



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

April 20, 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: 291-756-008#

Submit Public Comments at: <https://www.gomeet.com/291-756-008>

MONDAY, APRIL 25, 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) Review of the Ralph M. Brown Act. (General Counsel Trindle)
- 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 Special Board Meeting held April 11, 2022.
 - 6.2) Approval of minutes of Regular Board Meeting held April 11, 2022.
 - 6.3) Payment of bills for April 25, 2022.
 - 6.4) Approval of Resolution No. 22-9 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 May 1, 2022 and Ending May 30, 2022 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
 - 6.5) Approval of Amendment No. 6 to General Manager Employment Agreement dated July 30, 2015. (Budgeted – Budget Item No. 1-02-4000-000, Salaries – President Dizmang)
- 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 request received from the Antelope Valley Fair for sponsorship of 2022 Rural Olympics. (\$1,000.00 – Non-Budgeted – Director Dino)
 - 7.2) Consideration and possible action on Resolution No. 22-10 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Disadvantaged Community Involvement Program Grant Application, Acceptance, and Execution for the Conservation and Education Garden. (No Budget Impact – Resource And Analytics Supervisor Bolanos)
 - 7.3) Consideration and possible action on Resolution No. 22-11 being a Resolution of the Board of Directors of the Palmdale Water District Approving the District’s Grant Application for a Water Use Efficiency Rebate Program for the U.S. Bureau of Reclamation’s WaterSMART Grants Small Scale Water Efficiency Projects for Fiscal Year 2022. (\$125,000 – Budgeted – Resource And Analytics Supervisor Bolanos)
 - 7.4) Discussion and possible action on developing a standardized Director Orientation Program. (President Dizmang)

- 7.5) 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) Antelope Valley Economic Development & Growth Enterprise (AVEDGE) 2022 Spring Business Summit “Bridging the Gaps” to be held May 25, 2022 in Lancaster.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – April 12. (Director Dino/Director Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club – April 16. (President Dizmang/Director Wilson, Alt.)
 - 3) Palmdale Recycled Water Authority (PRWA) – April 18. (Director Dino/Director Wilson/Director Mac Laren-Gomez, Alt.)
 - 4) Outreach Committee Meeting – April 20. (Director Mac Laren-Gomez, Chair/Director Wilson)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - a) April 2022 written report of activities through March 2022.
 - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd