

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JULY 11, 2022:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, July 11, 2022, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Director Wilson led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary
Scott Kellerman, Director

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
G. Ross Trindle, General Counsel
Dennis Hoffmeyer, Finance Manager
Judy Shay, Public Affairs Director
Amanda Thompson, Water Quality/Reg. Affrs. Spvsr.
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None at This Time.

There were no presentations.

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 27, 2022.

6.2) Payment of Bills for July 11, 2022.

6.3) Approval of Resolution No. 22-19 Being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association Budget and Restricted Budget for Fiscal Year 2022/2023. (\$19,288.00 – Budgeted – Budget Item No. 1-02-5070-011 – Resource and Analytics Director/AVSWCA General Manager Thompson II)

6.4) Approval of Ernst & Young Statement of Work for 2022-2023 State Water Project Procedures Related to the 2023 Statement of Charges. (\$9,707.00 Not-to-Exceed – Budgeted – Budget Item No. 1-02-4150-000 – General Manager LaMoreaux)

President Dizmang announced the items included in the Consent Calendar after which it was moved by Director Dino, seconded by Director Kellerman, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve those items included in the Consent Calendar:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

Resolution No. 22-19 is hereby made a portion of the minutes of this meeting.

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) Public Hearing Regarding Adoption of 2022 Public Health Goal Report.
(No Budget Impact – Water Quality/Regulatory Affairs Supervisor Thompson)**

It was moved by Director Wilson, seconded by Director Kellerman, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to open the public hearing regarding adoption of the 2022 Public Health Goal Report:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

Water Quality/Regulatory Affairs Supervisor Thompson provided an overview of the 2022 Public Health Goal Report, including the requirement to prepare the Public Health Goal Report every three years, the definition of Public Health Goals, constituents included in the Public Health Goal Report, and the District's 100% compliance with all primary drinking water standards.

Hearing no public comment, it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to close the public hearing regarding adoption of the 2022 Public Health Goal Report:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

7.2) Consideration and Possible Action on Adoption of 2022 Public Health Goal Report. (No Budget Impact – Water Quality/Regulatory Affairs Supervisor Thompson)

It was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the 2022 Public Health Goal Report:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

7.3) Consideration and Possible Action to Receive and File the 2021 Annual Financial Report. (No Budget Impact – Finance Manager Hoffmeyer/Paul Kaymark, Nigro & Nigro/Finance Committee)

Finance Manager Hoffmeyer reviewed the highlights of the 2021 Annual Financial Report after which it was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to receive and file the 2021 Annual Financial Report as presented:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

7.4) 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) Association of California Water Agencies (ACWA) Region 8 Program & Member Meeting to be Held August 12, 2022 in Pasadena.

After a brief discussion, it was moved by Director Dino, seconded by Director Kellerman, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to authorize the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2022 Budget: Association of California Water Agencies (ACWA) Region 8 Program & Member Meeting to be held August 12, 2022 in Pasadena:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Kellerman – aye

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

**1) Antelope Valley East Kern Water Agency (AVEK) – June 28.
(Director Dino/Director Mac Laren-Gomez, Alt.)**

Director Dino reported that he attended an AVEK Board Meeting on June 28 where they approved the purchase of a 14-inch hydraulically dampened check valve for their Central Feed Pump Station from Core & Main Supply in the amount of \$45,000.00.

b) General Meetings Reports of Directors.

Director Kellerman reported that on July 6, he attended a CSDA “Rules of Order Made Easy” Webinar; that on July 7, he attended a Board Briefing; and that on July 11, he attended a CSDA “The Critical Nature of Communications in the Public Agency” Webinar.

Director Wilson reported that on July 7, he attended a Board Briefing and that on July 11, he is attending the Palmdale Water District Regular Board Meeting.

Director Mac Laren-Gomez reported that on July 7, she attended a Board Briefing.

Director Dino reported that on June 28, he attended an AVEK Board Meeting; that on July 7, he attended a Board Briefing; and that on July 11, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on June 30, she attended an Agenda Review Meeting; that on July 7, she attended a Board Briefing; and that on July 11, she is attending the Palmdale Water District Regular Board Meeting.

8.2) Report of General Manager.

General Manager LaMoreaux stated that he has no report.

8.3) Report of General Counsel.

General Counsel Trindle provided an overview of AB1949 regarding the requirement to provide five days of bereavement leave.

He then reported that a federal jury recently awarded \$65,000,000 to the Santa Clarita Valley Water Agency in a case regarding groundwater pollution created by an aerospace conglomerate in the manufacture of ammunition since the time of World War II and that the funds are for clean-up efforts.

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:36 p.m.


Secretary

**RESOLUTION NO. 22-19
RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING THE ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
BUDGET AND RESTRICTED BUDGET FOR FISCAL YEAR 2022/2023**

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

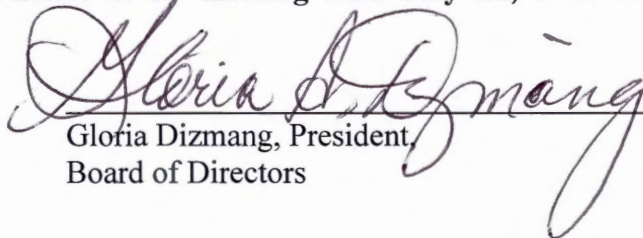
WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget and restricted budget for fiscal year 2022/2023 at their regular meeting held June 9, 2022, which includes an allocation among the member agencies and funds for the USGS Groundwater Monitoring and California Statewide Groundwater Elevation Monitoring Program, the Big Rock Creek Joint Groundwater Recharge Program, and the Antelope Valley Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2022/2023 budget, restricted budget, and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 22-19 as passed by the Board of Directors of the Palmdale Water District at its meeting held July 11, 2022 in Palmdale, California.

Date: July 11, 2022


Gloria Dizmang, President,
Board of Directors

ATTEST:


Kathy MacLaren-Gomez, Secretary, Board of Directors

APPROVED AS TO FORM:


BY: _____
Aleshire & Wynder, LLP, General Counsel