG&E Electricity Costs; CSDA On-Demand Webinar: NSDC Presents – Guide to State & Local Fiscal Recovery Funds; CSDA On-Demand Webinar: Online ADA Compliance & Transparency Requirements; CSDA On-Demand Webinar: Performance Management - A Change Agent; CSDA On-Demand Webinar: Prudently and Proactively Managing Pension Liabilities; CSDA On-Demand Webinar: Public Records Act Requests 2020; CSDA On-Demand Webinar: Questions Answered - New Cal/OSHA COVID-19 Standard; CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age; CSDA On-Demand Webinar: Resources &

Connections for General Managers; CSDA On-Demand Webinar: Return to Work: Life After COVID-19; CSDA On-Demand Webinar: Revenue Enhancements for Special Districts; CSDA On-Demand Webinar: Rules of Order Made Easy!; CSDA On-Demand Webinar: Save the Drama: Managing Challenging Employee Situations; CSDA On-Demand Webinar: Saving Money, Time & Effort With Value-Added Benefits; CSDA On-Demand Webinar: SB1383 Reducing Short-Lived Climate Pollutants in CA; CSDA On-Demand Webinar: School Partnership Lessons Learned and Next Steps; CSDA On-Demand Webinar: Special District Workforce Partnerships; CSDA On-Demand Webinar: Staying Open: Navigating Workplace Safety Concerns; CSDA On-Demand Webinar: Strategic Planning for Special Districts; CSDA On-Demand Webinar: Successful Strategies for Utilizing Debt; CSDA On-Demand Webinar: Supplemental Paid Sick Leave - Senate Bill 95; CSDA On-Demand Webinar: Take Action: Engaging With Your Legislators; CSDA On-Demand Webinar: Telecommuting Policies; CSDA On-Demand Webinar: The ABC's of SDLF; CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency; CSDA On-Demand Webinar: The Great Board Chair; CSDA On-Demand Webinar: The Role of Retirees in the COVID-19 Response; CSDA On-Demand Webinar: Tips and Tricks for CSDA Annual Awards; CSDA On-Demand Webinar: Top 10 Prevailing Wage Tips for Agencies; CSDA On-Demand Webinar: Understanding Board & District Liability Issues 2020; CSDA On-Demand Webinar: Voting Rights and Redistricting Update; CSDA On-Demand Webinar: Water and Service Rates in Today's Environment; CSDA On-Demand Webinar: What Every Board Member Should Know; CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations:

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) Antelope Valley East Kern Water Agency-AVEK – December 14. (Director Dino/Director Mac Laren-Gomez, Alternate)

Director Dino reported that he attended an AVEK Board Meeting on December 14 where they discussed the replacement of effluent valves at the Quartz Hill Water Treatment Plant.

b) General Meetings Reports of Directors.

Director Merino reported that on December 14, she attended the AVEK Board Meeting; that on December 15, she attended the staff All-Hands Lunch; that on December 16, she attended the Quartz Hill Water District Board Meeting; that on December 20, she attended a Café Con Leche radio interview; and that on January 6, she attended a Board Briefing.

Director Wilson reported that on November 28, he attended the ACWA/JPIA Conference; that on December 14, he attended the AVEDGE Holiday Breakfast Meeting; that on January 6, he attended a Board Briefing; and that on January 10, he is attending the Palmdale Water District Regular Board Meeting.

Director Mac Laren-Gomez reported that on December 14, she attended the AVEDGE Holiday Breakfast Meeting and that on January 6, she attended a Board Briefing.

Director Dino reported that on December 7, he attended a Board Briefing; that on December 8 and 9, he attended the CFEE Conference virtually; that on December 14, he attended an AVEK Board Meeting; that also on December 14, he attended the AVEDGE Holiday Breakfast Meeting; that on December 15, he attended the California Special Districts Association (CSDA) local chapter meeting; that on December 17, he attended a CFEE Briefing virtually; and that on January 10, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on December 13, she attended the Palmdale Water District Regular Board Meeting; that on December 14, she attended Cyber-Security Training; that on December 15, she attended the staff All-Hands Lunch; that also on December 15, she attended the California Special Districts Association (CSDA) local chapter meeting; that on December 16, she attended a Briefing; that on January 4, she attended the Palmdale Fin & Feather Club Meeting and reviewed the topics discussed; and that on January 6, she attended a Board Briefing.

8.2) Report of General Manager.

General Manager LaMoreaux reported that based on the County's new COVID-19 health order, beginning January 17, staff and the Board can no longer wear cloth masks and must wear District-provided masks.

8.3) Report of General Counsel.

General Counsel Dunn provided a brief report on a case involving the burden of voluminous Public Records Act requests.

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Secretary