



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

August 7, 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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



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

MONDAY, AUGUST 12, 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 in Honor of Journalist Alisha Semchuck.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public Comments for Non-Agenda Items.

- 5) Presentations:
 - 5.1) Antelope Valley Groundwater Adjudication. (Tom Bunn, Lagerlof, LLP)
- 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 July 22, 2024.
 - 6.2) Payment of Bills for August 12, 2024.
 - 6.3) Ratification of CyberLock Equipment Purchase. (\$9,984.86 – Budgeted – Facilities Manager Wall)
 - 6.4) Approval of Amendment No. 9 to General Manager Employment Agreement between Palmdale Water District and Dennis D. LaMoreaux dated July 30, 2015. (Budgeted – Budget Item No. 1-02-4000-000, Salaries – General Counsel Lee)
- 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 Overview of 2024 Water Rate Study. (Finance Manager Hoffmeyer/RDN, Inc. Consultants)
 - 7.2) Consideration and Possible Action on Setting Palmdale Water District's Assessment Rates for Fiscal Year 2024-2025 and Adoption of Resolution No. 24-8 Being a Resolution of the Board of Directors of the Palmdale Water District Establishing Assessment Rates for Fiscal Year 2024-2025. (Finance Manager Hoffmeyer/Financial Advisor Egan)
 - 7.3) Consideration and Possible Action on Rescheduling the First Regular Board Meeting in November due to the Veteran's Day Holiday. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and Possible Action on Authorizing Staff to Enter Into a Construction Contract with GRBCON, Inc. for the Avenue R and 27th Street Mainline Replacement. (\$390,826.00 – Budgeted – Project No. 22-604 – Engineering Manager Rogers)
 - 7.5) Consideration and Possible Action on Amendment No. 2 to Professional Services Agreement with Hazen and Sawyer for the Design, Permitting, and Construction of the Palmdale Ditch Conversion Project. (\$397,731.15 – Not-to-Exceed – Budgeted – Project No. 21-613 – Engineering Manager Rogers)
 - 7.6) 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) OpenGov Transform 2024: Procurement Admin Certification to be held September 30 - October 2, 2024 in Arlington, TX.
- 8) Information Items:
 - 8.1) Reports of Directors:

- a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – July 23. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee Meeting – July 24. (Director Dino, Chair/Director Sanchez/Director Wilson, Alt.)
 - 3) Personnel Committee Meeting – August 6. (Director Kellerman, Chair/President Mac Laren-Gomez/Director Dino, Alt.)
- b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh