



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

February 7, 2024

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, FEBRUARY 12, 2024

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

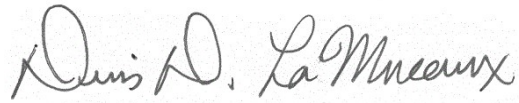
ALESHIRE & WYNDER LLP

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 January 22, 2024.
 - 6.2) Payment of Bills for February 12, 2024.
 - 6.3) Receive and File Semi-Annual Employee Reimbursement Report for the Period Covering July 1, 2023 to December 31, 2023. (No Budget Impact – Finance Manager Hoffmeyer)
 - 6.4) Approval of Corrected and Restated 2024 Budget. (Finance Manager Hoffmeyer)
 - 6.5) Approval of Updated District Standard Specifications and List of Approved Materials for Water Distribution Construction. (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 to Amend Approved Budget for the Littlerock Reservoir 100th Anniversary Celebration. (Additional \$70,000.00 – Non-Budgeted – General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action on Substandard Water Service Agreement between the Palmdale Water District and Thomas Miller. (No Budget Impact – Assistant General Manager Ly)
 - 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 2024 Budget:
 - a) California Hydrogen Leadership Summit to be held June 16-17, 2024 in Sacramento.
 - b) CA-NV AWWA Virtual Water Education Seminar (WES) to be held August 19, 2024.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) – January 23. (Director Dino, Board Liaison/Director Mac Laren-Gomez, Alt.)
 - b) General Meetings Reports of Directors.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.

- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.

A handwritten signature in cursive script that reads "Dennis D. LaMoreaux". The signature is written in black ink and is positioned above a horizontal line.

DENNIS D. LaMOREAUX,
General Manager

DDL/dh