



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

March 6, 2024

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

CYNTHIA SANCHEZ
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, MARCH 11, 2024

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.



- 5) Presentations:
 - 5.1) Recognition of Former Division 3 Director Gloria Dizmang’s Commitment to Public Service and Contributions to Palmdale Water District. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
 - 5.2) 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 February 26, 2024.
 - 6.2) Payment of Bills for March 11, 2024.
- 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 Dedication of the Main Building East Garden Area as “Gloria’s Garden” in Honor of Former Director Gloria Dizmang. (President Mac Laren-Gomez)
 - 7.2) Consideration and Possible Action on Authorizing Staff to Enter into a Memorandum of Understanding between Littlerock Creek Irrigation District, Palmdale Water District, and Antelope Valley East Kern Water Agency for the Littlerock Creek Recharge Project. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
 - 7.3) Consideration and Possible Action on Amendment No. 1 to Professional Services Agreement With Hazen and Sawyer for the Design, Permitting, and Construction of the Palmdale Ditch Conversion Project. (\$1,294,180.95 – Not-To-Exceed – Budgeted – Engineering Manager Rogers)
 - 7.4) Consideration and Possible Action on Amendment No. 1 to Agreement with Woodard & Curran for the Strategic Water Resource Plan Update. (\$157,209.00 – Non-Budgeted – Assistant General Manager Ly)
 - 7.5) Consideration and Possible Action on Authorizing Staff to Enter into Several Contracts for As-Needed Professional Engineering and Technical Services with Various Firms. (\$475,000.00 – Budgeted – Budget Item No. 1-02-5070-007 – Consultants – Engineering Manager Rogers)
 - 7.6) Consideration and Possible Action on Authorizing the General Manager to Enter into an Agreement with Royal Industrial Solutions for the Purchase of the Motor Control Center for the Pure Water Antelope Valley (AV) Demonstration Facility. (\$326,615.13 – Budgeted – Work Order No. 22-653 – Engineering Manager Rogers)
 - 7.7) Consideration and Possible Action on Authorizing the General Manager to Enter into an Agreement to Purchase and Execute the Purchase and Sale of the Real Property with the APN 3022-011-002 in the City of Palmdale, County of Los Angeles, for the Pure Water AV Full-Scale Facility. (\$475,000.00 – Budgeted – Work Order No. 22-654 – Engineering Manager Rogers)

- 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 2024 Budget:
 - a) 2024 Special Districts Resilience Virtual Summit to be held April 12, 2024.
 - b) Waterwise Pro Maintenance & Construction Expo to be held May 14, 2024 in Pleasanton, CA.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – February 27. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - 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