

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JANUARY 9, 2023:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, January 9, 2023, 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 Dino 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
Scott Rogers, Engineering Manager
Peter Thompson II, Resource & Analytics Director
Angelica Barragan-Garcia, Human Resources Director
Dawn Deans, Executive Assistant
Danielle Henry, Management Analyst
0 members of the public

3) Adoption of Agenda.

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 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 December 12, 2022.**

6.2) **Approval of Minutes of Special Board Meeting held December 19, 2022.**

6.3) **Ratification of Payment of Bills for December 26, 2022.**

6.4) **Payment of Bills for January 9, 2023.**

6.5) **Approval of Job Description Revision from Human Resources Analyst to Human Resources & Safety Coordinator. (No Budget Impact – Human Resources Director Barragan-Garcia)**

6.6) **Approval of Amendment No. 7 to General Manager Employment Agreement Between Palmdale Water District and Dennis D. LaMoreaux Dated July 30, 2015. (Budgeted – Budget Item No. 1-02-4000-000, Salaries – General Counsel Trindle)**

6.7) **Approval of Software Data Housing Proposal and Project Plan With Oxcyon Centralpoint. (\$50,000.00-Not-to-Exceed Plus Annual Recurring Support of \$15,750.00 – Budgeted – 2022 Capital Lease Funding – Information Technology Manager Stanton)**

6.8) **Approval to Reject Claim Received From Candie Schermerhorn, Represented by Law Offices of Andrew Zeytuntsyan, and Refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer)**

President Dizmang announced the items included in the Consent Calendar after which 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 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

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 Reorganization of the Board of Directors. (No Budget Impact – General Counsel Trindle)

General Counsel Trindle provided an overview of the officers of the Board of Directors and the procedure for reorganizing after which it was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to nominate Director Don Wilson as President of the Board of Directors:

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

It was moved by Director Dino, seconded by Director Mac Laren-Gomez, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to nominate Director Scott Kellerman as Vice President of the Board of Directors:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye

Director Mac Laren-Gomez – aye
Director Kellerman – aye

It was moved by Director Wilson to nominate President Dizmang as Treasurer of the Board of Directors. President Dizmang respectfully declined the nomination.

It was then moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to nominate Director Kathy Mac Laren-Gomez as Treasurer of the Board of Directors:

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

It was moved by President Dizmang, seconded by Director Mac Laren-Gomez, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to nominate Director Vincent Dino as Secretary of the Board of Directors:

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

It was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to nominate Director Gloria Dizmang as Assistant Secretary of the Board of Directors:

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

Officers for the Palmdale Water District Board of Directors are as follows:

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

After a brief discussion, it was determined that new officers will take effect after tonight's meeting.

President Dizmang then thanked the Board for their cooperation during her term as President and stated that it has been a positive and beneficial learning experience.

7.2) Consideration and Possible Action on Approval of the Emergency Response Agreement Between the Antelope Valley State Water Contractors Association and Antelope Valley Mutual Water Companies. (No Budget Impact – Resource and Analytics Director/AVSWCA General Manager Thompson II)

Resource and Analytics Director/AVSWCA General Manager Thompson II provided an overview of the proposed Emergency Response Agreement after which 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 approve the Emergency Response Agreement between the Antelope Valley State Water Contractors Association and Antelope Valley Mutual Water Companies.

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

7.3) Consideration and Possible Action on Authorizing Staff to Enter into a Professional Services Contract for Littlerock Dam Remediation with AECOM. (\$140,468.00 – Budgeted - Budget Item No. 22-623 – Engineering Manager Rogers)

Engineering Manager Rogers provided an overview of the proposed contract with AECOM after which it was moved by Director Kellerman, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the

meeting on the following roll call vote to authorize staff to enter into a Professional Services Contract for Littlerock Dam Remediation with AECOM in the amount of \$140,468.00.

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

7.4) Consideration and Possible Action to Approve Proposal and Project Plan for Updating the District’s Supervisory Control and Data Acquisition System (SCADA) with SoCal SCADA Solutions. (\$75,000.00-Not-to-Exceed – Budgeted – 2022 Capital Lease Funding – Information Technology Manager Stanton)

Assistant General Manager Ly provided an overview of the proposed contract with SoCal SCADA Solutions after which 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 approve the proposal and project plan for updating the District’s Supervisory Control and Data Acquisition System (SCADA) with SoCal SCADA Solutions in the not-to-exceed amount of \$75,000.00:

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

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 2023 Budget:

- 1) California Special Districts Association (CSDA) Webinar: Prevailing Wage Update 2023 to be Held January 10, 2023.
- 2) CSDA Virtual Workshop: Records Management to be Held January 11-12, 2023.
- 3) CSDA Webinar: Brown Act Refresher and Updates to be Held January 17, 2023.

