



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

April 6, 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: 906-030-341#

Submit Public Comments at: <https://www.gomeet.com/906-030-341>

MONDAY, APRIL 11, 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 March 28, 2022.
 - 6.2) Payment of bills for April 11, 2022.
 - 6.3) Approval of District 2022 membership in the Water Research Foundation. (\$11,360.00 – Budgeted – Budget Item No. 1-02-4165-000 – Operations Manager Masaya)
- 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. 22-8 being a Resolution of the Board of Directors of the Palmdale Water District Implementing Stage 2 of the Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Director Thompson II)
 - 7.2) Consideration and possible action on award of contract for main office stucco repair and weatherization with Angelus Waterproofing & Restoration, Inc. (\$375,713.00 – Budgeted – Work Order No. 21-703 – Engineering Manager Rogers)
 - 7.3) Consideration and possible action on authorizing the General Manager to execute an Agreement with TerraVerde Energy, LLC to investigate the development of solar energy projects. (No Initial Budget Impact – Assistant General Manager Ly)
 - 7.4) Consideration and possible action on replacing the waiver stipend with a Medical Insurance Coverage Policy for Directors. (Budget Amount to be Determined – General Manager LaMoreaux/Personnel Committee)
 - 7.5) Consideration and possible action on an Agreement with OPSEC Specialized Protection to provide security at the Littlerock Dam Recreation Area. (Not-to-Exceed \$35,000.00 – Non-budgeted – Assistant General Manager Ly)
 - 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) Finance Committee Meeting – March 29. (Director Wilson, Chair/
President Dizmang)
 - 2) Personnel Committee Meeting – March 29. (Director Mac Laren-
Gomez, Chair/Director Dino)
- 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