

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JUNE 23, 2025:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, June 23, 2025, 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 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Mac Laren-Gomez, Director Kellerman led the Pledge of Allegiance followed by a moment of silence.

2) 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
Scott Rogers, Assistant General Manager
Paul Early, General Counsel
Dennis Hoffmeyer, Finance Manager
Judy Shay, Public Affairs Director
Trisha Guerrero, Management Analyst
4 members of the public

3) Adoption of Agenda.

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

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None at This Time.

There were no presentations.

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 9, 2025.

6.2) Ratification of Payment of Bills for June 23, 2025.

6.3) Approval of Resolution No. 25-3 being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association General Program Funds Budget for Fiscal Year 2025/2026. (\$10,000.00 – Budgeted – Budget Item No. 1-02-5070-011 – Finance Manager/AVSWCA Controller Hoffmeyer)

President Mac Laren-Gomez announced the items included in the Consent Calendar after which 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 those items included in the Consent Calendar.

Resolution No. 25-3 is hereby made a portion of the minutes of this meeting.

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 Receive and File the 2024 Annual Financial Report. (Finance Manager Hoffmeyer/Finance Committee)

Finance Manager Hoffmeyer introduced Mr. Jared Solmons, Nigro and Nigro Partner, after which Mr. Solmons provided a presentation of the District's 2024 Annual Financial Report and Unmodified Opinion by Nigro & Nigro, including the statement of revenues and expenses, capital additions, debt service, and cash and investments, and after a brief discussion of GASB Statement No. 101 regarding employee leave benefits and GASB Statement No. 102 regarding the District's risk evaluation, 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 receive and file the 2024 Annual Financial Report.

7.2) Consideration and Possible Action on Resolution No. 25-4 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the

General Manager or Designee to Sign a Grant Funding Agreement with the State Water Resources Control Board on Behalf of the District for the Alpine Springs Mobile Home Park Consolidation Project. (No Budget Impact – General Manager LaMoreaux)

General Manager LaMoreaux provided a brief overview of the District's history with Alpine Springs Mobile Home Park (MHP) and stated that a grant has been approved by the State Water Resources Control Board to fund the construction to connect Alpine Springs MHP to the District's distribution system, after which it was moved by Director Dino, seconded by Director Sanchez, and unanimously carried by all members of the Board of Directors present at the meeting to approve Resolution No. 25-4 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the General Manager or Designee to Sign a Grant Funding Agreement with the State Water Resources Control Board on behalf of the District for the Alpine Springs Mobile Home Park Consolidation Project.

Resolution No. 25-4 is hereby made a portion of the minutes of this meeting.

7.3) Adjourn to Palmdale Water District Public Financing Authority Board Meeting. (President Mac Laren-Gomez)

At 6:24 p.m., President Mac Laren-Gomez adjourned the Regular Meeting to the Palmdale Water District Public Financing Authority Meeting. She reconvened the Regular Meeting at 6:26 p.m.

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) CalPERS Educational Forum to be held October 13-15, 2025 in Palm Desert.

It was moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting to approve the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2025 Budget: CalPERS Educational Forum to be held October 13-15, 2025 in Palm Desert.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency (AVEK) Meeting – June 10. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)

Director Dino reported that on June 10, he attended the AVEK Board Meeting where the AVEK Financing Authority approved the issuance and sale of its water bank revenue bonds for the High Desert Water Bank Program.

2) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – June 12. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)

Director Mac Laren-Gomez reported that on June 12, she attended the AVSWCA Meeting where they discussed concerns on subsidence impacts on the State Water Project and requested that copies of the presentation from the meeting be distributed to the Board.

3) Finance Committee Meeting – June 17. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)

Director Wilson reported that on June 17, he attended the Finance Committee Meeting and that a written report will be distributed.

4) Special Districts Association of North Los Angeles County (SDANLAC) Membership Luncheon – June 18. (Director Dino, CSDA Chapter President)

Director Dino reported that on June 18, he attended the SDANLAC Membership Luncheon and that a written report will be distributed.

b) General Meetings Reports of Directors.

Director Kellerman reported that on June 12, he attended the AVSWCA Meeting; that on June 17, he attended the Finance Committee Meeting; that on June 18, he attended the SDANLAC Membership Luncheon; that on June 19, he attended a Board Briefing; and that on June 23, he attended a Littlerock Reservoir Ad Hoc Meeting.

Director Wilson reported that on June 12, he attended the AVSWCA Meeting; that on June 17, he attended the Finance Committee Meeting; that on June 18, he attended the SDANLAC Membership Luncheon; that on June 19, he attended a Board Briefing; and that on June 21, he attended the Palmdale Fin & Feather Club Meeting which was cancelled and that he was provided a tour of their facilities after which Director Kellerman stated that he also tried to attend the cancelled meeting.

Director Sanchez reported that on June 12, she attended the AV Edge Installation Dinner; that on June 18, she attended the SDANLAC Membership Luncheon and that on June 18, she also attended a Board Briefing.

Director Mac Laren-Gomez reported that on June 12, she attended the AVSWCA Meeting; that on June 12, she also attended the AV Edge Installation Dinner; that on June 18, she attended the SDANLAC Membership Luncheon; that on June 19, she attended a Board Briefing; and that on June 23, she attended a Littlerock Reservoir Ad Hoc Meeting.

Director Dino reported that on June 9, he attended the PWD Regular Board Meeting; that on June 10, he attended an AVEK Meeting; that on June 18, he attended the SDANLAC Membership Luncheon; that on June 19, he attended a Board Briefing; and that on June 23, he is attending the PWD Regular Board Meeting.

8.2) Report of General Manager.

a) June 2025 Written Report of Activities through May 2025.

General Manager LaMoreaux stated that a written report was provided this evening and highlighted the District's groundwater production rights, storage agreements for carryover water, precipitation, and the single mainline leak this year.

He then stated that he will be out of the office beginning June 30 and returning on July 21.

8.3) Report of General Counsel.

General Counsel Early stated that assembly bills previously reported on continue to move forward and then provided a brief overview on AB 362 regarding enhancing water quality protections for California tribal communities, and on AB 1413 and 1466


regarding groundwater adjudication processes with the Sustainable Groundwater Management Act (SGMA).

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:48 p.m.


Secretary