



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

October 9, 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

**AGENDA FOR A WORKSHOP MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE
MONDAY, OCTOBER 14, 2024**

3:00 p.m.

NOTE: 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.

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. 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) Roll Call.
- 2) Presentations:
 - 2.1) Ethics AB 1234 Compliance Training. (General Counsel Lee)
- 3) Board Members' Requests for Future Agenda Items.
- 4) Adjournment.

DENNIS D. LaMOREAUX,
General Manager
DDL/dh





BOARD MEMORANDUM

DATE: October 14, 2024
TO: **BOARD OF DIRECTORS**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***ETHICS AB 1234 COMPLIANCE TRAINING. (GENERAL COUNSEL LEE)***

Training materials will be provided at the Workshop Meeting.