



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN-GOMEZ
Division 4

VINCENT DINO
Division 5

November 22, 2022

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: 943-572-971#

Submit Public Comments at: <https://www.gomeet.com/943-572-971>

MONDAY, NOVEMBER 28, 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.)

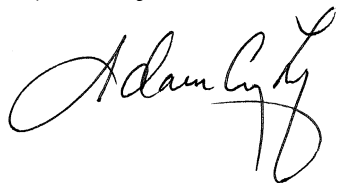
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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 November 14, 2022.
 - 6.2) Payment of bills for November 28, 2022.
 - 6.3) Approval of Resolution No. 22-28 being a Resolution of the Board of Directors of the Palmdale Water District Establishing its Investment Policy. (No Budget Impact – Finance Manager Hoffmeyer / Financial Advisor Egan / Finance Committee)
 - 6.4) Approval of Resolution No. 22-29 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 December 1, 2022 and Ending December 30, 2022 Pursuant to Brown Act Provisions. (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 approval of Resolution No. 22-30 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District’s Application for Funding from the State of California’s 2022 Urban Community Drought Relief Grant Program. (\$42,029,881.00 – Potential Revenue– Engineering Manager Rogers)
 - 7.2) Consideration and possible action on approval of Resolution No. 22-31 being a Resolution of the Board of Directors of the Palmdale Water District Approving a Waiver of the District’s Procurement and Purchasing Policy. (No Budget Impact – Engineering Manager Rogers)
 - 7.3) Consideration and possible action on authorizing staff to negotiate and execute a services contract for engineering submittals for an ultraviolet light and advanced oxidation process system for the Pure Water AV Demonstration Facility and agree to the pricing terms for the purchase with a present cost amount. (\$247,211.74 – Budgeted – Engineering Manager Rogers)
 - 7.4) Consideration and possible action on authorizing staff to enter into a construction contract with Cedro Construction, Inc. for the water main replacement project in Avenue Q-6 at 12th Street East. (\$189,595.00 Not-to-Exceed – Budgeted – W.O. No. 20-609 – Engineering Manager Rogers)

- 7.5) Consideration and possible action on cancelling the second Regular Board Meeting in December, December 26, 2022, due to the District's scheduled office closure. (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) The 11th American Water Summit – Re-thinking Water to be held January 24 – 26, 2023 in Los Angeles.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – November 22. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 2) Finance Committee Meeting – November 15. (Director Wilson, Chair/President Dizmang)
 - 3) Outreach Committee Meeting – November 16. (Director Mac Laren, Chair/Director Kellerman)
 - 4) Special District Association North Los Angeles County (SDANLAC) Board Meeting – November 16. (Director Dino, CSDA Chapter Chair/President Dizmang)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - a) November 2022 written report of activities through October 2022.
 - b) Department Presentations:
 - 1) Engineering Department. (Engineering Manager Rogers)
 - 2) Operations Department. (Operations Manager Masaya)
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



ADAM C. LY,
Assistant General Manager