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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

ACWA PROUD MEMBER

September 6, 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, SEPTEMBER 11, 2023

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Regular Board Meeting will include teleconference participation by Director Dino from: 37640 Grant Court, Palmdale, CA.

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/2023-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) Bi-Monthly Legislative Updates by Elected Officials. (Public Affairs Director Shay/Mr. Jack Danielson, Representative for Senator Wilk, Ms. Pamela Balch, Representative for Assemblymember Lackey, Mr. Kimble Goodman, Representative for Assemblymember Carrillo)

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 August 14, 2023.

6.2) Ratification of Payment of Bills for August 28, 2023.

6.3) Payment of Bills for September 11, 2023.

6.4) Approval to Reject Claim Received from George Gallagher. (No Budget Impact – Assistant General Manager Ly)

6.5) Approval to Add Orthodontics Coverage to the PPO Dental Plan Option for 2024. (No Budget Impact - Human Resources Director Garcia/Personnel Committee)

6.6) Approval to Change the District's 2024 Medical Benefit Contribution Amount. ($461,072.94 – Not-to-Exceed – Human Resources Director Garcia/Personnel Committee)

6.7) Consideration and Possible Action on California Quitclaim Deed for APN No. 3021-022-026, NOVA Storage Palmdale, L.P. (No Budget Impact – Engineering Manager Rogers)

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 Resolution No. 23-10 being a Resolution of the Board of Directors of the Palmdale Water District Declaring that Certain Real Property Owned by the Agency (APNs: 3022-002-916 and 3022-004-908) is Exempt Surplus Land Necessary for the Agency's Use Pursuant to Government Code Sections 54221(f)(1)(K) and 54221(c)(2)(B)(i) and Finding that Such Declaration is Exempt from Environmental Review Under the California Environmental Quality Act. (No Budget Impact – Assistant General Manager Ly)

7.2) Consideration and Possible Action on Approval of Third Amendment to County Sanitation District Contract No. 5001 with Palmdale Water District and Authorizing General Manager LaMoreaux to Finalize and Execute Said Amendment. (No Budget Impact – Engineering Manager Rogers)

7.3) Consideration and Possible Action on Authorizing Staff to Negotiate and Enter Into a Professional Services Agreement for the Design, Permitting, and Construction of the Palmdale Ditch Conversion with Hazen and Sawyer, P.C. ($2,800,000.00 – Not-to-Exceed – Budgeted – Work Order No. 21-613 – Engineering Manager Rogers)

7.4) Adjourn to Palmdale Water District Annual Meeting of the Public Facilities Corporation. (General Manager LaMoreaux)

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) AWWA 2023 Annual Fall Conference to be held on October 23-26, 2023 in Las Vegas, NV.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Palmdale Recycled Water Authority (PRWA) Meeting – August 21. (President Wilson/Director Dino/Director Mac Laren-Gomez, Alt.)

2) Antelope Valley East Kern Water Agency (AVEK) – August 22. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)

3) Personnel Committee Meeting – August 22. (Director Mac Laren-Gomez, Chair/Director Kellerman)

4) Finance Committee Meeting – August 23. (President Wilson, Chair/Director Mac Laren-Gomez)

b) General Meetings Reports of Directors.

8.2) Report of General Manager.

a) Department Activity Updates:

1) Customer Care Department. (Customer Care Supervisor Rosati)

2) Facilities Department. (Facilities Manager Wall)

8.3) Report of General Counsel.

9) Public Report of Any Action Taken in Closed Session.

10) Board Members' Requests for Future Agenda Items.

11) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dh/tg