

MINUTES OF MEETING OF THE OUTREACH COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 2, 2024

A meeting of the Outreach Committee of the Palmdale Water District was held Thursday, May 2, 2024, at 2029 East Avenue Q, Palmdale, CA 93550. Chair Dino called the meeting to order at 1:30 p.m.

1) Roll Call.

Attendance:

Committee:
Vincent Dino, Chair
Cynthia Sanchez, Committee Member

Others Present:

Dennis LaMoreaux, General Manager
Dennis Hoffmeyer, Finance Manager
Claudia Bolanos, Resource and Analytics Spvsr.
Trisha Guerrero, Management Analyst

2) Adoption of Agenda.

It was moved by Committee Member Sanchez, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting to adopt the agenda, as written.

3) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

4) Action Items: (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Committee Prior to Action Being Taken.)

4.1) Consideration and Possible Action on Proposal from Katz & Associates for Media Training. (\$11,000.00 – Not-to-Exceed – Public Affairs Director Shay)

General Manager LaMoreaux provided an overview of the proposal received from Katz & Associates for the recommended media training for staff and the Board of Directors in relation to the Pure Water Antelope Valley Demonstration Facility and the scheduled groundbreaking date of June 20, 2024 after which it was moved by Committee Member Sanchez, seconded by Chair Dino, and unanimously carried by all members of the Committee present at the meeting to approve the proposal from Katz & Associates for Media Training in the not-to-exceed amount of \$11,000.00.

5) **Board Members' Requests for Future Agenda Items.**

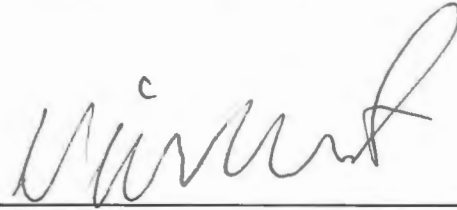
There were no requests for future agenda items.

6) **Date of Next Committee Meeting.**

It was determined that the next Outreach Committee meeting will be held May 30, 2024, at 10:00 a.m.

7) **Adjournment.**

There being no further business to come before the Outreach Committee, the meeting was adjourned at 1:34 p.m.



Chair