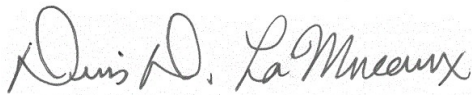


- 5) Presentations:
 - 5.1) None at This Time.
- 6) Action Items - Consent Calendar (The public shall have an opportunity to comment on any action item on the Consent Calendar as the Consent Calendar is considered collectively by the Board of Directors prior to action being taken.)
 - 6.1) Approval of Minutes of Regular Board Meeting held April 24, 2023.
 - 6.2) Approval of Minutes of Strategic Water Resources Plan Special Meeting Workshop held May 3, 2023.
 - 6.3) Ratification of Payment of Bills for May 8, 2023.
 - 6.4) Payment of Bills for May 22, 2023.
- 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 Resolution No. 23-5 being a Resolution of the Board of Directors of the Palmdale Water District Ending the Emergency Drought Regulations and Concluding Stage 2 Voluntary of the Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Supervisor Bolanos)
 - 7.2) Consideration and Possible Action on Approval to Support the Development of a Uniform Guide to Treatment Credits for Indirect Potable Reuse to the National WateReuse Association. (\$15,000.00 – Budgeted – Engineering Manager Rogers)
 - 7.3) Consideration and Possible Action on Award of Contract to Houalla Enterprises Ltd. DBA Metro Builders and Engineers, Ltd. for the Construction of the 3M Booster Station Replacement. (\$5,794,042.00 – Not-to-Exceed – Budgeted – Project No. 20-610 – Engineering Manager Rogers)
 - 7.4) Consideration and Possible Action on Approval of Method and General Schedule for the General Manager Recruitment Process. (No Budget Impact – General Manager LaMoreaux/Ad Hoc Committee)
 - 7.5) 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) Outreach Committee Meeting – April 25. (Director Mac Laren-Gomez, Chair/Director Dizmang)
 - 2) Antelope Valley East Kern Water Agency (AVEK) – April 25. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)

- 3) Finance Committee Meeting – May 16. (President Wilson, Chair/Director Mac Laren-Gomez)
 - 4) Special District Association North Los Angeles County (SDANLAC) Board Meeting – May 18. (Director Dino, CSDA Chapter Chair/Director Dizmang)
 - b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
- a) May 2023 Written Report of Activities through April 2023.
 - b) Department Activity Updates:
 - 1) Customer Care Department. (Customer Care Supervisor Rosati)
 - 2) Information Technology Department. (Information Technology Manager Stanton)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh