



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

July 23, 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 & WYNDRER 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 28, 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.

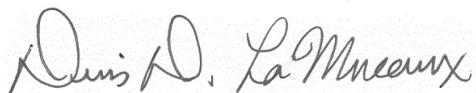
**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will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

- 5) Presentations:
  - 5.1) Certificates of Achievement. (Public Affairs Director Shay/Representatives for Antelope Valley Legislators)
- 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 July 14, 2025.
  - 6.2) Payment of Bills for July 28, 2025.
  - 6.3) Approval of Ernst & Young for Statement of Work for 2025-2026 State Water Project Procedures Related to the 2026 Statement of Charges. (\$11,144.00 – Not-to-Exceed – Budgeted – General Manager LaMoreaux)
  - 6.4) Approval of Updated District Standard Specifications, Drawings, and List of Approved Materials for Water Distribution Construction. (No Budget Impact – Engineering Manager Bader)
- 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 to Cast Ballot for Association of California Water Agencies (ACWA) President, Vice President, and Region Board Members Election for the 2026-2027 Term. (No Budget Impact – General Manager LaMoreaux)
  - 7.2) Consideration and Possible Action on Authorizing the General Manager to Enter Into a Professional Services Agreement with Kennedy-Jenks Consultants to Prepare the District's 2025 Urban Water Management Plan and Water Shortage Contingency Plan Update. (\$78,440.00 – Not-to-Exceed – Budgeted – Budget Item No. 1-02-5070-007 – Resource and Analytics Director Bolanos)
  - 7.3) Consideration and Possible Action on Resolution No. 25-5 Approving the Funding Application for the Land and Water Conservation Fund for Littlerock Reservoir Recreation Area Upgrades. (No Budget Impact – Assistant General Manager Rogers)
  - 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) None at This Time.
- 8) Information Items:
  - 8.1) Finance Reports:
    - a) Status Report on Cash Flow Statement and Current Cash Balances as of June 2025. (Financial Advisor Egan/Finance Committee)
    - b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for June 2025. (Finance Manager Hoffmeyer/Finance Committee)

- c) Status Report on Committed Contracts Issued. (Finance Manager Hoffmeyer/Finance Committee)
- d) 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 – July 19. (Director Wilson/Director Kellerman, Alt.)
    - 2) Finance Committee Meeting – July 22. (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) Engineering Department. (Engineering Manager Bader)
- 8.4) Report of General Counsel.
- 9) Public Comments on Closed Session Agenda Matters.
- 10) Closed Session Under:
  - 10.1) Government Code § 54956.8:
    - a) Conference With Real Property Negotiators – Property Negotiations:  
Negotiating Parties: *PWD General Manager and Calandri Farms, Inc.*  
Property: *Water Rights*  
Under Negotiations: *Price and Terms*
- 11) Public Report of Any Action Taken in Closed Session.
- 12) Board Members' Requests for Future Agenda Items.
- 13) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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