- 4) CSDA Virtual Workshop: Board Best Practices to be Held January 18, 2023.
- 5) CSDA Webinar: 2023 Annual Employee Law Update to be Held January 24, 2023.
- 6) CSDA Virtual Workshop: HR Boot Camp for Special Districts to be Held January 25-26, 2023.
- 7) CSDA Workshop Special District Leadership Academy (SDLA) Governance Foundations to be Held January 25, 2023 in Costa Mesa.
- 8) CSDA Webinar: Ratepayer Assistance Funding & Water Shut-Off-Laws to be Held January 30, 2023.
- 9) CSDA Webinar: Maximizing Employee Potential Through Coaching to be Held January 31, 2023.
- 10) CSDA Webinar: Sexual Harassment Prevention for Supervisors be Held February 1, 2023.
- 11) CSDA Webinar: Ethics AB 1234 Compliance Training to be Held February 2, 2023.
- 12) CSDA Webinar: Public Records Act Requests 2023 to be Held February 7, 2023.
- 13) 2023 California American Ground Water Trust-Association of Ground Water Agencies (AGWT-AGWA) Groundwater Conference to be Held February 7 - 8, 2023.
- 14) CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be Held February 9, 2023.
- 15) CSDA Webinar: Grassroots Advocacy and Public Outreach to be Held February 14, 2023.
- 16) CSDA Virtual Workshop: Budget Preparations for Special Districts to be Held February 15 - 16, 2023.
- 17) CSDA Quarterly Leadership Book Club: Dare to Lead to be held February 17, 2023.
- 18) CSDA Webinar: Customer Service in the Public Sector to be Held February 21, 2023.
- 19) Water Education Foundation Water 101 Workshop & Optional Tour to be Held February 23 - 24, 2023 in Sacramento.
- 20) Antelope Valley Economic Development and Growth Enterprise (AV EDGE) to be Held February 24, 2023 in Lancaster.
- 21) CSDA Emergency Preparedness Summit 2023 to be Held February 24, 2023.
- 22) CSDA 2023 Special District Leadership Academy La Quinta to be Held February 26 - March 1, 2023 in La Quinta.

- 23) CSDA Webinar: Learn ADA Compliance and Transparency Requirements to be Held February 28, 2023.
- 24) Association of California Water Agencies (ACWA) DC 2023 Water Conference to be Held February 28 – March 2, 2023.
- 25) CSDA Virtual Workshop: Policy and Procedure Writing to be Held March 1 - 2, 2023.
- 26) CSDA Virtual Workshop: Build the Board Chair & Manager Connection to be Held March 6 - 13, 2023.
- 27) CSDA Webinar: Significance & Lifespan of Municipal Service Reviews to be Held March 7, 2023.
- 28) Water Education Foundation Lower Colorado River Tour to be Held March 8 – 10, 2023.
- 29) ACWA: The Sustainable Water Investment Summit to be Held March 9 - 10, 2023 in Rancho Palos Verdes.
- 30) CSDA Webinar: Understanding Implicit Bias to be Held March 14, 2023.
- 31) CSDA Webinar: Intro to Special District Finances for Board Members to be Held March 13, 2023.
- 32) Special District Risk Management Authority (SDRMA) Spring Education Day to be Held March 21 - 22, 2023 in Sacramento.
- 33) ACWA 2023 Legislative Symposium to be Held March 23, 2023 in Sacramento.
- 34) CSDA Webinar: Grant Writing 101 for Special Districts to be Held March 28, 2023.
- 35) American Water Works Association California Nevada (AWWA-CA-NV) Utility Management Conference to be Held March 28 - 31, 2023 in Sacramento.
- 36) CSDA Workshop: Rate Setting Under Propositions 218 and 26 to be Held March 29, 2023 in Martinez.
- 37) AWWA CA-NV Section Spring Conference 2023 to be Held April 2 - 5, 2023 in San Diego.
- 38) CSDA Webinar: How and Why Involvement in LAFCO Matters to be Held April 4, 2023.
- 39) CSDA Virtual Workshop: Crisis Communications to be Held April 5 – 6, 2023.
- 40) CSDA Webinar: The Ever-Evolving Landscape of CyberSecurity to be Held April 11, 2023.
- 41) CSDA Virtual Workshop: Prevailing Wage: Basics and Beyond to be Held April 12 - 13, 2023.
- 42) CSDA Webinar: Employee Expression in the Workplace to be Held April 25, 2023.

- 43) CSDA Workshop: Financial Management for Special Districts to be Held April 26, 2023 in Sacramento.
- 44) Public Relations Society of America (PRSA) Western District Conference to be Held April 26 – 28, 2023 in Tucson, Arizona.
- 45) 2023 California Association of Public Information Officials (CAPIO) Annual Conference to be Held May 1 - 4, 2023 in Monterey.
- 46) CSDA Webinar: The ABC's of Special District Leadership Foundation (SDLF) to be Held May 2, 2023.
- 47) CSDA Virtual Workshop: Overview of Special District Laws to be Held May 3 – 4, 2023.
- 48) ACWA 2023 Spring Conference & Exhibition to be Held May 8 - 11, 2023 in Monterey.
- 49) CSDA Virtual Workshop: Organizational Development to be Held May 10, 2023.
- 50) CSDA 2023 Special Districts Legislative Days to be Held May 16 – 17, 2023 in Sacramento.
- 51) CSDA Quarterly Leadership Book Club: Extreme Ownership to be Held May 19, 2023.
- 52) CSDA Virtual Workshop: California's Public Contracting Laws to be Held May 24, 2023.
- 53) CSDA Webinar: California Voting Rights Act (CVRA) Challenges to At-Large Board Elections to be Held June 6, 2023.
- 54) CSDA Virtual Workshop: Essential IT Leadership to be Held June 7 - 8, 2023.
- 55) Society for Human Resource Management (SHRM) Annual Conference & Expo 2023 be Held June 11 - 14, 2023 in Las Vegas, Nevada.
- 56) CSDA Webinar: Performance Management to be Held June 13, 2023.
- 57) CSDA 2023 General Manager Leadership Summit to be Held June 25 – 27, 2023 in Olympic Valley.
- 58) CSDA Webinar: How to Build a Better Multi-Year Strategic Plan to be Held July 11, 2023.
- 59) CSDA Webinar: How Financing Gets Priced in the Capital Marketplace to be Held July 18, 2023.
- 60) 38th Annual Tri-State Seminar to be Held August 7 – 10, 2023 in Las Vegas, Nevada.
- 61) CSDA 2023 Annual Conference & Exhibitor Showcase to be Held August 28 – 31, 2023 in Monterey.
- 62) CSDA Webinar: Meeting Management Through Parliamentary Procedure to be Held September 12, 2023.

- 63) CSDA Virtual Workshop: Supervisory Skills for the Public Sector to be Held September 13 - 14, 2023.
- 64) CSDA Virtual Quarterly Leadership Book Club: 10 Must Reads to be Held September 22, 2023.
- 65) 24th Annual CalPERS Educational Forum to be Held October 2 - 4, 2023.
- 66) CSDA Webinar: Best Practices for Board/Staff Roles & Communication to be Held October 10, 2023.
- 67) CSDA Virtual Workshop: Brown Act in an Endemic World to be Held October 11 - 12, 2023.
- 68) CSDA Webinar: Ethics AB 1234 Compliance Training to be Held October 17, 2023.
- 69) CSDA Virtual Workshop: HR Boot Camp for Special Districts to be Held October 18 - 19, 2023.
- 70) CSDA 2023 Special District Leadership Academy Sonoma County to be Held October 22 - 25, 2023 in Santa Rosa.
- 71) CSDA Webinar: Sexual Harassment Prevention for Supervisors to be Held October 24, 2023.
- 72) CSDA Virtual Workshop: Financial Management for Special Districts to be Held October 25 - 26, 2023.
- 73) CSDA Quarterly Leadership Book Club: Anxiety at Work to be Held November 3, 2023.
- 74) WaterReuse California Conference to be held November 5 - 7, 2023 in Indian Wells.
- 75) CSDA 2023 Board Secretary/Clerk Conference to be Held November 6 - 8, 2023 in Seaside.
- 76) CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be Held November 7, 2023.
- 77) CSDA Webinar: Guide to New Board Member Orientations to be Held November 14, 2023.
- 78) ACWA 2023 Fall Conference & Exhibition to be Held November 27 - 30, 2023 in Indian Wells.
- 79) CSDA On-Demand Webinar: When Redistricting and the California Voter Rights Act Collide.
- 80) CSDA On-Demand Webinar: 2022 Annual Employment Law Update.
- 81) CSDA On-Demand Webinar: 2022 Emergency Preparedness Summit.
- 82) CSDA On-Demand Webinar: Ethics AB 1234 Compliance Training.
- 83) CSDA On-Demand Webinar: 2022 Sexual Harassment Prevention Training.

- 84) CSDA On-Demand Webinar: A Legislative, Legal and Local Response to PFAS 2021.
- 85) CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation.
- 86) CSDA On-Demand Webinar: Accessing American Rescue Plan Act (ARPA) Funds.
- 87) CSDA On-Demand Webinar: Addressing Cybersecurity Risks.
- 88) CSDA On-Demand Webinar: Avoiding Common Mishaps-The Reasonable Accommodation Process.
- 89) CSDA On-Demand Webinar: American Water Infrastructure Act (AWIA) Risk Assessment and Emergency Response Plan.
- 90) CSDA On-Demand Webinar: Board Member and District Liability Issues 2022.
- 91) CSDA On-Demand Webinar: Board Member/Trustee On-Demand Webinars Bundle.
- 92) CSDA On-Demand Webinar: Board Secretaries/Clerks Inspiration Knowledge.
- 93) CSDA On-Demand Webinar: Board Secretary/Clerk Bundle.
- 94) CSDA On-Demand Webinar: Brown Act Refresher and Updates.
- 95) CSDA On-Demand Webinar: Completing Your Form 700.
- 96) CSDA On-Demand Webinar: Customer Service in the Public Sector.
- 97) CSDA On-Demand Webinar: Developing a Groundwater Sustainability Plan.
- 98) CSDA On-Demand Webinar: Diversity and Inclusion: Why It Matters for Leaders.
- 99) CSDA On-Demand Webinar: Do's and Don'ts of Initiative Campaigns.
- 100) CSDA On-Demand Webinar: Dude, My Boss is a Millennial.
- 101) CSDA On-Demand Webinar: Effective Management of People in a Hybrid Workplace.
- 102) CSDA On-Demand Webinar: Financing with Flexibility.
- 103) CSDA On-Demand Webinar: Fraud Detection and Prevention for Special Districts.
- 104) CSDA On-Demand Webinar: Gender Identity Issues in the Workplace.
- 105) CSDA On-Demand Webinar: General Manager Evaluations.
- 106) CSDA On-Demand Webinar: General Manager On-Demand Webinars Bundle.
- 107) CSDA On-Demand Webinar: Good Governance.
- 108) CSDA On-Demand Webinar: Handling the Eminent Domain Process.

- 109) CSDA On-Demand Webinar: How and Why Special Districts Need to be Involved in LAFCO.
- 110) CSDA On-Demand Webinar: How to Develop a Diversity/Equity/Inclusion/Belonging (DEIB) Roadmap for Your Agency.
- 111) CSDA On-Demand Webinar: How to Handle an Unexpected Surge in Public Records Act (PRA) Requests.
- 112) CSDA On-Demand Webinar: Increase Efficiency with Cloud Technology.
- 113) CSDA On-Demand Webinar: Independent Contractors, Dynamex, and AB5.
- 114) CSDA On-Demand Webinar: Is Your District "Recession Ready?"
- 115) CSDA On-Demand Webinar: Latest Trends in Municipal Financing.
- 116) CSDA On-Demand Webinar: Maximizing Employee Potential Through the Coaching/Eval.
- 117) CSDA On-Demand Webinar: Navigating Prop 218 Rates and Fees.
- 118) CSDA On-Demand Webinar: Navigating the Surplus Land Act.
- 119) CSDA On-Demand Webinar: National Special Districts Coalition (NSDC) Overview of the Infrastructure Investment and Jobs Act.
- 120) CSDA On-Demand Webinar: NSDC Presents: Guide to State & Local Fiscal Recovery Funds.
- 121) CSDA On-Demand Webinar: Online ADA Compliance & Transparency Requirements.
- 122) CSDA On-Demand Webinar: Performance Management: A Change Agent.
- 123) CSDA On-Demand Webinar: Prudently and Proactively Managing Pension Liabilities.
- 124) CSDA On-Demand Webinar: Public Records Act Requests 2020.
- 125) CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age.
- 126) CSDA On-Demand Webinar: Reserve Policies for Special Districts: How Much is Enough?
- 127) CSDA On-Demand Webinar: Revenue Enhancements for Special Districts.
- 128) CSDA On-Demand Webinar: Rules of Order Made Easy!
- 129) CSDA On-Demand Webinar: Save the Drama: Managing Challenging Employee Situations.
- 130) CSDA On-Demand Webinar: SB1383 Reducing Short-Lived Climate Pollutants in California.
- 131) CSDA On-Demand Webinar: School Partnerships.

- 132) CSDA On-Demand Webinar: Search Engine Optimization (SEO) to Support Communication.
- 133) CSDA On-Demand Webinar: Special District Workforce Partnerships.
- 134) CSDA On-Demand Webinar: Special Districts & Nextdoor: Opportunity is Knocking.
- 135) CSDA On-Demand Webinar: Strategic Planning for Special Districts.
- 136) CSDA On-Demand Webinar: Take Action: Engaging With Your Legislators.
- 137) CSDA On-Demand Webinar: The ABC's of SDLF.
- 138) CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency.
- 139) CSDA On-Demand Webinar: The Future of Evolving COVID-19 ETS.
- 140) CSDA On-Demand Webinar: The Great Board Chair.
- 141) CSDA On-Demand Webinar: The New World of Remote Work.
- 142) CSDA On-Demand Webinar: Tips and Tricks for CSDA Annual Awards.
- 143) CSDA On-Demand Webinar: Tools for Managing Disaster Response and Recovery.
- 144) CSDA On-Demand Webinar: Tools for Workplace Violence De-escalation.
- 145) CSDA On-Demand Webinar: Water and Service Rates in Today's Environment.
- 146) CSDA On-Demand Webinar: What Every Board Member Should Know.
- 147) CSDA On-Demand Webinar: What Special Districts Need to Know About the California Public Records Act (CPRA).
- 148) CSDA On-Demand Webinar: What to Expect From Your Financial Department.
- 149) CSDA On-Demand Webinar: What's New in Prevailing Wage.
- 150) CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations.
- 151) CSDA On-Demand Webinar: Winning Federal Grants.

It was moved by Director Kellerman, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2023 Budget: California Special Districts Association (CSDA) Webinar: Prevailing Wage Update 2023 to be held January 10, 2023; CSDA Virtual Workshop: Records Management to be held January 11-12, 2023; CSDA Webinar: Brown Act Refresher and

Updates to be held January 17, 2023; CSDA Virtual Workshop: Board Best Practices to be Held January 18, 2023; CSDA Webinar: 2023 Annual Employee Law Update to be held January 24, 2023; CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held January 25-26, 2023; CSDA Workshop Special District Leadership Academy (SDLA) Governance Foundations to be held January 25, 2023 in Costa Mesa; CSDA Webinar: Ratepayer Assistance Funding & Water Shut-Off-Laws to be held January 30, 2023; CSDA Webinar: Maximizing Employee Potential Through Coaching to be held January 31, 2023; CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held February 1, 2023; CSDA Webinar: Ethics AB 1234 Compliance Training to be held February 2, 2023; CSDA Webinar: Public Records Act Requests 2023 to be held February 7, 2023; 2023 California American Ground Water Trust-Association of Ground Water Agencies (AGWT-AGWA) Groundwater Conference to be held February 7 - 8, 2023; CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held February 9, 2023; CSDA Webinar: Grassroots Advocacy and Public Outreach to be held February 14, 2023; CSDA Virtual Workshop: Budget Preparations for Special Districts to be held February 15 - 16, 2023; CSDA Quarterly Leadership Book Club: Dare to Lead to be held February 17, 2023; CSDA Webinar: Customer Service in the Public Sector to be held February 21, 2023; Water Education Foundation Water 101 Workshop & Optional Tour to be held February 23 - 24, 2023 in Sacramento; Antelope Valley Economic Development and Growth Enterprise (AV EDGE) to be held February 24, 2023 in Lancaster; CSDA Emergency Preparedness Summit 2023 to be held February 24, 2023; CSDA 2023 Special District Leadership Academy La Quinta to be held February 26 - March 1, 2023 in La Quinta; CSDA Webinar: Learn ADA Compliance and Transparency Requirements to be held February 28, 2023; Association of California Water Agencies (ACWA) DC 2023 Water Conference to be held February 28 - March 2, 2023; CSDA Virtual Workshop: Policy and Procedure Writing to be held March 1 - 2, 2023; CSDA Virtual Workshop: Build the Board Chair & Manager Connection to be held March 6 - 13, 2023; CSDA Webinar: Significance & Lifespan of Municipal Service Reviews to be held March 7, 2023; Water Education Foundation Lower Colorado River Tour to be held March 8 - 10, 2023; ACWA: The Sustainable Water Investment Summit to be held March 9 - 10, 2023 in Rancho Palos Verdes; CSDA Webinar: Understanding Implicit Bias to be held March 14, 2023; CSDA Webinar: Intro to Special District Finances for Board Members to be held March 13, 2023; Special District Risk Management Authority (SDRMA) Spring Education Day to be held March 21 - 22, 2023 in Sacramento; ACWA 2023 Legislative Symposium to be held March 23, 2023 in Sacramento; CSDA Webinar: Grant Writing 101 for Special Districts to be held March 28, 2023; American Water Works Association California Nevada (AWWA-CA-NV) Utility Management Conference to be held March 28 - 31, 2023 in Sacramento; CSDA Workshop: Rate Setting Under Propositions 218 and 26 to be held March 29, 2023 in Martinez; AWWA CA-NV

Section Spring Conference 2023 to be held April 2 - 5, 2023 in San Diego; CSDA Webinar: How and Why Involvement in LAFCO Matters to be held April 4, 2023; CSDA Virtual Workshop: Crisis Communications to be held April 5 – 6, 2023; CSDA Webinar: The Ever-Evolving Landscape of CyberSecurity to be held April 11, 2023; CSDA Virtual Workshop: Prevailing Wage: Basics and Beyond to be held April 12 - 13, 2023; CSDA Webinar: Employee Expression in the Workplace to be held April 25, 2023; CSDA Workshop: Financial Management for Special Districts to be held April 26, 2023 in Sacramento; Public Relations Society of America (PRSA) Western District Conference to be held April 26 – 28, 2023 in Tucson, Arizona; 2023 California Association of Public Information Officials (CAPIO) Annual Conference to be held May 1 - 4, 2023 in Monterey; CSDA Webinar: The ABC's of Special District Leadership Foundation (SDLF) to be held May 2, 2023; CSDA Virtual Workshop: Overview of Special District Laws to be held May 3 – 4, 2023; ACWA 2023 Spring Conference & Exhibition to be held May 8 - 11, 2023 in Monterey; CSDA Virtual Workshop: Organizational Development to be held May 10, 2023; CSDA 2023 Special Districts Legislative Days to be held May 16 – 17, 2023 in Sacramento; CSDA Quarterly Leadership Book Club: Extreme Ownership to be held May 19, 2023; CSDA Virtual Workshop: California's Public Contracting Laws to be held May 24, 2023; CSDA Webinar: California Voting Rights Act (CVRA) Challenges to At-Large Board Elections to be held June 6, 2023; CSDA Virtual Workshop: Essential IT Leadership to be held June 7 - 8, 2023; Society for Human Resource Management (SHRM) Annual Conference & Expo 2023 be held June 11 - 14, 2023 in Las Vegas, Nevada; CSDA Webinar: Performance Management to be held June 13, 2023; CSDA 2023 General Manager Leadership Summit to be held June 25 – 27, 2023 in Olympic Valley; CSDA Webinar: How to Build a Better Multi-Year Strategic Plan to be held July 11, 2023; CSDA Webinar: How Financing Gets Priced in the Capital Marketplace to be held July 18, 2023; 38th Annual Tri-State Seminar to be held August 7 – 10, 2023 in Las Vegas, Nevada; CSDA 2023 Annual Conference & Exhibitor Showcase to be held August 28 – 31, 2023 in Monterey; CSDA Webinar: Meeting Management Through Parliamentary Procedure to be held September 12, 2023; CSDA Virtual Workshop: Supervisory Skills for the Public Sector to be held September 13 - 14, 2023; CSDA Virtual Quarterly Leadership Book Club: 10 Must Reads to be held September 22, 2023; 24th Annual CalPERS Educational Forum to be held October 2 - 4, 2023; CSDA Webinar: Best Practices for Board/Staff Roles & Communication to be held October 10, 2023; CSDA Virtual Workshop: Brown Act in an Endemic World to be held October 11 - 12, 2023; CSDA Webinar: Ethics AB 1234 Compliance Training to be held October 17, 2023; CSDA Virtual Workshop: HR Boot Camp for Special Districts to be held October 18 – 19, 2023; CSDA 2023 Special District Leadership Academy Sonoma County to be held October 22 – 25, 2023 in Santa Rosa; CSDA Webinar: Sexual Harassment Prevention for Supervisors to be held October 24, 2023; CSDA Virtual Workshop: Financial

