



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

December 6, 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, DECEMBER 11, 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) Dedication of the Palmdale Water District Main Board Room to Dr. Bill Mathis. (Director Dino)
  - 5.2) State Legislative Summary. (Mr. Robert Reeb, Reeb Government Relations)
- 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 November 13, 2023.
  - 6.2) Payment of Bills for November 27, 2023.
  - 6.3) Payment of Bills for December 11, 2023.
  - 6.4) Approval to Convert Engineering Technician Position to an Engineer Position. (\$56,000.00 – Budgeted – Human Resources Director Garcia/Personnel Committee)
  - 6.5) Approval to Convert Part-Time IT Technician Position to a Full-Time IT Help Desk Assistant Position. (\$79,952.25 – Non-Budgeted – Human Resources Director Garcia/Personnel Committee)
  - 6.6) Approval to Cancel the Second Regular Board Meeting in December, December 25, 2023, Due to the District’s Scheduled Office Closure. (No Budget Impact – General Manager LaMoreaux)
- 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 Approving Change Order No. 1 with Metro Builders & Engineers Group, Ltd. to Replace 130 Feet of 16-Inch Pipeline at the Intersection of Avenue S and Sierra Highway. (\$657,604.48 – Not-to-Exceed – Budgeted – Work Order No. 22-603 – Engineering Manager Rogers)
  - 7.2) Consideration and Possible Action on Resolution No. 23-21 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the General Manager or Designee to Sign an Amendment to Extend the Hauled Water Grant Funding Agreement with the State Water Resources Control Board on Behalf of the District. (No Budget Impact – Assistant General Manager Ly)
  - 7.3) Consideration and Possible Action on Establishing Guidelines for Changing Electrical Service Providers for District Electrical Service Accounts When Options are Available. (General Manager LaMoreaux)
  - 7.4) Consideration and Possible Action on Sponsorship of the Antelope Valley Rural Museum at “Gold” Level in Honor of the District’s Agricultural History. (\$15,000.00 – Budgeted – General Manager LaMoreaux)
  - 7.5) Consideration and Possible Action on Committee Member Alternates. (Director Mac Laren-Gomez)

- 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) WEF/AWWA Utility Management Conference 2024 to be held February 13-16, 2024 in Portland, Oregon.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) – November 14. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
      - 2) Personnel Committee Meeting – November 15. (Director Mac Laren-Gomez, Chair/Director Kellerman)
    - 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.



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DENNIS D. LaMOREAUX,  
General Manager

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