



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

January 8, 2025

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, JANUARY 13, 2025

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Regular Board Meeting will include teleconference participation by Director Kellerman from: 633 North 5th Street, Milwaukee, WI in the Monarch Lounge of the Hilton Downtown Milwaukee.

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/2025-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 December 9, 2024.
 - 6.2) Approval of Minutes of Special Board Meeting held December 16, 2024.
 - 6.3) Ratification of Payment of Bills for December 23, 2024.
 - 6.4) Payment of Bills for January 13, 2025.
 - 6.5) Ratification of Purchase of Ion Chromatograph for the Leslie O. Carter Water Treatment Plant Laboratory. (\$36,890.04 – Non-Budgeted – Water Quality and Regulatory Affairs Supervisor Thompson)
 - 6.6) Approval of Amendment No. 10 to General Manager Employer 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) Consideration and Possible Action on Reorganization of the Board of Directors. (General Counsel Lee)
 - 7.2) Consideration and Possible Action on Lobbying Firm Retention Contract with Reeb Government Relations, LLC. (\$192,000.00 – Budgeted – General Manager LaMoreaux)
 - 7.3) Consideration and Possible Action on Upgrade and Implementation of the District's Financial Software System. (\$118,000.00 – Not-to-Exceed – Non-Budgeted – Finance Manager Hoffmeyer)
 - 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 2025 Budget:
 - a) See Attached List of Conferences, Seminars, and Training Sessions.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – December 12. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
 - 2) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – December 18. (Director Dino, CSDA Chapter President)
 - 3) Palmdale Fin & Feather Club Meeting – December 21. (Director Wilson/Director Kellerman, Alt.)

- 4) Antelope Valley East Kern Water Agency (AVEK) Meeting – December 23. (Director Dino, Board Liaison/President Mac Laren-Gomez, 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.



SCOTT L. ROGERS,
Assistant General Manager

SLR/dh