



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

AMBERROSE MERINO

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN-GOMEZ

Division 4

VINCENT DINO

Division 5

April 6, 2022

**AGENDA FOR A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE
FOR THE PUBLIC: VIA TELECONFERENCE ONLY
DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 197-409-413#**

Submit Public Comments at: <https://www.gomeet.com/197-409-413>

MONDAY, APRIL 11, 2022

5:00 p.m.

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDRER 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.

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) 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.)



BOARD OF DIRECTORS
PALMDALE WATER DISTRICT

April 6, 2022

- 4.1) Consideration and possible action on appointment to fill vacancy for Division 1 of the Board of Directors. (General Counsel Trindle)
- 4.2) Administering of Oath of Office to appointed Director. (General Counsel Trindle)
- 5) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd



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Mr. Loel Haviland
38702 20th Street East
Palmdale, CA 93550

VIA: HAND-DELIVERED

**RE: PALMDALE WATER DISTRICT –
OFFICE OF DIVISION 1 DIRECTOR**

Dear Mr. Haviland:

The Palmdale Water District Board of Directors will consider the appointment of a Director for the vacant Division 1 Board of Directors' seat at a special meeting on Monday, April 11, 2022 at 5:00 p.m. As a candidate for this position, you are invited to attend the meeting in person. A copy of the agenda for this meeting is attached. Also attached is the agenda packet for the April 11, 2022 Regular Board Meeting.

A copy of your Division 1 Director Applicant Questionnaire has been provided to the Board of Directors. Division 1 candidates will be asked to provide a three to five-minute presentation and be available for questions.

Very truly yours,

DENNIS D. LaMOREAUX,
General Manager

DDL/dd

cc: Palmdale Water District Board of Directors

DENNIS D. LaMOREAUX

General Manager

ALESHIRE & WYNDER LLP

Attorneys





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A CENTURY OF SERVICE

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Mr. Scott Kellerman
40440 18th Street West
Palmdale, CA 93551

VIA: HAND-DELIVERED

**RE: PALMDALE WATER DISTRICT –
OFFICE OF DIVISION 1 DIRECTOR**

Dear Mr. Kellerman:

The Palmdale Water District Board of Directors will consider the appointment of a Director for the vacant Division 1 Board of Directors' seat at a special meeting on Monday, April 11, 2022 at 5:00 p.m. As a candidate for this position, you are invited to attend the meeting in person. A copy of the agenda for this meeting is attached. Also attached is the agenda packet for the April 11, 2022 Regular Board Meeting.

A copy of your Division 1 Director Applicant Questionnaire has been provided to the Board of Directors. Division 1 candidates will be asked to provide a three to five-minute presentation and be available for questions.

Very truly yours,

DENNIS D. LaMOREAUX,
General Manager

DDL/dd

cc: Palmdale Water District Board of Directors

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



MAR 28 2022

DIVISION 1 DIRECTOR APPLICANT QUESTIONNAIRE

NAME: Loel Haviland

ADDRESS: 38702 20th St East Palmdale CA 93550

TELEPHONE: [REDACTED] EMAIL: [REDACTED]

(attach additional sheets if necessary)

Please see attached 2 pages

1) Why are you interested in the Division 1 Director position and how does your background prepare you for this position?

2) What is your vision for the Palmdale Water District over the next five years?

3) Maintaining infrastructure is a major national and local issue. What are your ideas to ensure safe, reliable service to our customers?

4) How will you engage customers in the Palmdale Water District's activities?

5) Please disclose any potential conflicts?

6) Please disclose any relationships with Palmdale Water District staff?

7) Please disclose any involvement with current and/or pending litigation?

3-23-2022

Division 1 Director Applicant Questionnaire for Palmdale Water District

Loel Haviland
38702 20th St East
Palmdale, CA 93550

Responses to questionnaire:

#1) I would like to give back to the community that I have lived in since 1986. With the use of my experience and knowledge in the water industry I believe I have something to offer.

As far as my background I worked for 15 years in the water works industry on the supply side selling underground water works material, such as pipe, valves, fittings and associated appurtenances to contractors and water agencies. During this time I learned how to read blueprints and the material used in the construction of water systems along with general construction methods. In 1987 I was asked by the then Superintendent, Bill Grove, if I would be interested in going to work for Palmdale Water District as a Construction Inspector, which I did. In 1991 there was a need for a Cross Connection Program Specialist to run the Cross Connection Program. I already had a general knowledge of backflow and expressed an interest in that position. I then attended the USC Foundation for Cross Connection Control and Hydraulic Research class whereby I attained the Program Specialist (AWWA) certification needed by the State Health Department. Also, please note, that I still currently hold that certification with the aforementioned AWWA but also certification with the State with a D2 in Distribution, T1 in Treatment and a Cross Connection Program Specialist certification with the American Backflow Prevention Association (ABPA). During the first 17 years along with running the Cross Connection program I also had duties in the Customer Service (now Customer Care) Department. Those responsibilities included service orders, customer complaints, door tags for non-payment and service disconnects for nonpayment. The time came when working Customer Service was no longer possible because of the increasing amount of backflow preventers along with the corresponding time needed to run the Districts program. Also, there was the new responsibility with the Palmdale Recycled Water Authority (PRWA) of which I was involved with. In February of 2021, my tenure with Palmdale Water District ended.

In the 33 years of my association with Palmdale Water I religiously read the Board member packages keeping abreast of what was before them for consideration. I believe that my collective experience and knowledge will make for a smooth entrance in fulfilling the time remaining on the Directors position for Division 1.

#2) I believe that securing additional water rights from other State Water Contractors, if available, for future use. The continued responsible use of recycled water would be good. Exploring the possibility of asking the City of Palmdale that they institute a requirement of housing and commercial developers with the need to install on all new homes and businesses a gray water collection system to be used for irrigation and other non-potable purposes onsite. Please note, a residential system is probably not viable because of the cost and the return of water savings.

Division 1 Director Applicant Questionnaire continued..

#3) Refer to Question #2 above. Continue the replacement of aging piping, booster pumps, wells and maintenance of tanks. I believe when the economy picks up and residential housing construction begins in earnest the bulk of that growth in PWD's service area will be located east of 47th St East. The District may want to ensure that it's system will feed that expanded area.

#4) I will respond to all questions asked of me by our customers. If I do not have the information needed to answer the question asked I will do whatever research necessary to best satisfy their request.

#5) I know of no conflicts.

#6) I have no familial relationship with anyone working for PWD. As noted above I did work there for 33 years so obviously I do know a great many of the staff. If you're asking of a personal relationship there is one employee that I do see socially that I have know many years prior to their employment with the District.

#7) I have no pending litigation with anyone.

Thank you very much for your consideration on this position.

Regards,

A handwritten signature in blue ink that reads "Loel Haviland". The signature is written in a cursive style with a large initial "L" and "H".

Loel Haviland

MAR 28 2022

DIVISION 1 DIRECTOR APPLICANT QUESTIONNAIRE

NAME: Scott Kellerman

ADDRESS: 40440 18th St West, Palmdale CA 93551

TELEPHONE: [REDACTED] EMAIL: Scott@AntelopeValleyHD.com

(attach additional sheets if necessary)

1) Why are you interested in the Division 1 Director position and how does your background prepare you for this position?

Safe water is a must have if we expect to see growth and development within the Antelope Valley. I have been a co-owner at AV Harley-Davidson since 1990 and been on the board of the Antelope Valley Sherriff boosters for over 15 years and am currently President of the California Harley-Davidson dealer's association. Having both management and retail experience will make me a good fit.

2) What is your vision for the Palmdale Water District over the next five years?

Balance future growth and development both residential and commercial while maintaining affordability. Continued alertness to the latest conservation, educational and technological advancements that would benefit the district.

3) Maintaining infrastructure is a major national and local issue. What are your ideas to ensure safe, reliable service to our customers?

To stay current with the latest local and national recommendations and requirements for municipal water districts. To see where they can be implemented into our local community with reasonable economic impact.

4) How will you engage customers in the Palmdale Water District's activities?

I plan to attend as many of the district's activities as possible.

5) Please disclose any potential conflicts?

None

6) Please disclose any relationships with Palmdale Water District staff?

Kathy Mac Laren and I are both on the Antelope Valley Sherriff boosters board.

7) Please disclose any involvement with current and/or pending litigation?

None