



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

November 5, 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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDR 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, NOVEMBER 10, 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 27, 2025.
 - 6.2) Payment of Bills for November 10, 2025.
 - 6.3) Approval of Absence of President Mac Laren-Gomez from October 27, 2025 Regular Board Meeting due to Scheduled Vacation. (General Counsel Early)
 - 6.4) Approval to Cancel Second Regular Board Meeting in December, December 22, 2025, due to the District's Scheduled Holiday Closure. (No Budget Impact – General Manager LaMoreaux)
 - 6.5) Approval of Resolution No. 25-9 being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association Restricted Funds Budget for the USGS/CASGEM Program for Fiscal Year 2025/2026. (\$4,929.00 – Budgeted – Finance Manager/AVSWCA Controller 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 to Reschedule the First Regular Board Meeting in December from December 8 to December 15, 2025. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Execute a Contract with Access Limited for the Repainting of Water Levels at Littlerock Dam. (\$35,000.00 – Not-to-Exceed – Non-Budgeted – Project No. 25-289 – Facilities Manager Wall)
 - 7.3) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Enter Into an Agreement for Transfer of Water Between Palmdale Water District and San Luis Obispo County Flood Control and Water Conservation District. (No Budget Impact – Resource and Analytics Director Bolanos)
 - 7.4) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Enter Into a Second Agreement Amendment for the Sale and Transfer of Water Supplies from Palmdale Water District to the Westside Districts. (Potential Revenue – Resource and Analytics Director Bolanos)
 - 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) 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 – October 28. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club Meeting – November 1. (Director Wilson/Director Kellerman, Alt.)
 - 3) Outreach Committee Meeting – November 3. (Director Dino/Director Sanchez/Director Wilson, Alt.)
- b) General Meeting Reports.
 - 8.2) Report of General Manager.
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh