



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

March 23, 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: 207-748-666#**

**Submit Public Comments at: <https://www.gomeet.com/207-748-666>**

**MONDAY, MARCH 28, 2022**

**6:00 p.m.**

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**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) Presentation of Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) refund. (Randall Reed, JPIA Executive Committee Member)
- 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 March 14, 2022.
  - 6.2) Payment of bills for March 28, 2022.
  - 6.3) Approval of Resolution No. 22-5 being a Resolution of the Board of Directors of the Palmdale Water District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Palmdale Water District for the Period Beginning April 1, 2022 and Ending April 30, 2022 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
  - 6.4) Approval of Resolution No. 22-6 being a Resolution of the Board of Directors of the Palmdale Water District Adopting the State CEQA Guidelines for Implementing the California Environmental Quality Act (California Code of Regulations, Title 14, Chapter 3) and Adopting the Environmental Review Procedures. (No Budget Impact– Assistant General Manager Ly)
- 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. 22-7 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the General Manager or Designee to Sign on Behalf of the District the Hauled Water Grant Funding Agreement with the State Water Resources Control Board. (No Budget Impact – Assistant General Manager Ly)
  - 7.2) Consideration and possible action on adoption of a Negative Declaration and authorization of staff to sign subsequent Notices of Determinations regarding the proposed Multi-Year Transfer Between Palmdale Water District and Littlerock Creek Irrigation District. (No Budget Impact – Resource and Analytics Director Thompson II) **(THE DIAL-IN INFORMATION FOR THIS ITEM HAS CHANGED FROM THE PUBLISHED NOTICE OF INTENT. PLEASE SEE AGENDA COVER PAGE FOR DIAL-IN INFORMATION.)**
  - 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 2022 Budget:
    - a) None at this time.

- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Outreach Committee – March 16. (Director Mac Laren-Gomez, Chair/Director Wilson)
      - 2) Antelope Valley East Kern Water Agency (AVEK) – March 22. (Director Dino/Director Mac Laren-Gomez, Alt.)
    - b) General Meetings Reports of Directors.
  - 8.2) Report of General Manager.
    - a) March 2022 written report of activities through February 2022.
  - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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