



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

BOARD OF DIRECTORS

W. SCOTT KELLERMAN

Division 1

DON WILSON

Division 2

GLORIA DIZMANG

Division 3

KATHY MAC LAREN-GOMEZ

Division 4

VINCENT DINO

Division 5

March 22, 2023

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 27, 2023

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 (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 carry out 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.

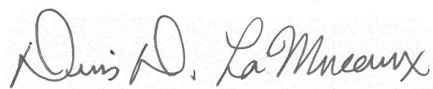
DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



- 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 13, 2023.
 - 6.2) Payment of Bills for March 27, 2023.
 - 6.3) Approval to Declare District Equipment and Furniture as Surplus Property. (Potential Revenue – Assistant General Manager Ly/Resource and Facilities Committee)
- 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 Agreement with Reeb Government Relations for State Lobbying Activities. (Assistant General Manager Ly/Outreach Committee)
 - 7.2) Consideration and Possible Action on Revised Contract Services Agreement for General Counsel Services between the District and Aleshire & Wynder, LLP. (General Counsel Trindle/Legal Services Ad Hoc Committee)
 - 7.3) Consideration and Possible Action on Rejecting Bids Received for the Well 36 Equipping Project. (No Budget Impact – Engineering Manager Rogers)
 - 7.4) Consideration and Possible Action on Approval of Resolution No. 23-4 Being a Resolution of the Board of Directors of the Palmdale Water District Approving Waiver of District Procurement and Purchasing Policy. (No Budget Impact – Engineering Manager Rogers)
 - 7.5) Consideration and Possible Action on Letter of Intent with Barrel Springs Farms for the Protection of Palmdale Ditch. (General Manager LaMoreaux)
 - 7.6) Consideration and Possible Action on Formation of an Ad Hoc Committee for Development of the General Manager Recruitment Process. (Director Dizmang)
 - 7.7) 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 2023 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) – March 14. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)

- 2) Outreach Committee Meeting – March 15. (Director Mac Laren-Gomez, Chair/Director Dizmang)
 - 3) Palmdale Fin & Feather Club – March 18. (Director Dizmang, Board Liaison/President Wilson, Alternate)
 - 4) Palmdale Recycled Water Authority (PRWA) – March 20. (Director Dino/President Wilson/Director Mac Laren-Gomez, Alt.)
 - 5) Finance Committee Meeting – March 21. (President Wilson, Chair/Director Mac Laren-Gomez)
 - 6) Resource and Facilities Committee Meeting – March 22. (Director Dino, Chair/Director Kellerman)
 - 7) Special District Association North Los Angeles County (SDANLAC) Board Meeting – March 16. (Director Dino, CSDA Chapter Chair/Director Dizmang)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
- a) March 2023 Written Report of Activities through February 2023.
 - b) Department Activity Updates:
 - 1) Engineering Department. (Engineering Manager Rogers)
 - 2) Operations Department. (Operations Manager Masaya)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh