



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

February 19, 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

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, FEBRUARY 24, 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 February 10, 2025.
 - 6.2) Payment of Bills for February 24, 2025.
 - 6.3) Approval of Absence of President Mac Laren-Gomez from February 10, 2025 Regular Board Meeting due to Illness. (General Counsel Early)
 - 6.4) Approval to Reschedule Second Regular Board Meeting in May from May 26 to May 27, 2025 due to the Memorial Day Holiday. (General Manager LaMoreaux)
 - 6.5) Approval of Resolution No. 25-1 being a Tax Sharing Resolution with Los Angeles County Sanitation District No. 14. (No Budget Impact – General Manager LaMoreaux)
- 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 Collicutt Energy to Overhaul the Well No. 11A Engine. (\$196,000.00 – Not-to-Exceed – Budgeted – Facilities Manager Wall)
 - 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 2025 Budget:
 - a) None at This Time.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status Report on Cash Flow Statement and Current Cash Balances as of December 2024. (Financial Advisor Egan/Finance Committee)
 - b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December 2024. (Finance Manager Hoffmeyer/Finance Committee)
 - c) Status Report on Committed Contracts Issued. (Finance Manager Hoffmeyer/Finance Committee)
 - d) Other Financial Reports. (Finance Manager Hoffmeyer/Finance Committee)
 - 1) Rate Assistance Program Status.
 - 2) Accounts Receivable Overview.
 - 3) Revenue Projections.
 - 4) Payment Transactions by Type.
 - 5) Billing and Collection Statistics.

- 8.2) Reports of Directors:
- a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – February 11. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Resource and Facilities Committee Meeting – February 13. (Director Dino, Chair/Director Sanchez/Director Kellerman, Alt.)
 - 3) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – February 13. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
 - 4) Palmdale Fin & Feather Club Meeting – February 15. (Director Wilson/Director Kellerman, Alt.)
 - 5) Finance Committee Meeting – February 18. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
 - b) General Meetings Reports of Directors.
- 8.3) Report of General Manager.
- a) February 2025 Written Report of Activities through January 2025.
- 8.4) Report of General Counsel.
- 9) Public Comments on Closed Session Agenda Matters.
- 10) Closed Session:
- a) Conference With Legal Counsel - Existing Litigation pursuant to California Government Code Section 54956.9(d)(1) State Water Contractors v California Department of Fish and Wildlife, Case No. 20CECG01302.
 - b) Conference With Legal Counsel – Anticipated Litigation pursuant to California Government Code Section 54956.9(d)(4) in 1 Case.
 - c) Conference with Assistant General Manager – Discussion of Matters Posing a Threat to the Security of Public Buildings, a Threat to the Security of Essential Public Services, or a Threat to the Public's Right of Access to Public Services or Public Facilities pursuant to California Government Code Section 54957(a).
- 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