



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

March 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, MARCH 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 March 10, 2025.
 - 6.2) Payment of Bills for March 24, 2025.
 - 6.3) Approval of Memorandum of Understanding between Kern County Water Agency and Palmdale Water District to Evaluate Programs for Improved Water Management of the State Water Project. (No Budget Impact – Resource and Analytics Director Bolanos)
 - 6.4) Approval to Ratify Sponsorship of the AV ALTA Soccer Team for the 2025 Season. (\$2,500.00 – Budgeted – Public Affairs Director Shay)
 - 6.5) Approval of Contract with Power Flow Products, Inc. for the Replacement of Three Rotating Assemblies at the 3M Low-Head Booster Station. (\$55,358.00 – Non-Budgeted – Project No. 25-603 – 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 Public Member to the Palmdale Recycled Water Authority (PRWA) Board. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Public Hearing to Consider Modifying Palmdale Water District’s Policy Regarding Capital Impact Fees for New Water Service Connections. (Assistant General Manager Rogers)
 - 7.3) Consideration and Possible Action on Adoption of Resolution No. 25-2 being a Resolution of the Board of Directors of the Palmdale Water District Modifying the Policy Regarding Capital Impact Fees for New Water Service Connections and Adopting the Updated Water Supply Fees. (No Budget Impact – Assistant General Manager Rogers)
 - 7.4) Consideration and Possible Action on Authorizing Staff to Execute the Third-Year Amendment (Amendment No. 2) to Professional Services Agreement with Stantec Consulting Services, Inc. for Program Management Services for Pure Water AV. (\$3,514,952.00 – Not-to-Exceed – Budgeted – Project No. 22-65x – Engineering Manager Bader)
 - 7.5) Consideration and Possible Action on Authorizing the General Manager to Execute a Professional Services Agreement with Twining, Inc. to Provide Geotechnical and Special Inspection Services for the Pure Water AV Project. (\$53,388.92 – Not-To-Exceed – Budgeted – Project No. 22-653 – Engineering Manager Bader)

- 7.6) Consideration and Possible Action on Authorizing the General Manager to Execute a Professional Services Agreement with Kyle Groundwater, Inc. to Provide Professional Hydrogeological Services for the Pure Water AV Project. (\$193,666.00 – Not-To-Exceed – Budgeted – Project No. 22-656 – Engineering Manager Bader)
- 7.7) Consideration and Possible Action on Authorizing Staff to Enter Into an Agreement with Petersen Ranch Mitigation Bank to Reserve and Purchase Environmental Credits to Support the Construction of the Palmdale Ditch Conversion Project. (\$3,747,000.00 – Budgeted – Project No. 21-613 – Engineering Manager Bader)
- 7.8) 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) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – March 11. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club Meeting – March 15. (Director Wilson/Director Kellerman, Alt.)
 - 3) Palmdale Recycled Water Authority (PRWA) – March 17. (Director Kellerman/Director Wilson/President Mac Laren-Gomez, Alt.)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Human Resources Department. (Human Resources Director Garcia)
 - b) March 2025 Written Report of Activities through February 2025.
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager