



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

August 21, 2024

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

CYNTHIA SANCHEZ
Division 3

KATHY MAC LAREN-GOMEZ
Division 4

VINCENT DINO
Division 5

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



**AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE
MONDAY, AUGUST 26, 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.

- 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 August 12, 2024.
 - 6.2) Payment of Bills for August 26, 2024.
 - 6.3) Approval of Site Host Agreement with EV Charging Solutions, Inc. (No Budget Impact – Facilities Manager Wall)
 - 6.4) Approval of Consulting Services Agreement with TerraVerde Energy, LLC for Services regarding the Management of the Tesla Battery Systems. (\$7,080.00 – Budgeted – Facilities Manager Wall)
 - 6.5) Approval of Resolution No. 24-9 being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association USGS Program Restricted Budget for Fiscal Year 2024/2025. (\$4,962.00 – Budgeted – Finance Manager/AVSWCA Controller Hoffmeyer)
 - 6.6) Approval of Reclassification of the Plant Operator III Position to Operations Supervisor. (No Budgeted Impact – Human Resources Director Garcia/Personnel 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 Approval of Amendment No. 1 to Professional Services Agreement with SoCal SCADA for the SCADA Master Planning Project. (\$93,196.00 – Not-to-Exceed – Non-Budgeted – Project No. 24 – 616 – Acting Assistant General Manager Rogers)
 - 7.2) Consideration and Possible Action on Approval of New Method to Calculate the District’s Coverage of Benefit Premiums. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 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) Society for Human Resources Management (SHRM) Annual Conference & Expo to be held June 29 – July 2, 2025 in San Diego, CA.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – August 13. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)

- 2) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – August 14. (Director Dino, CSDA Chapter President)
- 3) Palmdale Fin & Feather Club Meeting – August 17. (Director Wilson/Director Kellerman, Alt.)
- 4) Finance Committee Meeting – August 20. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Engineering Department. (Acting Assistant General Manager Rogers)
 - b) August 2024 Written Report of Activities through July 2024.
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh