



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

June 21, 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, JUNE 26, 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 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.

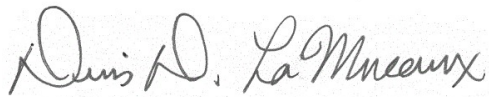
DENNIS D. LaMOREAUX
General Manager

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 June 12, 2023.
 - 6.2) Payment of Bills for June 26, 2023.
 - 6.3) Approval of Ernst & Young Statement of Work for 2023-2024 State Water Project Procedures Related to the 2024 Statement of Charges. (\$9,513.00 Not-to-Exceed – Budgeted – Budget Item No. 1-02-4150-000 – General Manager LaMoreaux)
 - 6.4) Approval of Resolution No. 23-6 Approving the Antelope Valley State Water Contractors Association General Program Budget for Fiscal Year 2023/2024. (\$10,000.00 – Budgeted – Budget Item No. 1-02-5070-011 – Finance Manager/AVSWCA Controller Hoffmeyer)
- 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 California Special Districts Association Board of Directors Seat C Southern Network Election for the 2024-2026 Term. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action on Adoption of 2023/2024 Annual Water Supply and Demand Assessment. (No Budget Impact - Resource and Analytics Supervisor Bolanos)
 - 7.3) 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 State Water Contractors Association (AVSWCA) – June 8. (President Wilson/ Director Mac Laren Gomez/Director Kellerman, Alt.)
 - 2) Antelope Valley East Kern Water Agency (AVEK) – June 13. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 3) Special District Association North Los Angeles County (SDANLAC) Board Meeting – June 14. (Director Dino, CSDA Chapter Chair/Director Dizmang)

- 4) Finance Committee Meeting – June 20. (President Wilson, Chair/Director Mac Laren-Gomez)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) June 2023 Written Report of Activities through May 2023.
 - b) 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