



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

March 8, 2023

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE AND 45000 PECHANGA PARKWAY, TEMECULA, CA AT THE BLENDS COFFEE BAR IN THE PECHANGA RESORT MONDAY, MARCH 13, 2023

6:00 p.m.

NOTES: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Danielle Henry at 661-947-4111 x1059 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 Danielle Henry at 661-947-4111 x1059 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 Danielle Henry al 661-947-4111 x1059 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 Danielle Henry at 661-947-4111 x1059 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.

DENNIS D. LaMOREAUX

General Manager


ALESHIRE & WYNDER LLP

Attorneys



- 5) Presentations:
 - 5.1) Award of Water Conservation Certificates for 20% Reduction Achievement to the City of Palmdale and Antelope Valley Union High School District. (Resource and Analytics Supervisor Bolanos)
- 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 February 27, 2023.
 - 6.2) Payment of bills for March 13, 2023.
 - 6.3) Approval of updated Telework Policy and Agreement. (No Budget Impact – Human Resources Director Barragan-Garcia/Personnel Committee)
 - 6.4) Approval of Agreement Extension with Gafcon, Inc. to serve as the District’s Community Workforce Coordinator. (Budget Impact – Varies with Project – Assistant General Manager Ly)
- 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) Review and discussion of the 2023-2024 Annual Water Supply and Demand Assessment. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
 - 7.2) Consideration and possible action on Resolution No. 23-3 being a Resolution of the Board of Directors of the Palmdale Water District Updating the Water Shortage Contingency Plan Stage 2 from Mandatory to Voluntary. (No Budget Impact – Resource and Analytics Director Thompson II)
 - 7.3) Consideration and possible action on addition of new rebate programs to Appendix O.1 “Water Conservation Rebate Programs and Applications” of the District’s Rules and Regulations. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
 - 7.4) Consideration and possible action authorizing the General Manager to enter into an agreement to purchase and execute the purchase and sale of the real property with the APN 3022-011-001, commonly known as “VAC/25th STE/VIC Ave P10” in the City of Palmdale, County of Los Angeles owned by Thomas James Revocable Trust for the Pure Water AV Full-Scale Facility. (\$685,000.00 – Budgeted – W.O. No. 22-654 – Engineering Manager Rogers)
 - 7.5) Consideration and possible action on \$1,000.00 sponsorship for the Antelope Valley Sheriff’s Boosters Casino Night. (\$1,000.00 – Non-Budgeted – Director Mac Laren-Gomez)
 - 7.6) 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:
 - a) None at this time.
- 8) Information Items:
 - 8.1) Reports of Directors:

- a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – February 28. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club – March 4. (Director Dizmang, Board Liaison/President Wilson, Alternate)
 - b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
- a) Department Activity Updates:
 - 1) Human Resources Department. (Human Resources Director Barragan-Garcia)
 - 2) Public Affairs Department. (Public Affairs Director Shay)
- 8.3) Report of General Counsel.
- 9) Board members' requests for future agenda items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager
DDL/dh