



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

November 20, 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, NOVEMBER 25, 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.

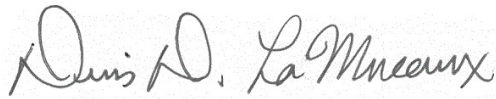
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will 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 in Honor of Former Director Dave Gomez and Former Long-Time Employee Loel Haviland.
- 2) Roll Call.
- 3) Adoption of Agenda.
- 4) Public Comments for Non-Agenda Items.

- 5) Presentations:
 - 5.1) State Legislative Summary. (Mr. Robert Reeb, Reeb Government Relations)
- 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 November 12, 2024.
 - 6.2) Payment of Bills for November 25, 2024.
 - 6.3) Approval to Cancel Second Regular Board Meeting in December, December 23, 2024, due to District's Scheduled Office Closure. (General Manager LaMoreaux)
- 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 Resolution No. 24-14 Authorizing Staff to Use Construction Manager At Risk (CMAR) as an Alternative Project Delivery Method for Soliciting Proposals for Certain Construction Projects and Amending Appendix M – Bid Procurement and Purchasing Policy of the Palmdale Water District's Rules and Regulations to Include the Same. (No Budget Impact – Assistant General Manager Rogers)
 - 7.2) Consideration and Possible Action on Purchase of FP&A Reporting Software. (\$52,000.00 – Not-to-Exceed – Non-Budgeted – Finance Manager Hoffmeyer)
 - 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) None at This Time.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2024. (Finance Manager Hoffmeyer/Finance Committee)
 - b) Status Report on Committed Contracts Issued. (Finance Manager Hoffmeyer/Finance Committee)
 - c) Other Financial Reports. (Finance Manager Hoffmeyer/Finance Committee)
 - 1) Accounts Receivable Overview.
 - 2) Revenue Projections.
 - 8.2) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Palmdale Fin & Feather Club Meeting – November 16. (Director Wilson/Director Kellerman, Alt.)

- 2) Finance Committee Meeting – November 19. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- b) General Meetings Reports of Directors.
- 8.3) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Facilities Department. (Facilities Manager Wall)
 - b) November 2024 Written Report of Activities through October 2024.
- 8.4) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh