



# 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

June 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: 882-500-050#**

**Submit Public Comments at: <https://www.gomeet.com/882-500-050>**

**MONDAY, JUNE 27, 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.)

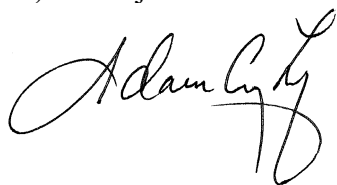
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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 June 13, 2022.
  - 6.2) Payment of bills for June 27, 2022.
  - 6.3) Approval of Resolution No. 22-16 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 July 1, 2022 and Ending July 30, 2022 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
  - 6.4) Approval to reject claim received from Nitin Patel and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer)
- 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. 22-17 being a Resolution of the Board of Directors of the Palmdale Water District Implementing Additional Exceptions and Restrictions under Mandatory Stage 2 of the Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
  - 7.2) Consideration and possible action on approval of Resolution No. 22-18 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: Water Energy Efficiency Grant for Federal Fiscal Year 2023 for the Palmdale Ditch Enclosure Project. (\$5,000,000 – Potential Revenue – Engineering Manager Rogers)
  - 7.3) Consideration and possible action on authorizing staff to enter into a Contract for Annual On-Call Traffic Engineering Services with Civiltec Engineering, Inc., Traffic Control Engineering, Inc., and Traffic Management, Inc. (\$50,000.00 not-to-exceed – Budgeted – Budget Item No. 1-02-5070-007-Consultants or Budget Item No. 1-04-4235-420-Water Lines – Engineering Manager Rogers)
  - 7.4) Consideration and possible action on authorizing staff to enter into a Contract for Annual On-Call Traffic Control Management Services with Traffic Management, Inc. (\$50,000.00 not-to-exceed – Budgeted – Budget Item No. 1-02-5070-007-Consultants or Budget Item No. 1-04-4235-420-Water Lines – Engineering Manager Rogers)

- 7.5) Consideration and possible action on authorizing staff to enter into a Contract for Annual On-Call Services for Water Well and Pump Repairs, Maintenance, and Rehabilitation with L.O. Lynch Quality Wells & Pumps, Inc. (\$500,000.00 – Budgeted – Budget Item No. 1-04-4235-400-Maintenance and Repair Operations-Wells – Engineering Manager Rogers)
- 7.6) Consideration and possible action on adopting the 2022 Annual Water Supply and Demand Assessment. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
- 7.7) Consideration and possible action on casting the District’s ballot in the California Special Districts Association Board of Directors Seat B Southern Network election for the 2023-2025 term. (No Budget Impact – Assistant General Manager Ly)
- 7.8) 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) California Special Districts Association (CSDA) Chapter Meeting/Lunch– June 7/June 22. (Director Dino, Chapter Chair/President Dizmang)
      - 2) Antelope Valley East Kern Water Agency (AVEK) – June 14. (Director Dino/Director Mac Laren-Gomez, Alt.)
      - 3) Finance Committee Meeting – June 21. (Director Wilson, Chair/President Dizmang)
      - 4) Outreach Committee Meeting – June 22. (Director Mac Laren-Gomez/Director Wilson)
    - b) General Meetings Reports of Directors.
  - 8.2) Report of General Manager.
    - a) June 2022 written report of activities through May 2022.
  - 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



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ADAM C. LY,  
Assistant General Manager