



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

September 17, 2025

BOARD OF DIRECTORS

W. SCOTT KELLERMAN
Division 1

DON WILSON
Division 2

CYNTHIA SANCHEZ
Division 3

KATHY MAC LAREN-GOMEZ
Division 4

DEBBIE 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**

MONDAY, SEPTEMBER 22, 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 Special Meeting held September 8, 2025.
 - 6.2) Approval of Minutes of Regular Board Meeting held September 8, 2025.
 - 6.3) Payment of Bills for September 22, 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 Reorganization of the Board of Directors for the Positions of Secretary and Assistant Secretary. (President Mac Laren-Gomez)
 - 7.2) Consideration and Possible Action on Annual Membership with Community Water Systems Alliance. (\$5,000.00 – Non-Budgeted – General Manager LaMoreaux)
 - 7.3) Consideration and Possible Action on Approval of Resolution No. 25-7 Authorizing Staff Blanket Authority to File Applications for Grant Funds from the Los Angeles County Regional Park and Open Space District for Measure A Funding for Projects and Programs. (No Budget Impact – Potential Revenue – Assistant General Manager Rogers)
 - 7.4) Consideration and Possible Action on Approval of First Amendment to Communications Site Lease Agreement with Vertical Bridge for Cell Tower Located at 805 East Avenue S. (No Budget Impact – Potential Revenue – Finance Manager Iguaran)
 - 7.5) Consideration and Possible Action on Ratification of SCADA Radio Panel Replacements and Upgrades. (\$59,575.00 – Non-Budgeted – Project No. 24-616 – Information Technology Manager Stanton)
 - 7.6) Adjourn to Palmdale Water District Annual Meeting of the Public Facilities Corporation. (President Mac Laren-Gomez)
 - 7.7) 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) United Water Conservation District’s (UWCD) 2025 Water Sustainability Summit to be held October 16, 2025 in Oxnard.
 - b) CSDA On-Demand Webinar: AI in 2025: Legal Landscape and Strategic Imperatives for Special Districts.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:

- 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – September 9. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
- 2) Finance Committee Meeting – September 16. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- 3) Palmdale Fin & Feather Club Meeting – September 20. (Director Wilson/Director Kellerman, Alt.)
- b) General Meetings Reports of Directors.
- 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Information Technology Department. (Information Technology Manager Stanton)
 - b) September 2025 Written Report of Activities through August 2025.
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh