



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

May 4, 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: 263-433-600#

Submit Public Comments at: <https://www.gomeet.com/263-433-600>

MONDAY, MAY 9, 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.)

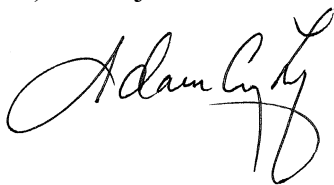
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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 Special Board Meeting held April 19, 2022.
 - 6.2) Approval of minutes of Regular Board Meeting held April 25, 2022.
 - 6.3) Payment of bills for May 9, 2022.
- 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 Antelope Valley Economic Development & Growth Enterprise (AVEDGE) for sponsorship of 2022 Spring Business Summit. (Amount to be Determined – Non-Budgeted – General Manager LaMoreaux)
 - 7.2) Consideration and possible action on approving Resolution No. 22-12 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application for Funding from the Bureau of Reclamation WaterSMART: Drought Response Program: Drought Resiliency Projects for Federal Fiscal Year 2023 for the Design and Construction of Well 36 and Well 37. (\$2,000,000 Potential Revenue – Engineering Manager Rogers)
 - 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) East Valley Water District Sterling Natural Resource Center Ribbon Cutting Ceremony to be held July 23, 2022 in Highland. (Director Dino)
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status report on Cash Flow Statement and Current Cash Balances as of March 2022. (Financial Advisor Egan/Finance Committee)
 - b) Status report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March 2022. (Finance Manager Hoffmeyer/Finance Committee)
 - c) Status report on committed contracts issued. (Finance Manager Hoffmeyer/Finance Committee)

- d) Other financial reports. (Finance Manager Hoffmeyer/Finance Committee)
 - 1) The effect of COVID-19 event.
 - 2) Revenue projections.
 - 3) Payment transactions by type.
- 8.2) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Finance Committee Meeting – April 26. (Director Wilson, Chair/President Dizmang)
 - 2) Antelope Valley East Kern Water Agency (AVEK) – April 26. (Director Dino/Director Mac Laren-Gomez, Alt.)
 - b) General Meetings Reports of Directors.
- 8.3) Report of General Manager.
- 8.4) Report of General Counsel.
- 9) Public comments on closed session agenda matters.
- 10) Closed session under:
 - 10.1) Government Code §54957: Public Employee Performance Evaluation: General Manager.
- 11) Public report of any action taken in closed session.
- 12) Consideration and possible action on Amendment No. 6 to General Manager Employment Agreement dated July 30, 2015. (Budgeted – Budget Item No. 1-02-4000-000, Salaries – President Dizmang)
- 13) Board members' requests for future agenda items.
- 14) Adjournment.



ADAM C. LY,
Assistant General Manager

DDL/ACL/dd