



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

April 23, 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 & WYNDR 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, APRIL 28, 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) 2025 Water Use Efficiency Earth Day Poster Contest. (Water Use Efficiency Specialist I Avelar/ Water Use Efficiency Specialist I Rosati)
- 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 April 14, 2025.
 - 6.2) Payment of Bills for April 28, 2025.
 - 6.3) Approval of Leadership Training for Supervisors and Managers. (\$20,139.00 – Budgeted – Human Resources Director Garcia)
 - 6.4) Approval of Ratification of Job Description Update for Finance Manager/CFO Position. (No Budget Impact – 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) Discussion and Possible Action on Directors’ Compensation. (Potential Budget Impact – Director Dino/General Counsel Early)
 - 7.2) Consideration and Possible Action on Authorizing the General Manager to Execute a Change Order with W.M Lyles Co. for the Construction of the Pure Water Antelope Valley Demonstration Facility. (\$151,534.00 – Not-to-Exceed – Budgeted – Project No. 22-656 – Engineering Manager Bader)
 - 7.3) 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) OpenGov Southern California Regional Conference to be held May 8, 2025 in Long Beach.
 - b) California’s Water Future: Integrating Reuse and Desalination 2025 Workshop (AWWA California-Nevada Section) to be held May 19, 2025 in El Segundo.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status Report on Cash Flow Statement and Current Cash Balances as of March 2025. (Financial Advisor Egan/Finance Committee)
 - b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March 2025. (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) Accounts Receivable Overview.
 - 2) Revenue Projections.
- 8.2) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – April 15. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Plant 42 Environmental Restoration Advisory Board – April 16. (Director Wilson/Director Sanchez, Alt.)
 - 3) Palmdale Fin & Feather Club Meeting – April 19. (Director Wilson/Director Kellerman, Alt.)
 - 4) Palmdale Recycled Water Authority (PRWA) – April 21. (Director Kellerman/Director Wilson/President Mac Laren-Gomez, Alt.)
 - 5) Finance Committee Meeting – April 22. Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
 - b) General Meetings Reports of Directors.
- 8.3) Report of General Manager.
 - a) April 2025 Written Report of Activities through March 2025.
- 8.4) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh