



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

December 7, 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: 425-317-417#

Submit Public Comments at: <https://www.gomeet.com/425-317-417>

MONDAY, DECEMBER 12, 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) Administering of Oath of Office to Elected Directors. (General Counsel Trindle)



- 3) Roll Call.
- 4) Adoption of Agenda.
- 5) Public comments for non-agenda items.
- 6) Presentations:
 - 6.1) None at this time.
- 7) 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.)
 - 7.1) Approval of minutes of Regular Board Meeting held November 28, 2022.
 - 7.2) Payment of bills for December 12, 2022.
 - 7.3) Approval of reappointment of Zakeya Anson to Palmdale Recycled Water Authority Board. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Approval of Resolution No. 22-32 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 January 1, 2023 and Ending January 30, 2023 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)
 - 7.5) Approval of Resolution No. 22-33 being a Tax Sharing Resolution with Los Angeles County Sanitation Districts. (No Budget Impact – General Manager LaMoreaux)
- 8) 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.)
 - 8.1) Public Hearing regarding the Draft Initial Study and Mitigated Negative Declaration for the Palmdale Water District Solar Energy Project. (No Budget Impact – Assistant General Manager Ly)
 - 8.2) Consideration and possible action on approving Resolution No. 22-34 being a Resolution of the Board of Directors of the Palmdale Water District Adopting the Notice of Intent for the Draft Initial Study and Mitigated Negative Declaration Study for the Palmdale Water District Solar Energy Project and authorizing staff to file the Notice of Determination with the California State Clearinghouse. (No Budgeted Impact – Assistant General Manager Ly)
 - 8.3) Public Hearing regarding findings required by Government Code section 4217.12 regarding anticipated energy cost savings and other benefits to the District for entering into Power Purchase Agreements and Easement Agreements for the installation of solar photovoltaic and battery energy storage systems. (No Budget Impact – Assistant General Manager Ly)

- 8.4) Consideration and possible action on approving Resolution No. 22-35 being a Resolution of the Board of Directors of the Palmdale Water District Making Findings, Authorizing the General Manager to Execute Power Purchase Agreements and Easement Agreements with East Avenue Q Solar Project 2022, LLC, and East Avenue South Solar Project 2022, LLC, to Build, Own and Operate a Solar Arrays System at the District Headquarters and 6MG Reservoir Site. (No Budget Impact – Assistant General Manager Ly)
- 8.5) Consideration and possible action on authorizing staff to negotiate and execute a Services Contract with Wigen Water Technologies for engineering submittals for a membrane filtration system for the Pure Water AV Demonstration Facility and agree to the purchasing terms for the present pricing of the equipment. (803,022.25 Not-to-Exceed – Budgeted – Engineering Manager Rogers)
- 8.6) Consideration and possible action on authorizing staff to negotiate and execute a Services Contract with Biwater, Inc. for engineering submittals for a reverse osmosis system for the Pure Water AV Demonstration Facility and agree to the purchasing terms for the present pricing of the equipment. (\$539,730.31 Not-to-Exceed – Budgeted – Engineering Manager Rogers)
- 8.7) Consideration and possible action on authorizing staff to negotiate and execute a Services Contract with Dupont (Desalitech, Inc.) for engineering submittals for a secondary reverse osmosis system for the Pure Water AV Demonstration Facility and agree to the pricing terms for the purchase of the equipment. (\$375,157.00 Not-to-Exceed – Budgeted – Engineering Manager Rogers)
- 8.8) Consideration and possible action on sending a letter supporting the Delta Conveyance Project and the certification of its Draft Environmental Impact Report. (No Budget Impact – Resource and Analytics Director Thompson)
- 8.9) 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) AVEDGE Holiday Breakfast to be held December 13, 2022 in Lancaster.
- 9) Information Items:
 - 9.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – November 29. (Director Dino/Director Mac Laren-Gomez, Alt.)
 - 2) Antelope Valley State Water Contractors Association (AVSWCA)– December 8. (Director Mac Laren-Gomez/Director Wilson/President Dizmang, Alt.)
 - b) General Meetings Reports of Directors.
 - 9.2) Report of General Manager.
 - a) Department Presentations:
 - 1) Operations Department. (Operations Manager Masaya)

- 2) Human Resources Department. (Human Resources Director Barragan-Garcia)
 - 3) Public Affairs Department. (Public Affairs Director Shay)
- 9.3) Report of General Counsel.
- 10) Board members' requests for future agenda items.
 - 11) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd