

MINUTES OF STRATEGIC WATER RESOURCES PLAN SPECIAL MEETING WORKSHOP OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MAY 3, 2023:

A Strategic Water Resources Plan Special Meeting Workshop of the Board of Directors of the Palmdale Water District was held Wednesday, May 3, 2023, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Don Wilson, called the meeting to order at 9:00 a.m.

1) Pledge of Allegiance.

At the request of President Wilson, Director Kellerman led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Claudia Bolanos, Resource & Analytics Spvsr.
Danielle Henry, Executive Assistant
Patricia Guerrero, Management Analyst
2 members of the public

3) Adoption of Agenda.

It was moved by Director Dizmang, 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 adopt the agenda, as written:

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

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.)

4.1) Workshop, Discussion, and Possible Action on Evaluation Results and Proposed Projects for the Strategic Water Resources Plan. (Assistant General Manager Ly/Woodard & Curran)

Assistant General Manager Ly provided a brief overview of the background and timeline of the Strategic Water Resources Plan update to meet water supply demands through 2050 after which Mr. Brian Van Liendan, from Woodard & Curran, provided a detailed overview of the Strategic Water Resources Plan, including the stakeholder meetings, the completed work, the Alternative Portfolio options of imported water, recycled water and hybrid, the evaluation criteria and results, the preferred hybrid Alternative Portfolio – Alternative 11 including Palmdale Ditch Enhancements, the associated costs, and the current and projected baseline water supply for year 2050 followed by discussion of the Littlerock Reservoir Sediment Removal Project, of the Palmdale Ditch enclosure and grant funding, of future growth and developer fees, and of District participation and future yield from the Delta Conveyance Project.

After further discussion of the California Environmental Quality Act (CEQA) process and of Alternative Portfolio 11 being the most balanced option, it was the consensus of the Board of Directors that Woodard & Curran move forward with Alternative Portfolio 11 being a hybrid of groundwater, recycled water, surface water and Palmdale Ditch Enhancements as the preferred option for the Strategic Water Resources Plan update.

5) Information Items:

5.1) General Meetings Reports of Directors.

Director Kellerman reported that on April 27, he attended an Ad Hoc Committee Meeting regarding the General Manager recruitment process.

President Wilson stated that he has nothing to report.

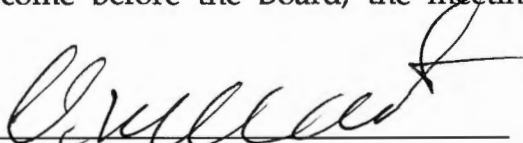
Director Dizmang reported that on April 25, she attended the Outreach Committee Meeting and that on April 27, she attended an Ad Hoc Committee Meeting regarding the General Manager recruitment process.

Director Mac Laren-Gomez reported that on April 24, she attended a Watermaster Steering Committee Meeting; that on April 25, she attended the Outreach Committee Meeting; and that on April 26, she attended a Watermaster Board Meeting.

Director Dino reported that on April 25, he attended an AVEK Board Meeting; that on April 26, he attended a CSDA On-Demand Webinar regarding "School Partnerships"; that on April 27, he attended a CSDA On-Demand Webinar regarding "Reserve Policies for Special Districts: How Much is Enough?"; and that on April 29, he attended a CSDA On-Demand Webinar regarding "Revenue Enhancements for Special District".

6) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 10:01 a.m.



Secretary