Management for Special Districts to be held October 25 – 26, 2023; CSDA Quarterly Leadership Book Club: Anxiety at Work to be held November 3, 2023; WaterReuse California Conference to be held November 5 – 7, 2023 in Indian Wells; CSDA 2023 Board Secretary/Clerk Conference to be held November 6 – 8, 2023 in Seaside; CSDA Webinar: Sexual Harassment Prevention for Non-Supervisors to be held November 7, 2023; CSDA Webinar: Guide to New Board Member Orientations to be held November 14, 2023; ACWA 2023 Fall Conference & Exhibition to be held November 27 – 30, 2023 in Indian Wells; CSDA On-Demand Webinar: When Redistricting and the California Voter Rights Act Collide; CSDA On-Demand Webinar: 2022 Annual Employment Law Update; CSDA On-Demand Webinar: 2022 Emergency Preparedness Summit; CSDA On-Demand Webinar: Ethics AB 1234 Compliance Training; CSDA On-Demand Webinar: 2022 Sexual Harassment Prevention Training; CSDA On-Demand Webinar: A Legislative, Legal and Local Response to PFAS 2021; CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation; CSDA On-Demand Webinar: Accessing American Rescue Plan Act (ARPA) Funds; CSDA On-Demand Webinar: Addressing Cybersecurity Risks; CSDA On-Demand Webinar: Avoiding Common Mishaps-The Reasonable Accommodation Process; CSDA On-Demand Webinar: American Water Infrastructure Act (AWIA) Risk Assessment and Emergency Response Plan; CSDA On-Demand Webinar: Board Member and District Liability Issues 2022; CSDA On-Demand Webinar: Board Member/Trustee On-Demand Webinars Bundle; CSDA On-Demand Webinar: Board Secretaries/Clerks Inspiration Knowledge; CSDA On-Demand Webinar: Board Secretary/Clerk Bundle; CSDA On-Demand Webinar: Brown Act Refresher and Updates; CSDA On-Demand Webinar: Completing Your Form 700; CSDA On-Demand Webinar: Customer Service in the Public Sector; CSDA On-Demand Webinar: Developing a Groundwater Sustainability Plan; CSDA On-Demand Webinar: Diversity and Inclusion: Why It Matters for Leaders; CSDA On-Demand Webinar: Do's and Don'ts of Initiative Campaigns; CSDA On-Demand Webinar: Dude, My Boss is a Millennial; CSDA On-Demand Webinar: Effective Management of People in a Hybrid Workplace; CSDA On-Demand Webinar: Financing with Flexibility; CSDA On-Demand Webinar: Fraud Detection and Prevention for Special Districts; CSDA On-Demand Webinar: Gender Identity Issues in the Workplace; CSDA On-Demand Webinar: General Manager Evaluations; CSDA On-Demand Webinar: General Manager On-Demand Webinars Bundle; CSDA On-Demand Webinar: Good Governance; CSDA On-Demand Webinar: Handling the Eminent Domain Process; CSDA On-Demand Webinar: How and Why Special Districts Need to be Involved in LAFCO; CSDA On-Demand Webinar: How to Develop a Diversity/Equity/Inclusion/Belonging (DEIB) Roadmap for Your Agency; CSDA On-Demand Webinar: How to Handle an Unexpected Surge in Public Records Act (PRA) Requests; CSDA On-Demand Webinar: Increase Efficiency with Cloud Technology;

CSDA On-Demand Webinar: Independent Contractors, Dynamex, and AB5; CSDA On-Demand Webinar: Is Your District "Recession Ready?"; CSDA On-Demand Webinar: Latest Trends in Municipal Financing; CSDA On-Demand Webinar: Maximizing Employee Potential Through the Coaching/Eval; CSDA On-Demand Webinar: Navigating Prop 218 Rates and Fees; CSDA On-Demand Webinar: Navigating the Surplus Land Act; CSDA On-Demand Webinar: National Special Districts Coalition (NSDC) Overview of the Infrastructure Investment and Jobs Act; CSDA On-Demand Webinar: NSDC Presents: Guide to State & Local Fiscal Recovery Funds; CSDA On-Demand Webinar: Online ADA Compliance & Transparency Requirements; CSDA On-Demand Webinar: Performance Management: A Change Agent; CSDA On-Demand Webinar: Prudently and Proactively Managing Pension Liabilities; CSDA On-Demand Webinar: Public Records Act Requests 2020; CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age; CSDA On-Demand Webinar: Reserve Policies for Special Districts: How Much is Enough?; CSDA On-Demand Webinar: Revenue Enhancements for Special Districts; CSDA On-Demand Webinar: Rules of Order Made Easy!; CSDA On-Demand Webinar: Save the Drama: Managing Challenging Employee Situations; CSDA On-Demand Webinar: SB1383 Reducing Short-Lived Climate Pollutants in California; CSDA On-Demand Webinar: School Partnerships; CSDA On-Demand Webinar: Search Engine Optimization (SEO) to Support Communication; CSDA On-Demand Webinar: Special District Workforce Partnerships; CSDA On-Demand Webinar: Special Districts & Nextdoor: Opportunity is Knocking; CSDA On-Demand Webinar: Strategic Planning for Special Districts; CSDA On-Demand Webinar: Take Action: Engaging With Your Legislators; CSDA On-Demand Webinar: The ABC's of SDLF; CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency; CSDA On-Demand Webinar: The Future of Evolving COVID-19 ETS; CSDA On-Demand Webinar: The Great Board Chair; CSDA On-Demand Webinar: The New World of Remote Work; CSDA On-Demand Webinar: Tips and Tricks for CSDA Annual Awards; CSDA On-Demand Webinar: Tools for Managing Disaster Response and Recovery; CSDA On-Demand Webinar: Tools for Workplace Violence De-escalation; CSDA On-Demand Webinar: Water and Service Rates in Today's Environment; CSDA On-Demand Webinar: What Every Board Member Should Know; CSDA On-Demand Webinar: What Special Districts Need to Know About the California Public Records Act (CPRA); CSDA On-Demand Webinar: What to Expect From Your Financial Department; CSDA On-Demand Webinar: What's New in Prevailing Wage; CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations; and CSDA On-Demand Webinar: Winning Federal Grants:

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) – December 13 and December 20. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)

Director Dino reported that on December 13, he attended an AVEK meeting where they approved an amendment to Dwayne Chisam's Employment Agreement appointing him to Director of Special Projects effective January 1, 2023 and also approved a Professional Services Agreement with Raftelis Financial Consulting in the amount of \$45,171.00.

2) Special District Association North Los Angeles County (SDANLAC) Board Meeting – December 14. (Director Dino, CSDA Chapter Chair/President Dizmang)

Director Dino reported that he will be attending the CSDA Leadership Academy Conference February 26 to March 1, 2023 in La Quinta and that on December 14, he attended the SDANLAC meeting where they discussed obtaining a Tax I.D. number for the Chapter.

3) Finance Committee Meeting – December 20. (Director Wilson, Chair/ President Dizmang)

Director Wilson reported that on December 20, he attended the Finance Committee meeting and is preparing a written report.

4) Outreach Committee Meeting – December 21. (Director Mac Laren-Gomez, Chair/Director Wilson)

Director Mac Laren-Gomez reported that on December 21, she attended the Outreach Committee meeting where they discussed the District's response to the

drought, 2022/2023 outreach activities and events, lobbying activities, and she requested a proposal from the District's lobbyist for assistance with other District projects and activities.

b) General Meetings Reports of Directors.

Director Kellerman reported that on December 13, he attended the AVEDGE Breakfast; that on December 14, he attended the District's All-Hands Luncheon; that on December 19, he attended the Special Board Meeting regarding the General Manager Evaluation; and that on January 5, he attended a Board Briefing.

Director Wilson reported that on December 12, he attended a meeting with Dr. Mathis regarding the General Manager Evaluation; that on December 13, he attended the AVEDGE Breakfast; that on December 19, he attended the Special Board Meeting regarding the General Manager Evaluation; that on December 20, he attended the Finance Committee Meeting; that on December 21, he attended the Outreach Committee Meeting; and that on January 5, he attended a Board Briefing.

Director Mac Laren-Gomez reported that on December 12, she attended a meeting with Dr. Mathis regarding the General Manager Evaluation; that on December 13, she attended the AVEDGE Breakfast; that on December 19, she attended the Special Board Meeting regarding the General Manager Evaluation; that on December 21, she attended the Outreach Committee Meeting; and that on January 5, she attended a Board Briefing.

Director Dino reported that on December 13, he attended an AVEK Board Meeting; that on December 14, he attended the CSDA SDANLAC Chapter Meeting; that on January 5, he attended a Board Briefing; and that on January 9, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on December 12, she attended the Palmdale Water District Regular Board Meeting; that on December 13, she attended the AVEDGE Breakfast; that also on December 13, she attended a meeting with Dr. Mathis regarding the General Manager Evaluation; that on December 14, she attended the CSDA SDANLAC Chapter Meeting; that on December 19, she attended the Special Board Meeting regarding the General Manager Evaluation; that on December 21, she attended an Agenda Review Briefing; that on December 20, she attended the Finance Committee Meeting; that on January 5, she attended a Board Briefing; and that on January 9, she is attending the Palmdale Water District Regular Board Meeting.

9.2) Report of General Manager.

General Manager LaMoreaux reminded Directors Wilson and Kellerman of January Board Briefings and stated that the water level at Littlerock Reservoir is just over nine feet from the spillway, the water level has risen just over 20 feet since January 1, and water is being taken from the Reservoir through Palmdale Ditch; that a letter from the Director of the Department of Water Resources regarding Lake Oroville and expectations over the next few weeks has been placed in the Directors' boxes for information; and that former District Assistant General Manager, Matt Knudson, has been appointed to the position of General Manager for AVEK.

8.3) Report of General Counsel.

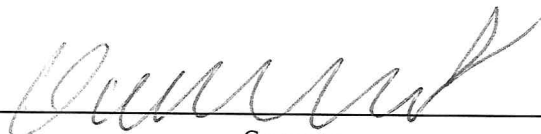
General Counsel Trindle stated that they have provided District staff with a memo regarding OSHA's COVID standards and workplace safety measures and then provided an update on a case involving public employee first amendment rights.

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 6:37 p.m.



Secretary