



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

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

June 18, 2025

**AGENDA FOR A MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
PUBLIC FINANCING AUTHORITY
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE**

MONDAY, JUNE 23, 2025

6:00 p.m.

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

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 or on the District's website at <https://www.palmdalewater.org/governance/committee-activity/2025-committee-agendas-and-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) Roll Call.
- 2) Adoption of Agenda.
- 3) Public Comments for Non-Agenda Public Financing Authority Items.



- 4) Action Items: (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.)
 - 4.1) Consideration and Possible Action on Approval of Minutes of Meeting held May 13, 2024.
- 5) Information Items.
- 6) Board Members' Requests for Future Agenda Items.
- 7) Adjourn to Palmdale Water District Regular Board Meeting.



DENNIS D. LaMOREAUX,
PWD General Manager

DDL/dh

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY, MAY 13, 2024:

A regular meeting of the Board of Directors of the Palmdale Water District Public Financing Authority was held Monday, May 13, 2024, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Kathy Mac Laren-Gomez, called the meeting to order at 7:10 p.m.

1) Roll Call.

Attendance:

Kathy Mac Laren-Gomez, President
Scott Kellerman, Vice President
Don Wilson, Treasurer
Vincent Dino, Secretary
Cynthia Sanchez, Assistant Secretary

Others Present:

Dennis LaMoreaux, General Manager
Pam Lee, General Counsel
Dennis Hoffmeyer, Finance Manager
Scott Rogers, Engineering Manager
Judy Shay, Public Affairs Director
Danielle Henry, Executive Assistant
5 members of the public

2) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

3) Public Comments for Non-Agenda Public Financing Authority Items.

There were no public comments for non-agenda Public Financing Authority items.

4) Action Items: (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.)

4.1) Consideration and Possible Action on Approval of Minutes of Meeting Held March 25, 2024.

It was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting to approve the minutes of the meeting held March 25, 2024, as written.

4.2) Consideration and Possible Action on Approval of Resolution No. 2024-2 Being a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a WIFIA Master Agreement and Certain Other Documents and Authorizing Certain Actions in Connection Therewith. (Finance Manager Hoffmeyer)

Finance Manager Hoffmeyer provided a brief overview of the establishment and purpose of the Palmdale Water District Public Financing Authority and this proposed Resolution No. 2024-2 after which it was moved by Director Kellerman, seconded by Director Sanchez, and unanimously carried by all members of the Board of Directors of the Palmdale Water District Public Financing Authority present at the meeting to approve Resolution No. 2024-2 Being a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a WIFIA Master Agreement and Certain Other Documents and Authorizing Certain Actions in Connection Therewith.

Resolution No. 2024-2 is hereby made a portion of the minutes of this meeting.

4.3) Consideration and Possible Action on Approval of Resolution No. 2024-3 Being a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a WIFIA Installment Purchase Agreement, WIFIA Loan Agreement, and WIFIA Term Sheet and Certain Other Documents and Authorizing Certain Actions in Connection Therewith. (Finance Manager Hoffmeyer)

Finance Manager Hoffmeyer provided a brief overview of Resolution No. 2024-3 after which it was moved by Director Sanchez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors of the Palmdale Water District Public Financing Authority present at the meeting to approve Resolution No. 2024-3 Being a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a WIFIA Installment Purchase Agreement, WIFIA Loan Agreement, and WIFIA Term Sheet and Certain Other Documents and Authorizing Certain Actions in Connection Therewith.

Resolution No. 2024-3 is hereby made a portion of the minutes of this meeting.

5) **Information Items.**

There were no information items.

6) **Board Members' Requests for Future Agenda items.**

There were no requests for future agenda items.

7) **Adjourn to Palmdale Water District Board Meeting.**

There being no further business to come before the Board of Directors of the Public Financing Authority, the meeting was adjourned to the Palmdale Water District Regular Board meeting at 7:16 p.m.

Secretary