



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

May 22, 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**

**TUESDAY, MAY 28, 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) None at This Time.
- 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 May 13, 2024.
  - 6.2) Payment of Bills for May 28, 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 Award of Contract to Bill’s Landscaping for the Construction of the Conservation and Education Garden Phase II. (\$205,000.00 – Budgeted – Project No. 20-703 – Resource and Analytics Supervisor Bolanos)
  - 7.2) Consideration and Possible Action on Approval of Agreement with Capture6 for the Brine Management Demonstration Area (Phase 1) and the Full-Scale Capture6 Facility (Phase 2). (No Budget Impact – Engineering Manager Rogers)
  - 7.3) Consideration and Possible Action on Approval of Contract Amendment No. 1 with Wigen Water Technologies to Finalize the Cost of Microfiltration Equipment for the Pure Water Demonstration Facility. (\$177,522.27 – Not-to-Exceed – Budgeted – Project No. 22-656 – Engineering Manager Rogers)
  - 7.4) Consideration and Possible Action on Authorizing Staff to Enter into a Contract with W.M. Lyles Company for the Construction of the Pure Water AV Demonstration Facility. (\$24,750,983.00 – Budgeted – Project No. 22-656 – Engineering Manager Rogers)
  - 7.5) 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) Meeting – May 14. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
      - 2) Palmdale Recycled Water Authority (PRWA) – May 20. (Director Kellerman/Director Wilson/President Mac Laren-Gomez, Alt.)
      - 3) Finance Committee Meeting – May 21. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
    - b) General Meetings Reports of Directors.

- 8.2) Report of General Manager.
  - a) May 2024 Written Report of Activities through April 2024.
- 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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