



# 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

September 3, 2025

## AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE MONDAY, SEPTEMBER 8, 2025 5:00 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.
- 2) Roll Call.
- 3) Adoption of Agenda.



- 4) 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.)
  - 4.1) Consideration and Possible Action on Appointment to Fill Vacancy for Division 5 of the Board of Directors. (General Counsel Early)
  - 4.2) Administering of Oath of Office to Appoint Director. (General Counsel Early)
- 5) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

DDL/dh



# BOARD MEMORANDUM

**DATE:** September 8, 2025  
**TO:** BOARD OF DIRECTORS  
**FROM:** Dennis D. LaMoreaux, General Manager  
**RE:** ***CONSIDERATION AND POSSIBLE ACTION ON APPOINTMENT TO FILL VACANCY FOR DIVISION 5 OF THE BOARD OF DIRECTORS. (GENERAL COUNSEL EARLY)***

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At the regular meeting held on August 11, 2025, the Board of Directors approved appointing a replacement to fill the vacant Division 5 Board of Directors' seat. The appointment must be made no later than September 18, 2025, or the Los Angeles County Board of Supervisors may appoint a replacement or order the District to hold a special election to fill the vacancy.

The required notices of vacancy were posted by staff on August 12, 2025. One candidate submitted their Division 5 Applicant Questionnaire (copy attached).

**Strategic Plan Initiative/Mission Statement:**

This item is under Strategic Initiative No. 5 – Regional Leadership.

This item is directly related to the District's Mission Statement.

**Budget:**

There is no budget impact.

**Supporting Documents:**

- Notification letter to candidate
- Division 5 Director Applicant Questionnaire – Deborah Dino



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September 3, 2025

Mrs. Deborah Dino  
37640 Grant Court  
Palmdale, CA 93552

VIA: HAND-DELIVERED

**RE: PALMDALE WATER DISTRICT –  
OFFICE OF DIVISION 5 DIRECTOR**

Dear Mrs. Dino:

The Palmdale Water District Board of Directors will consider the appointment of a Director for the vacant Division 5 Board of Directors' seat at a special meeting on Monday, September 8, 2025 at 5:00 p.m. As a candidate for this position, you are invited to attend the meeting in person. A copy of the agenda for this meeting is attached. Also included is the agenda packet for the September 8, 2025 Regular Board Meeting.

A copy of your Division 5 Director Applicant Questionnaire has been provided to the Board of Directors. Division 5 candidates will be asked to provide a three- to five-minute presentation and be available for questions.

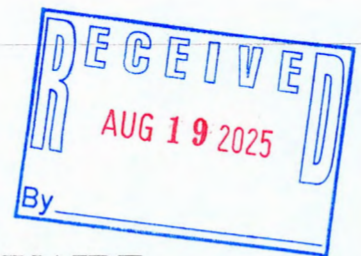
Very truly yours,

DENNIS D. LaMOREAUX,  
General Manager

DDL/dh

cc: Palmdale Water District Board of Directors





## DIVISION 5 DIRECTOR APPLICANT QUESTIONNAIRE

NAME: Deborah Dino

ADDRESS: [REDACTED]

TELEPHONE: [REDACTED]

EMAIL: [REDACTED]

(Attach additional sheets if necessary)

- 1) Why are you interested in the Division 5 Director position and how does your background prepare you for this position?

As a 32 year of District 5 resident I would like to represent my Community neighbors. I have lived thru droughts, taken proactive steps in water conservation and participated in many conversation on water issues.

- 2) What is your vision for the Palmdale Water District over the next five years?

The Pure Water project which is being built now will increase PWD in reliability of future water. Continue to build strong relations with this Community for future water.

- 3) Maintaining infrastructure is a major national and local issue. What are your ideas to ensure safe, reliable service for our customers?

Increasing Knowledge to the Community. Continue to work for better ways to ensure safe clean water and always keep learning.

- 4) How will you engage customers in the Palmdale Water District's activities?

attending all Customer related events, etc. Our customers are our neighbors and friends. It is very easy for me to have meaningful conversations with people.

- 5) Please disclose any potential conflicts.

NONE

- 6) Please disclose any relationships with Palmdale Water District staff.

my relationships were thru my husband Vince, in taking messages or relaying messages to him if he was unable at the time.

- 7) Please disclose any involvement with current and/or pending litigation.

NONE