



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

October 9, 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, OCTOBER 14, 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/2024-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.)

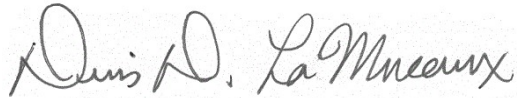
Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 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) Bi-Monthly Legislative Updates. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
- 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 Special Board Meeting held September 16, 2024.
 - 6.2) Approval of Minutes of Regular Board Meeting held September 23, 2024.
 - 6.3) Payment of Bills for October 14, 2024.
 - 6.4) Approval to Declare District Fleet Parts as Surplus Property. (Facilities Manager Wall)
- 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 Approval of Contract with Claris Strategy to Assist with the Update and Certification of the District's Risk and Resilience Assessment in Compliance with America's Water Infrastructure Act (AWIA) of 2018. (\$77,500.00 – Not-to-Exceed – Non-Budgeted – Human Resources Director Garcia)
 - 7.2) 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) Ratification of Northern California Pipe Users Group: Practical Considerations for Pipeline Design and Construction to be held October 10, 2024 in Walnut Creek, CA.
 - b) WaterWisePro Maintenance & Construction Expo to be held November 5-6, 2024 in Norco, CA.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meetings – September 24 and October 8. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee Meeting – September 30. (Director Dino, Chair/Director Sanchez/Director Wilson, Alt.)
 - 3) Special Districts Association of North Los Angeles County (SDANLAC) Membership Luncheon – October 2. (Director Dino, CSDA Chapter President)
 - 4) Palmdale Fin & Feather Club Meeting – October 5. (Director Wilson/Director Kellerman, Alt.)
 - 5) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – October 10. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)

- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Public Affairs Department. (Public Affairs Director Shay)
- 8.3) Report of General Counsel.
- 9) Public Comments on Closed Session Agenda Matters.
- 10) Closed Session Under:
 - 10.1) Government Code §54956.8:
 - a) Conference With Real Property Negotiators – Property Negotiations:
Negotiating Parties: *PWD General Manager and Calandri Farms, Inc.*
Property: *Water Rights*
Under Negotiations: *Price and Terms*
- 11) Public Report of Any Action Taken in Closed Session.
- 12) Board Members' Requests for Future Agenda Items.
- 13) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh