

## **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, SEPTEMBER 8, 2025:**

*A Special Meeting of the Board of Directors of the Palmdale Water District was held Monday, September 8, 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 5:01 p.m.*

### **1) Pledge of Allegiance.**

At the request of President Mac Laren-Gomez, Director Sanchez led the pledge of allegiance.

### **2) Roll Call.**

#### **Attendance:**

Kathy Mac Laren-Gomez, President  
Scott Kellerman, Vice President  
Don Wilson, Treasurer  
Cynthia Sanchez, Assistant Secretary

#### **Others Present:**

Dennis LaMoreaux, General Manager  
Scott Rogers, Assistant General Manager  
Paul Early, General Counsel  
Judy Shay, Public Affairs Director  
Kelly Jeters, Engineering Analyst  
Danielle Henry, Executive Assistant  
Patricia Guerrero, Management Analyst  
11 members of the public

### **3) Adoption of Agenda.**

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 adopt the agenda, as written.

### **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)**

General Counsel Early provided an overview of the process to fill the Division 5 Board of Directors vacancy and reported that one application was received, after which President Mac Laren-Gomez invited candidate Deborah Dino to present her qualifications and interest in the position.

Mrs. Deborah Dino provided a detailed overview of her qualifications, highlighting her years of public service in the community, and stated that it would be an honor to carry on her late husband's legacy with Palmdale Water District.

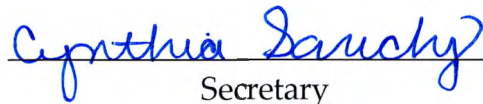
Director Sanchez expressed her appreciation for Mr. and Mrs. Dino's commitment and service to the community after which it was moved by Director Kellerman, seconded by Director Sanchez, and unanimously carried by all members of the Board of Directors present at the meeting to appoint Deborah Dino to fill the vacancy for the Division 5 Board of Directors seat.

**4.2) Administering of Oath of Office to Appointed Director. (General Counsel Lee)**

Mr. Robert Parris, AVEK Director, administered the Oath of Office to newly appointed Division 5 Director Deborah Dino.

**5) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 5:10 p.m.

  
Secretary