



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

November 6, 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 TUESDAY, NOVEMBER 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/2024-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 October 28, 2024.
 - 6.2) Approval of Minutes of Special Board Meeting held November 4, 2024.
 - 6.3) Payment of Bills for November 12, 2024.
- 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. 24-13 being a Resolution of the Board of Directors of the Palmdale Water District: (1) Considering the Final Environmental Impact Report for the Delta Conveyance Project (State Clearinghouse No. 2020010227); (2) Making Responsible Agency Findings for the Delta Conveyance Project Pursuant to the California Environmental Quality Act (“CEQA”) and State CEQA Guidelines Section 15096; (3) Adopting CEQA Findings of Fact for the Delta Conveyance Project Under State CEQA Guidelines Section 15091; (4) Adopting a Statement of Overriding Considerations Under State CEQA Guidelines Section 15093 for Pre-Construction Work Related to the Delta Conveyance Project; and (4) Authorizing the General Manager to Execute an Amendment to Palmdale Water District’s Agreement for the Advance or Contribution of Money to the Department of Water Resources to Commit Funds for Palmdale Water District Share of the Delta Conveyance Project Planning and Pre-Construction Costs for Calendar Years 2026-2027. (\$3,180,000.00 – Not-to-Exceed – Non-Budgeted – Resource and Analytics Director Bolanos)
 - 7.2) Consideration and Possible Action on Approval of 2025 Budget. (Finance Manager Hoffmeyer/Financial Advisor Egan/Finance 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) Welding Skills & Training Center: Custom Pipe Layout, Cutting, and SMAW (Stick) Welding Program to be held at Palmdale Water District.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – October 29. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club Meeting – November 2. (Director Wilson/Director Kellerman, Alt.)
 - 3) Resource and Facilities Committee Meeting – November 5. (Director Dino, Chair/Director Sanchez/Director Kellerman, Alt.)

- 4) Special Finance Committee Meeting – November 6. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- 5) Special Districts Association of North Los Angeles County (SDANLAC) Membership Luncheon – November 6. (Director Dino, CSDA Chapter President)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Resource and Analytics Department. (Resource and Analytics Director Bolanos)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh