



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

March 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: 483-430-972#

Submit Public Comments at: <https://www.gomeet.com/483-430-972>

MONDAY, MARCH 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) 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 February 28, 2022.
 - 6.2) Payment of bills for March 14, 2022.
 - 6.3) Approval to enter into and authorization of funding purchase options in the 2022 State Water Contractors Dry Year Water Transfer Program. (\$5,000.00 Initial Deposit – Budgeted under Water Purchases – Resource and Analytics Director Thompson II)
 - 6.4) Approval to declare District vehicles/equipment as surplus property. (Potential Revenue – Facilities Manager Bligh)
 - 6.5) Approval to authorize the General Manager to execute Change Order No. 1 to the contract with Golden Sun Enterprises, Inc. for Phase 1 of the Water Conservation and Education Garden. (\$66,450.00 – Budgeted – Budget Item No. 20-703 – Resource and Analytics Supervisor Bolanos)
- 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 Resolution No. 22-3 being a Resolution of the Board of Directors of the Palmdale Water District Adopting the Current Division Map for the District. (No Budget Impact – Assistant General Manager Ly/Andrew Westall, Principal & Owner, Bear Demographics & Research)
 - 7.2) Consideration and possible action on approval of Resolution No. 22-4 being a Resolution of the Board of Directors of the Palmdale Water District Adopting an Amendment to Appendix N, Installation Charges for Single Service Connections, of the Palmdale Water District’s Rules and Regulations. (No Budget Impact – Engineering Manager Rogers)
 - 7.3) Consideration and possible action on authorization to sign Addendum #1 to the Amended and Restated Memorandum of Understanding (MOU) for the Antelope Valley Integrated Regional Water Management (AVIRWM) group to file for grant funding for the Water Conservation and Education Garden. (\$25,000.00 – Budgeted – Budget Item No. 1-02-5070-007 – Resource and Analytics Director Thompson II)
 - 7.4) Consideration and possible action on the development of an on-line Water Class to be offered to customers in place of a Waste of Water fine. (\$10,000.00 – Budgeted – Budget Item No. 1-07-4190-500 – Resource and Analytics Supervisor Bolanos/former Director Merino)

- 7.5) Consideration and possible action to cast the District's ballots for Special District Local Agency Formation Commission (LAFCO) Representative and Alternate Representative. (No Budget Impact – General Manager LaMoreaux)
- 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) None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley State Water Contractors Association-AVSWCA – March 3. (Director Mac Laren-Gomez/Director Wilson/President Dizmang, Alternate)
 - 2) Antelope Valley East Kern Water Agency-AVEK – March 8. (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