



PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

September 3, 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, SEPTEMBER 8, 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.

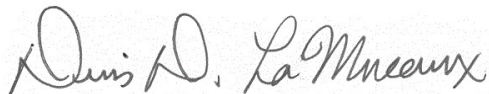
PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will 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 August 11, 2025.
 - 6.2) Ratification of Payment of Bills for August 25, 2025.
 - 6.3) Payment of Bills for September 8, 2025.
 - 6.4) Approval to Ratify Accounting Supervisor and Engineer Job Description Updates. (No Budget Impact – Human Resources Director Garcia)
 - 6.5) Approval of California Quitclaim Deed for A.P.N. 3022-015-012, Palmdale Family Housing, L.P., a California Partnership. (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 Declare Micon 900 Wind Turbine and Tower as Surplus Property. (No Budget Impact – Potential Revenue – Assistant General Manager Rogers)
 - 7.2) Consideration and Possible Action on Ratification of Contract with Stantec Consulting for Development of Application for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program for the Palmdale Ditch Enclosure. (\$73,480.00 – Non-Budgeted – Assistant General Manager Rogers)
 - 7.3) Consideration and Possible Action on Ratification of Contract with Energy Management Corporation to Repair Hydroelectric Turbine Generator. (\$77,000.00 – Not-to-Exceed – Non-Budgeted – Facilities Manager Wall)
 - 7.4) Consideration and Possible Action on Authorizing the General Manager to Approve the Cost Estimate for Crotch's Bumble Bee Habitat Restoration and Maintenance of the Palmdale Ditch Conversion Project. (\$801,390.00 – Budgeted – Project No. 21-613 – Engineering Manager Bader)
 - 7.5) 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) BizFed Institute 4th Annual Water Resiliency Summit: Pure Water LA/SoCal & The Delta Conveyance to be held September 19, 2025 at Los Angeles County Sanitation District in Whittier.
- 8) Information Items:
 - 8.1) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:

- 1) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – August 14. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
- 2) Palmdale Fin & Feather Club Meeting – August 16 & September 6. (Director Wilson/Director Kellerman, Alt.)
- 3) Palmdale Recycled Water Authority (PRWA) Meeting – August 18. (Director Kellerman/Director Wilson/President Mac Laren-Gomez, Alt.)
- 4) Finance Committee Meeting – August 19. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- b) General Meeting Reports.
- 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Public Affairs Department. (Public Affairs Director Shay)
 - 2) Operations Department. (Operations Manager Marcinko)
- 8.3) 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.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh