



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

## 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

January 18, 2023

## AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE OR VIA TELECONFERENCE

**FOR THE PUBLIC: VIA TELECONFERENCE ONLY**

**DIAL-IN NUMBER: 571-748-4021 ATTENDEE PIN: 012-598-952#**

**Submit Public Comments at: <https://www.gomeet.com/012-598-952>**

**MONDAY, JANUARY 23, 2023**

**6:00 p.m.**

DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

**NOTES:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 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 Dawn Deans at 661-947-4111 x1003 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 Dawn Deans al 661-947-4111 x1003 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 (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 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 carry out 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 retiring Executive Assistant Dawn Deans.
- 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 January 9, 2023.
  - 6.2) Payment of bills for January 23, 2023.
  - 6.3) Approval of Resolution No. 23-1 being a Resolution of the Board of Directors of the Palmdale Water District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Palmdale Water District for the Period Beginning February 1, 2023 and Ending February 28, 2023 Pursuant to Brown Act Provisions. (No Budget Impact– Assistant General Manager Ly)
  - 6.4) Receive and file Semi-Annual Employee Reimbursement Report for the period covering July 1, 2022 to December 31, 2022. (No Budget Impact – Finance Manager Hoffmeyer)
  - 6.5) Reject claim received from Aleksey Verkhoturov and refer to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer)
- 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) Discussion and presentation of Big Rock Creek Joint Groundwater Recharge Project Draft Feasibility Study. (No Budget Impact – Resource and Analytics Director/AVSWCA General Manager Thompson II)
  - 7.2) Consideration and possible action on adopting the categorical exemption pursuant to CEQA Guidelines Sections 15303 and 15306 for construction of the Pure Water AV Demonstration Facility. (No Budget Impact – Engineering Manager Rogers).
  - 7.3) Consideration and possible action on authorizing staff to enter into a Professional Services Agreement with Tripepi Smith & Associates for updating the District’s Intranet. (\$25,000.00 plus monthly recurring support of \$380.00 – Budgeted – 2022 Capital Lease Funding – Information Technology Manager Stanton)
  - 7.4) 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 2022 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) – January 10. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
  - 2) Finance Committee Meeting – January 17. (President Wilson, Chair/Director Dizmang)
  - 3) Outreach Committee Meeting – January 18. (Director Mac Laren, Chair/Director Wilson)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
- a) January 2023 written report of activities through December 2022.
- 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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