



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

May 8, 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, MAY 13, 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.)

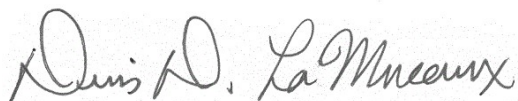
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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) 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 April 22, 2024.
  - 6.2) Payment of Bills for May 13, 2024.
  - 6.3) Approval of California Quitclaim Deed for A.P.N. 3008-011-011, Robert L Taylor Trust. (No Budget Impact – Engineering Manager Rogers)
  - 6.4) Approval of Authorization to Purchase Cisco Firewall Equipment. (\$65,515.61 – Non-Budgeted – Information Technology Manager Stanton)
- 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 Sergeant Steve Owen Scholarship Donation in Appreciation of Local Law Enforcement. (\$1,000.00 – Non-Budgeted – President Mac Laren-Gomez)
  - 7.2) Consideration and Possible Action on Resolution No. 24-3 Supporting the Los Angeles County Water Plan. (No Budget Impact – General Manager LaMoreaux)
  - 7.3) Consideration and Possible Action on Resolution No. 24-4 Adopting an Amendment to Appendix I, Main Extension Reimbursement Rates, of the Palmdale Water District’s Rules and Regulations. (No Budget Impact – Engineering Manager Rogers)
  - 7.4) Consideration and Possible Action on Award of Contract to Caliagua, Inc. for the Construction of Well 36 Equipping. (\$4,258,230.00 – Budgeted – Project No. 20-622 – Engineering Manager Rogers)
  - 7.5) Consideration and Possible Action on Award of Contract to American Pipeline Services for the Avenue Q Recycled Water Pipeline. (\$2,094,670.00 – Budgeted – Project No. 22-605 and 22-656 – Engineering Manager Rogers)
  - 7.6) Consideration and Possible Action on Approval of Resolution No. 24-5 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Execution and Delivery of a WIFIA Master Agreement and Certain Other Documents and Authorizing Certain Actions in Connection Therewith. (Finance Manager Hoffmeyer)
  - 7.7) Consideration and Possible Action on Approval of Resolution No. 24-6 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Execution and Delivery of a WIFIA Installment Purchase Agreement, WIFIA Loan Agreement, and WIFIA Term Sheet and Certain Other Documents and Authorizing Certain Actions in Connection Therewith. (Finance Manager Hoffmeyer)
  - 7.8) Adjourn to Palmdale Water District Public Financing Authority Board Meeting. (President Mac Laren-Gomez)

- 7.9) 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.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) – April 30. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
      - 2) Outreach Committee Meeting – May 2. (Director Dino, Chair/Director Sanchez/Director Wilson, 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.



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DENNIS D. LaMOREAUX,  
General Manager

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