



# PALMDALE WATER DISTRICT

## A CENTURY OF SERVICE

July 9, 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 & 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, JULY 14, 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.
- 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 June 23, 2025.
  - 6.2) Payment of Bills for July 14, 2025.
  - 6.3) Receive and File Semi-Annual Employee Reimbursement Report for the Period Covering January 1, 2025 through June 30, 2025. (No Budget Impact – Finance Manager Hoffmeyer)
  - 6.4) Approval of First Amendment to Communications Site Lease Agreement Between Palmdale Water District and Verizon Wireless. (Finance Manager Hoffmeyer)
- 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) Public Hearing Regarding the Adoption of the 2025 Public Health Goal Report. (No Budget Impact – Operations Manager Marcinko/Water Quality and Regulatory Affairs Supervisor Thompson)
  - 7.2) Consideration and Possible Action on Adoption of 2025 Public Health Goal Report. (No Budget Impact – Operations Manager Marcinko/Water Quality and Regulatory Affairs Supervisor Thompson)
  - 7.3) Consideration and Possible Action on California Special Districts Association Board of Directors Seat B Southern Network Election for the 2026-2028 Term. (No Budget Impact – Assistant General Manager Rogers)
  - 7.4) Consideration and Possible Action on Authorizing the General Manager to Enter Into a Three-Year Contract with Convergent for Maintenance and Support of the Access Control, Video Surveillance Systems, and Alarm Monitoring. (\$162,000.00 – Budgeted – Information Technology Manager Stanton)
  - 7.5) Consideration and Possible Action on Authorizing the General Manager to Enter Into a Five-Year Contract with ProTelesis for Replacing the District Phone System, Call Center, and Providing Annual System Services. (\$342,000.00 – Budgeted – Information Technology Manager Stanton)
  - 7.6) Consideration and Possible Action on Authorizing the General Manager to Enter Into a Contract with SoCal SCADA for Designing and Building the SCADA Network Upgrade. (\$702,000.00 – Non-Budgeted – Project No. 24-616 – Information Technology Manager Stanton)
  - 7.7) Consideration and Possible Action on Authorizing the General Manager to Enter Into an Agreement with Environmental Science Associates (ESA) for Environmental Monitoring of the Palmdale Ditch Conversion Project. (\$1,447,000.00 – Not-to-Exceed – Budgeted – Project No. 21-613 – Engineering Manager Bader)

- 7.8) Consideration and Possible Action on Approval of Contract with Rincon Consultants, Inc. for the Crotch's Bumble Bee Habitat Restoration and Maintenance for the Construction of the Palmdale Ditch Conversion Project. (\$801,390.00 – Budgeted – Project No. 21-613 – Engineering Manager Bader)
- 7.9) Consideration and Possible Action on Approval of Tribal Monitoring Budget for the Palmdale Ditch Conversion Project. (\$160,134.00 – Not-to-Exceed – Budgeted – Project No. 21-613 – Engineering Manager Bader)
- 7.10) 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) None at This Time.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) Meetings – June 24 & July 8. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
    - b) General Meetings Reports of Directors.
  - 8.2) Report of General Manager.
    - a) Department Activity Updates:
      - 1) Customer Care Department. (Customer Care Supervisor Rosati)
  - 8.3) Report of General Counsel.
- 9) Public Comments on Closed Session Agenda Matters.
- 10) Closed Session Under:
  - 10.1) Government Code 54956.9(d)(2):
    - a) Conference With Legal Counsel – Anticipated Litigation in 1 Case.
- 11) Public Report of Any Action Taken in Closed Session.
- 12) Board Members' Requests for Future Agenda Items.
- 13) Adjournment.



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SCOTT L. ROGERS,  
Assistant General Manager