



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

June 19, 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 24, 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) Delta Conveyance Project Cost Estimate/Benefit-Cost Analysis. (Department of Water Resources/Delta Conveyance Authority)
- 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 June 10, 2024.
 - 6.2) Payment of Bills for June 24, 2024.
 - 6.3) Approval of Ernst & Young Statement of Work for 2024-2025 State Water Project Procedures Related to the 2025 Statement of Charges. (\$10,638.00 – Not-to-Exceed – General Manager LaMoreaux)
 - 6.4) Approval of Adoption of Workplace Violence Prevention Plan. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.5) Approval of Employee Reward and Recognition Program. (\$1,100.00 – Not-to-Exceed – Budgeted – Human Resources Director Garcia/Personnel Committee)
 - 6.6) Approval of Employee Handbook Updates. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
- 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 California Special Districts Association Board of Directors Seat A Southern Network Election for the 2025-2027 Term. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action on Award of Janitorial Services Contract to Base Hill, Inc. (\$78,110.64 – Non-Budgeted – Facilities Manager Wall)
 - 7.3) Consideration and Possible Action on Adoption of 2024-2025 Annual Water Supply and Demand Assessment. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
 - 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) 25th CalPERS Educational Forum to be held October 28-30, 2024 in San Diego.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – June 11. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – June 13. (Director Dino, CSDA Chapter President)

- 3) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – June 13. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
- 4) Finance Committee Meeting – June 18. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- 5) Personnel Committee Meeting – June 19. (Director Kellerman, Chair/President Mac Laren-Gomez/Director Dino, Alt.)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) June 2024 Written Report of Activities through May 2024.
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh