



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

February 5, 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, FEBRUARY 10, 2025

5:00 p.m. – Mandatory Board Training

6:00 p.m. – Regular Meeting

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

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. 6 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) Mandatory Board Training – Workplace Violence Prevention Plan. (General Counsel Early)
- 5) **Break Until 6:00 p.m.**
- 6) Public Comments for Non-Agenda Items.
- 7) Presentations:
 - 7.1) Legislative Updates. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
- 8) 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.)
 - 8.1) Approval of Minutes of Regular Board Meeting held January 27, 2025.
 - 8.2) Payment of Bills for February 10, 2025.
 - 8.3) Approval to Deny Leave to File Late Claim Received from Legal Needs APC on Behalf of Patricia Koibita and Claim Class and Refer any Further Action to Joint Powers Insurance Authority. (No Budget Impact – Finance Manager Hoffmeyer/Human Resources Director Garcia)
- 9) 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.)
 - 9.1) Consideration and Possible Action to Reschedule or Cancel the May 12, 2025 Regular Board Meeting due to Lack of a Quorum. (No Budget Impact – General Manager LaMoreaux)
 - 9.2) 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 2025 Budget:
 - a) None at This Time.
- 10) Information Items:
 - 10.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – January 28. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Outreach Committee Meeting – January 30. (Director Dino, Chair/Director Sanchez/Director Wilson, Alt.)
 - 3) Palmdale Fin & Feather Club Meeting – February 1. (Director Wilson/Director Kellerman, Alt.)
 - 4) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – February 5. (Director Dino, CSDA Chapter President)
 - b) General Meetings Reports of Directors.

- 10.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Public Affairs Department. (Public Affairs Director Shay)
- 10.3) Report of General Counsel.
- 11) Board Members' Requests for Future Agenda Items.
- 12) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh