



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

June 5, 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, JUNE 10, 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 28, 2024.
 - 6.2) Payment of Bills for June 10, 2024.
 - 6.3) Approval of Amendment No. 5 with Hazen and Sawyer for Professional Services for the Design, Permitting, and Construction Inspection for the Drilling and Equipping of Well 36. (\$95,892.00 – Budgeted – Project No. 20-622 – Engineering Manager Rogers)
- 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 SharePoint/Teams Migration. (\$32,595.00 – Non-Budgeted – Information Technology Manager Stanton)
 - 7.2) Consideration and Possible Action on Implementation of Multi-Factor Authentication (MFA). (\$15,800.00 – Non-Budgeted – Information Technology Manager Stanton)
 - 7.3) Consideration and Possible Action on Approval of Amendment No. 2 with AECOM, Inc. for Professional Services for the Littlerock Dam Remediating Maintenance Issues. (\$83,135.75 – Budgeted – Project No. 23-607 – Engineering Manager Rogers)
 - 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 2024 Budget:
 - a) BizFed Institute 3rd Annual Water Resiliency Forum: Water As An Economic Engine to be held June 26, 2024 in Los Angeles.
 - b) AV EDGE 2024 Installation Dinner to be held July 11, 2024 in Palmdale.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Special District Association North Los Angeles County (SDANLAC) Membership Luncheon – May 29. (Director Dino, Board Liaison)
 - 2) Outreach Committee Meeting – May 30. (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) Closed Session Under:
 - 9.1) Government Code §54957(b)(1):
 - a) Public Employee Performance Evaluation: General Manager.
- 10) Board Members' Requests for Future Agenda Items.
- 11) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh