



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

January 22, 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 27, 2025**

**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/2025-meeting-agendas-minutes/> (Government Code Section 54957.5). Please call Danielle Henry at 661-947-4111 x1059 for public review of materials.

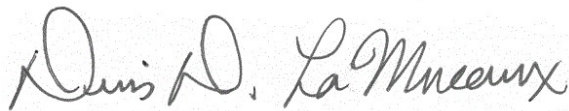
**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will 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 January 13, 2025.
  - 6.2) Payment of Bills for January 27, 2025.
  - 6.3) Receive and File Semi-Annual Employee Reimbursement Report for the Period Covering July 1, 2024 through December 31, 2024. (No Budget Impact – Finance Manager Hoffmeyer)
  - 6.4) Approval to Update Driver’s License Requirements for Certain Job Descriptions per SB 1100. (Human Resources Director Garcia)
- 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 Hauling and Disposal Costs of Residual Solids Generated at the Leslie O. Carter Water Treatment Plant. (\$110,000.00 – Not-to-Exceed – Non-Budgeted – Operations Manager Marcinko)
  - 7.2) Consideration and Possible Action to Approve the Amended Water Supply Assessment for the Quail Valley Development. (Engineering Manager Bader)
  - 7.3) Consideration and Possible Action on Approval of Interim Increase to the Rate Assistance Program. (No Budget Impact – Customer Care Supervisor Rosati/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) AVO Training Institute NFPA 70B Standard for Electrical Equipment Maintenance in Pasadena, CA.
    - b) AVO Training Institute NFPA 70E – 2024 Electrical Safety in Pasadena, CA.
    - c) AWWA California-Nevada Water Conference of the West to be held April 7-10, 2025 in Anaheim.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – January 14. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
      - 2) Palmdale Fin & Feather Club Meeting – January 18. (Director Wilson/Director Kellerman, Alt.)

- 3) Finance Committee Meeting – January 21. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
  - a) Department Activity Updates:
    - 1) Engineering Department. (Assistant General Manager Rogers/ Engineering Manager Bader)
    - b) January 2025 Written Report of Activities through December 2024.
  - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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