



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

May 17, 2023

## 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

## AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE

MONDAY, MAY 22, 2023

6:00 p.m.

**NOTICE:** Pursuant to Government Code Section 54953, Subdivision (b), this Regular Board Meeting will include teleconference participation by Director Mac Laren-Gomez from: 2535 Las Vegas Boulevard South, Las Vegas, NV 89109 at the Fed Ex Business Center in the Sahara Hotel.

**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 conduct 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.

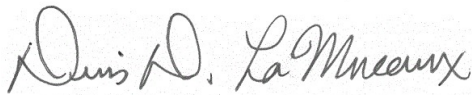
DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys



- 5) Presentations:
  - 5.1) None at This Time.
- 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 April 24, 2023.
  - 6.2) Approval of Minutes of Strategic Water Resources Plan Special Meeting Workshop held May 3, 2023.
  - 6.3) Ratification of Payment of Bills for May 8, 2023.
  - 6.4) Payment of Bills for May 22, 2023.
- 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 Approval of Resolution No. 23-5 being a Resolution of the Board of Directors of the Palmdale Water District Ending the Emergency Drought Regulations and Concluding Stage 2 Voluntary of the Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
  - 7.2) Consideration and Possible Action on Approval to Support the Development of a Uniform Guide to Treatment Credits for Indirect Potable Reuse to the National WateReuse Association. (\$15,000.00 – Budgeted – Engineering Manager Rogers)
  - 7.3) Consideration and Possible Action on Award of Contract to Houalla Enterprises Ltd. DBA Metro Builders and Engineers, Ltd. for the Construction of the 3M Booster Station Replacement. (\$5,794,042.00 – Not-to-Exceed – Budgeted – Project No. 20-610 – Engineering Manager Rogers)
  - 7.4) Consideration and Possible Action on Approval of Method and General Schedule for the General Manager Recruitment Process. (No Budget Impact – General Manager LaMoreaux/Ad Hoc Committee)
  - 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:
    - a) None at This Time.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Outreach Committee Meeting – April 25. (Director Mac Laren-Gomez, Chair/Director Dizmang)
      - 2) Antelope Valley East Kern Water Agency (AVEK) – April 25. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)

- 3) Finance Committee Meeting – May 16. (President Wilson, Chair/Director Mac Laren-Gomez)
  - 4) Special District Association North Los Angeles County (SDANLAC) Board Meeting – May 18. (Director Dino, CSDA Chapter Chair/Director Dizmang)
  - b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
- a) May 2023 Written Report of Activities through April 2023.
  - b) Department Activity Updates:
    - 1) Customer Care Department. (Customer Care Supervisor Rosati)
    - 2) Information Technology Department. (Information Technology Manager Stanton)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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