



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

November 8, 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, NOVEMBER 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 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.

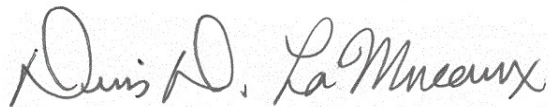
DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



- 5) Presentations:
 - 5.1) Bi-Monthly Legislative Updates. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
- 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 October 23, 2023.
 - 6.2) Payment of Bills for November 13, 2023.
 - 6.3) Approval of Absence of Director Dizmang from October 23, 2023 Regular Board Meeting Due to Health. (General Counsel Lee)
 - 6.4) Approval of Resolution No. 23-16 being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association USGS Program Restricted Budget for Fiscal Year 2023/2024. (\$4,634.00 – Budgeted – Finance Manager/AVSWCA Controller Hoffmeyer)
 - 6.5) Approval of Resolution No. 23-17 being a Tax Sharing Resolution with Los Angeles County Sanitation District No. 20. (No Budget Impact – General Manager LaMoreaux)
 - 6.6) Approval of Resolution No. 23-18 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Amendment No. 1 to the Joint Community Facilities Agreement By and Among the Palmdale Water District, California Municipal Finance Authority, and LCTH, L.P., an Affiliate of Pacific Communities Builder, Inc. (No Budget Impact – 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) Consideration and Possible Action on Authorizing Staff to Execute the Second-Year Amendment to Professional Services Agreement with Stantec Consulting Services, Inc. for Program Management Services for Pure Water AV. (\$2,038,690.00 – Not-to-Exceed – Budgeted – Work Order No. 20-417 – Engineering Manager Rogers)
 - 7.2) Consideration and Possible Action on Resolution No. 23-19 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application to the California Governor's Office of Emergency Services for Funding from the Federal Emergency Management Agency Building Resilient Infrastructure and Communities for Federal Fiscal Year 2023 for the Design and Construction of the Pure Water Antelope Valley (AV) Full Scale Project. (Up to \$50,000,000 Potential Revenue – Engineering Manager Rogers)
 - 7.3) Consideration and Possible Action on Resolution No. 23-20 Being a Resolution of the Board of Directors of the Palmdale Water District Regarding Its Intention to Seek Reimbursement in Connection with the Issuance of Tax-Exempt Water Revenue Bonds by the Palmdale Water District Public Financing Authority. (Potential Revenue through Reimbursement of Loans – Finance Manager Hoffmeyer)

- 7.4) Consideration and Possible Action on Purchase of Sensus Smartpoints for 2024. (\$800,000.00 – Budgeted – Finance Manager Hoffmeyer)
- 7.5) Consideration and Possible Action on Establishing Guidelines for Changing Electrical Service Providers for District Electrical Service Accounts When Options are Available. (General Manager LaMoreaux)
- 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) – October 24. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee Meeting – November 8. (Director Mac Laren-Gomez, Chair/Director Dizmang)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh