



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

August 9, 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, AUGUST 14, 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 or on the District's website at <https://www.palmdalewater.org/governance/board-activity/2023-meeting-agendas-minutes/> (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.

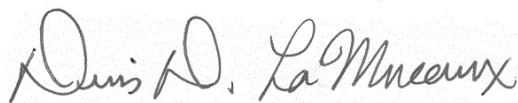
DENNIS D. LaMOREAUX
General Manager

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 July 24, 2023.
 - 6.2) Payment of Bills for August 14, 2023.
 - 6.3) Adoption of Notice of Exemption for the Agreement Between Palmdale Water District and Kern County Water Agency/Homer, LLC for the Exchange and Banking of State Water Project Water Supplies. (Resource and Analytics Supervisor Bolanos)
 - 6.4) Approval of Agreement Between Palmdale Water District and Homer, LLC for the Exchange and Banking of State Water Project Water Supplies. (Resource and Analytics Supervisor Bolanos)
- 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 Setting Palmdale Water District's Assessment Rates for Fiscal Year 2023-2024 and Adoption of Resolution No. 23-8 Being a Resolution of the Board of Directors of the Palmdale Water District Establishing Assessment Rates for Fiscal Year 2023-2024. (Finance Manager Hoffmeyer/Financial Advisor Egan)
 - 7.2) Consideration and Possible Action to Cast Ballot for Association of California Water Agencies (ACWA) President and Vice President Election for 2024-2025 Term. (No Budget Impact – General Manager LaMoreaux)
 - 7.3) Consideration and Possible Action to Cast Ballot for Association of California Water Agencies (ACWA) Region 8 Board Election for 2024-2025 Term. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and Possible Action on Authorizing Staff to Enter Into a Contract with the National Water Research Institute for Independent Advisory Services for the Capture6 Brine Demonstration Project. (\$76,108.00 – Not-to-Exceed – Budgeted – Work Order No. 23-419 – Engineering Manager Rogers)
 - 7.5) Consideration and Possible Action on Authorizing Staff to Enter Into a Contract with Hazen And Sawyer for Third-Party Review Services for the Capture6 Brine Management Demonstration Project. (\$65,000.00 – Not-to-Exceed - Budgeted – Work Order No. 23-419 – Engineering Manager Rogers)
 - 7.6) Consideration and Possible Action on Resolution No. 23-9 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Issuance by the Palmdale Water District Public Financing Authority of Water Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$45,000,000 and Approving Certain Documents in Connection Therewith. (Finance Manager Hoffmeyer/Financial Advisor Egan/NHA Advisors)
 - 7.7) Adjourn to Palmdale Water District Public Financing Authority Board Meeting. (President Wilson)

- 7.8) 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) – July 25 & August 8. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee Meeting – July 25. (Director Mac Laren-Gomez, Chair/Director Dizmang)
 - 3) Special District Association North Los Angeles County (SDANLAC) Board Meeting – August 9. (Director Dino, CSDA Chapter Chair/Director Dizmang)
 - 4) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – August 10. (President Wilson/Director Mac Laren-Gomez/Director Kellerman, Alt.)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Resource and Analytics Department. (Resource and Analytics Supervisor Bolanos)
 - 2) Information Technology Department. (Information Technology Manager Stanton)
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh