

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, FEBRUARY 26, 2024:**

*A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, February 26, 2024, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District Office. President, Kathy Mac Laren-Gomez, called the meeting to order at 6:00 p.m.*

**1) Pledge of Allegiance/Moment of Silence.**

At the request of President Mac Laren-Gomez, Director Sanchez led the Pledge of Allegiance followed by a moment of silence in honor of our troops.

**2) Roll Call.**

**Attendance:**  
Kathy Mac Laren-Gomez, President  
Scott Kellerman, Vice President  
Don Wilson, Treasurer  
Vincent Dino, Secretary  
Cynthia Sanchez, Assistant Secretary

**Others Present:**  
Dennis LaMoreaux, General Manager  
Adam Ly, Assistant General Manager  
Pam Lee, General Counsel  
Dennis Hoffmeyer, Finance Manager  
Judy Shay, Public Affairs Director  
Danielle Henry, Executive Assistant  
2 members of the public

**3) Adoption of Agenda.**

It was moved by Director Dino, seconded by Director Kellerman, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

**4) Public Comments for Non-Agenda Items.**

There were no public comments.

**5) Presentations:**

**5.1) None at This Time.**

There were no presentations.

**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 Special Board Meeting held February 12, 2024.**
- 6.2) Approval of Minutes of Regular Board Meeting held February 12, 2024.**
- 6.3) Payment of Bills for February 26, 2024.**

President Mac Laren-Gomez announced the items included in the Consent Calendar after which it was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

**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 Sponsorship of Antelope Valley Sheriff's Boosters Casino Night to be held May 18, 2024. (\$1,000.00 – President Mac Laren-Gomez)**

President Mac Laren-Gomez provided an overview of this event and the sponsorship options after which it was moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting to approve sponsorship of the Antelope Valley Sheriff's Boosters Casino Night to be held May 18, 2024 in the amount of \$1,000.00.

**7.2) 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) None at This Time.**

There were no conferences, seminars, or training sessions to consider.

**8) Information Items:**

- 8.1) Reports of Directors:**

**a) Standing Committees; Organization Appointments; Agency Liaisons:**

**1) Antelope Valley East Kern Water Agency (AVEK) – February 13.  
(Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)**

Director Dino reported that on February 13, he attended an AVEK Board Meeting where they approved a purchase order with International Water Screens to rebuild both of their Fairmont moss screens and approved the naming of the AVEK Water Sciences Scholarship Endowment after the late AVEK Director Justin G. Lane followed by a brief discussion of screen costs.

**2) Finance Committee Meeting – February 20. (Director Wilson,  
Chair/Director Kellerman)**

Director Wilson reported that on February 20, he attended the Finance Committee Meeting and that a written report will be distributed.

**3) Special Districts Association North Los Angeles County  
(SDANLAC) Board Meeting – February 21. (Director Dino, CSDA Chapter President)**

Director Dino reported that on February 21, he attended the SDANLAC Luncheon and that a written report will be distributed after which President Mac Laren-Gomez stated there was an informative presentation by the Sanitation District and that the District's Pure Water Antelope Valley project was highlighted.

**b) General Meetings Reports of Directors.**

Director Kellerman reported that on February 20, he attended the Finance Committee Meeting and that on February 22, he attended a Board Briefing.

Director Wilson reported that on February 14, he attended an Agenda Review Briefing for the Finance Committee; that on February 20, he attended the Finance Committee Meeting; that on February 21, he attended the SDANLAC Luncheon; and that on February 22, he attended a Board Briefing.

Director Sanchez reported that on February 15, she attended a New Director Briefing and that on February 22, she attended a Board Briefing.

Director Mac Laren-Gomez reported that on January 23, she attended an AVEK Board Meeting; that on February 14, she attended an Agenda Review Briefing; that on February 21, she attended the SDANLAC Luncheon; that on February 22, she attended a Board Briefing; that on February 26, she attended a Public Water Suppliers Meeting; and that on February 13, she attended an AVEK Board Meeting.

Director Dino reported that on February 13, he attended an AVEK Board Meeting; that on February 21, he attended the SDANLAC Luncheon; that on February 22, he attended a Board Briefing; that on February 24, he attended a CSDA Webinar regarding Customer Service in the Public Sector; and that on February 26, he is attending the Palmdale Water District Regular Board Meeting.

**8.2) Report of General Manager.**

**a) February 2024 Written Report of Activities through January 2024.**

General Manager LaMoreaux stated that a written report was included in the agenda packet and highlighted the above-average regional snowpack; the State Water Project Table A allocation increase to 15%; the continued overflow at Littlerock Dam that is currently the only water source feeding Palmdale Lake; and staff's meeting with the United States Forest Service regarding the former concessionaire's site clean-up and assistance with preparing the boat ramp area for the Dam's 100<sup>th</sup> Anniversary celebration followed by discussion of Big Rock Creek and Littlerock Creek aquifer recharge, the history, status and importance of the Delta Conveyance Project, and the opportunities and benefits of touring the Bay Delta.

**8.3) Report of General Counsel.**

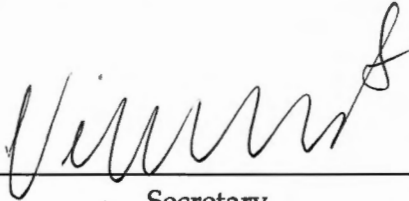
General Counsel Lee provided brief legislative updates on the Surplus Lands Act amendment which requires notice to developers and non-profits prior to the disposal of property and proposed guidelines regarding land leases and penalty provisions and on SB 903 regarding PFAS regulations.

**9) Board Members' Requests for Future Agenda Items.**

There were no requests for future agenda items.

10) **Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 6:36 p.m.

  
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Secretary