



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

May 21, 2025

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 & WYNDR 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, MAY 27, 2025

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/2025-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 Memory of Antelope Valley Press Reporter, Allison Gatlin.
- 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 April 28, 2025.
 - 6.2) Ratification of Payment of Bills for May 12, 2025.
 - 6.3) Payment of Bills for May 27, 2025.
- 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 Ratification of Amendment No. 2 to Contract No. 2025-002 with South West Pump and Drilling, Inc. for Well No. 15A Pump Services. (\$67,000.00 – Non-Budgeted – Facilities Manager Wall)
 - 7.2) Public Hearing Regarding Proposed Increase in Directors’ Compensation Paid from \$220.00 to \$255.00 for Each Day’s Attendance at Approved Meetings or Each Day’s Service Rendered as a Member of the Board of Directors. (Potential 2025 Budget Increase of \$8,750.00/General Counsel Early)
 - 7.3) Consideration and Possible Action on Ordinance No. 25-1 being and Ordinance of the Board of Directors of the Palmdale Water District Authorizing an Increase in Directors’ Compensation Paid from \$220.00 to \$255.00 for Each Day’s Attendance at Approved Meetings or Each Day’s Service Rendered as a Member of the Board of Directors. (Potential 2025 Budget Increase of \$8,750.00/General Counsel Early)
 - 7.4) 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 2025 Budget:
 - a) American Society of Civil Engineers (ASCE) Conceptual Estimating for Engineers: Planning and Design Webcast to be held June 11-12, 2025.
 - b) ASCE: Pumping Systems Hydraulic Design for Civil Engineers Webcast to be held September 17-19, 2025.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meetings. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club Meeting – May 3 & 17. (Director Wilson/Director Kellerman, Alt.)
 - 3) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – May 7. (Director Dino, CSDA Chapter President)

- 4) Finance Committee Meeting – May 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) Facilities Department. (Facilities Manager Wall)
 - b) May 2025 Written Report of Activities through April 2025.
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh