



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

September 20, 2023

## 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

## 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 25, 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 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.

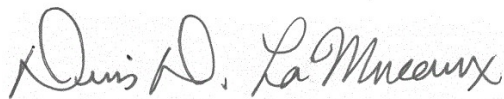
DENNIS D. LaMOREAUX  
General Manager

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 September 11, 2023.
  - 6.2) Payment of Bills for September 25, 2023.
  - 6.3) Approval to Reject Claim Received from Luan Tran and Refer to Joint Powers Insurance Authority. (Finance Manager Hoffmeyer)
  - 6.4) Approval to Reject Claim Received from Chonseya Morris and Refer to Joint Powers Insurance Authority. (Finance Manager Hoffmeyer)
  - 6.5) Approval to Declare District Information Technology Equipment as Surplus Property. (Information Technology Manager Stanton)
  - 6.6) Approval of Absence of Director Dizmang from September 11, 2023 Regular Board Meeting Due to Health. (General Counsel Lee)
- 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 Adoption of Notice of Exemption for the Agreement between Palmdale Water District and United Water Conservation District for Transfer of State Water Project Water Supplies. (Resource and Analytics Supervisor Bolanos)
  - 7.2) Consideration and Possible Action on Approval of Agreement between Palmdale Water District and United Water Conservation District for the Transfer of State Water Project Water Supplies. (Resource and Analytics Supervisor Bolanos)
  - 7.3) Consideration and Possible Action on Resolution No. 23-12 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District’s Application for Funding from the Bureau of Reclamation WaterSMART: Drought Response Program: Drought Resiliency Projects for Federal Fiscal Year 2024 for the Design and Construction of Well 36 and Well 37. (Up to \$10,000,000 – Potential Revenue – Engineering Manager Rogers)
  - 7.4) Consideration and Possible Action on Resolution No. 23-13 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the Inclusion of Information with Respect to Palmdale Water District in a WIFIA Loan Application, Approving an Installment Purchase Agreement, and Authorizing Certain Other Matters in Connection Therewith. (Finance Manager Hoffmeyer/Engineering Manager Rogers)
  - 7.5) Adjourn to Palmdale Water District Public Financing Authority Board Meeting. (President Wilson)
  - 7.6) 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) Cla-Val: CVU - 101/201 Combination Training to be held November 14-16, 2023 in Costa Mesa.
  - b) United Water Conservation District's 2023 Summit for Water Sustainability to be held October 26, 2023 in Oxnard.
- 8) Information Items:
- 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) – September 12. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
      - 2) Palmdale Fin & Feather Club Meeting – September 16. (Director Dizmang/President Wilson, Alt.)
      - 3) Finance Committee Meeting – September 19. (President Wilson, Chair/Director Mac Laren-Gomez)
      - 4) Special Districts Association North Los Angeles County (SDANLAC) Board Meeting – September 20. (Director Dino, CSDA Chapter Chair/Director Dizmang)
    - b) General Meetings Reports of Directors.
  - 8.2) Report of General Manager.
  - 8.3) Report of General Counsel.
- 9) Closed Session Under:
- 9.1) Government Code §54957(b)(1):
    - a) Public Employee Performance Evaluation: General Manager.
- 10) Public Report of Any Action Taken in Closed Session.
- 11) Board Members' Requests for Future Agenda Items.
- 12) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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