October 22, 2025

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 27, 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 October 13, 2025.

6.2) Payment of Bills for October 27, 2025.

6.3) Approval to Ratify Compensation Scale Structure Update. ($30,000.00 – Not-to-Exceed – Non-Budgeted for 2025 – Human Resources Director Garcia/Personnel Committee)

6.4) Approval of Resolution No. 25-8 being a Resolution of the Board of Directors of the Palmdale Water District Establishing Its Annual Investment Policy. (No Budget Impact – Finance Manager Iguaran)

6.5) Approval of Quitclaim Deed to Terminate Easement for A.P.N. 3053-023-005, Radnia Revocable Trust. (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 on Ratification of Amendment No. 1 to Contract with Energy Management Corporation to Repair Hydroelectric Turbine Generator. ($44,000.00 – Non-Budgeted – Facilities Manager Wall)

7.2) Consideration and Possible Action to Authorize the General Manager to Approve the Cost Estimate with Geocon West, Inc. to Provide Geotechnical Services for the Palmdale Ditch Conversion Project. ($149,000.00 – Budgeted – Project No. 21-613 – Engineering Manager Bader)

7.3) 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) California Society of Municipal Finance Officers (CSMFO) Annual Conference to be held February 24-27, 2026 in Palm Springs.

8) Information Items:

8.1) Finance Reports:

a) Status Report on Cash Flow Statement and Current Cash Balances as of September 2025. (Financial Advisor Egan/Finance Committee)

b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2025. (Finance Manager Iguaran/Finance Committee)

c) Status Report on Committed Contracts Issued. (Finance Manager Iguaran/Finance Committee)

d) Other Financial Reports. (Finance Manager Iguaran/Finance Committee)

1) Accounts Receivable Overview.

2) Revenue Projections.

8.2) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency (AVEK) Meeting – October 14. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)

2) Palmdale Fin & Feather Club Meeting – October 18. (Director Wilson/Director Kellerman, Alt.)

3) Finance Committee Meeting – October 21. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)

b) General Meetings Reports of Directors.

8.3) Report of General Manager.

a) Department Activity Updates:

1) Finance Department. (Finance Manager Iguaran)

b) October 2025 Written Report of Activities through September 2025.

8.4) Report of General Counsel.

9) Board Members' Requests for Future Agenda Items.

10) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dh