



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

October 8, 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

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**DENNIS D. LaMOREAUX**  
General Manager

**ALESHIRE & WYNDR LLP**  
Attorneys

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**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE**

**MONDAY, OCTOBER 13, 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) Legislative Updates. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
- 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 September 22, 2025.
  - 6.2) Approval of Minutes of Strategic Plan Special Meeting Workshop held September 29, 2025.
  - 6.3) Payment of Bills for October 13, 2025.
  - 6.4) Approval to Update Authorized Signers for Citizens Business Bank. (No Budget Impact – Finance Manager Iguaran)
  - 6.5) Approval to Ratify the General Manager’s Execution of the First Amendment to Communications Site Lease Agreement with Vertical Bridge for the Cell Tower Located at 805 East Avenue S. (No Budget Impact – Finance Manager Iguaran)
- 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 Approval of Artificial Intelligence (AI) Policy. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
  - 7.2) Consideration and Possible Action to Approve Littlerock Reservoir Recreation Area Response to Angeles National Forest, San Gabriel Mountains National Monument District. (No Budget Impact – General Manager LaMoreaux)
  - 7.3) Consideration and Possible Action on Authorizing the General Manager to Enter Into a Professional Services Agreement with LSL Consultants for Accounting and Consulting Services. (\$20,000.00 – Not-to-Exceed – Non-Budgeted – Finance Manager Iguaran)
  - 7.4) Consideration and Possible Action on Authorizing Staff to Award a Contract to Kiley & Associates for Professional Services for Federal and State Advocacy and Engagement. (\$33,000.00 – Non-Budgeted – Assistant General Manager Rogers)
  - 7.5) Consideration and Possible Action on Award of Contract to Calgon Carbon Corporation for Granular Activated Carbon (GAC) Services. (Budgeted – Operations Manager Marcinko)
  - 7.6) 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) None at This Time.
- 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 23. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
    - 2) Personnel Committee Meeting – September 30. (Director Kellerman, Chair/President Mac Laren-Gomez/Director Dino, Alt.)
    - 3) Palmdale Fin & Feather Club Meeting – October 4. (Director Wilson/Director Kellerman, Alt.)
    - 4) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – October 9. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
  - b) General Meeting Reports.
- 8.2) Report of General Manager.
- a) Department Activity Updates:
    - 1) Human Resources Department. (Human Resources Director Garcia)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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