



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

December 10, 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, DECEMBER 15, 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) State Legislative Summary. (Mr. Robert Reeb, Reeb Government Relations)
- 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 November 24, 2025.
 - 6.2) Ratification of Payment of Bills for December 8, 2025.
 - 6.3) Approval of Certification Updates to Recommended Job Descriptions. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.4) Approval of Updates to Job Description Duties for Recommended Positions. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.5) Approval of Updated Structure for Education and Years of Experience Requirements for Recommended Positions. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.6) Approval to Ratify the General Manager’s Execution of the First Amendment to Professional Contract Services Agreement with California Consulting for As-Needed Grant Funding Services. (\$28,000.00 – Budgeted – Assistant General Manager Rogers)
- 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) Public Hearing Regarding Draft Initial Study Mitigated Negative Declaration and Mitigated Monitoring and Reporting Program for the Pure Water Antelope Valley Project. (No Budget Impact – Project No. 22-656 – Engineering Manager Bader)
 - 7.2) Consideration and Possible Action on Approval of Resolution No. 25-11 being a Resolution of the Board of Directors of the Palmdale Water District Adopting the Initial Study and Mitigated Negative Declaration for the Pure Water Antelope Valley Project and Authorizing Staff to File the Notice of Determination with the California State Clearinghouse. (No Budget Impact – Project No. 22-656 – Engineering Manager Bader)
 - 7.3) Consideration and Possible Action to Issue a Letter of Support for the Canyons to Desert Resource Conservation District’s Monarch Butterfly, Pollinator Rescue, and Habitat Restoration Program Proposition 4 Grant Application. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) Consideration and Possible Action to Direct Staff to Investigate Hosting a Native Pollinator Garden for the Canyons to Desert Resource Conservation District’s Monarch Butterfly, Pollinator Rescue, and Habitat Restoration Program. (No Budget Impact – General Manager LaMoreaux)
 - 7.5) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Execute Amendment No. 7 (SWP #25-818) to the Agreement for the Supply and Conveyance of Water Under the Dry Year Water Purchase Program between the Department of Water Resources and Palmdale Water District. (No Budget Impact – Resource and Analytics Director Bolanos)

- 7.6) Consideration and Possible Action on Approval of Resolution No. 25-12 being a Resolution of the Board of Directors of the Palmdale Water District to Approve Reimbursement of Funds Financed through the State Water Resources Control Board for the Design and Construction of the Pure Water Antelope Valley Project in an Amount up to \$207 Million. (No Budget Impact – Assistant General Manager Rogers)
- 7.7) Consideration and Possible Action on Approval of Resolution No. 25-13 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the General Manager or His Designee to Sign and File, For and on Behalf of the District, a Financial Assistance Application for a Financing Agreement with the State Water Resources Control Board for the Design and Construction of the Pure Water Antelope Valley Project. (No Budget Impact – Assistant General Manager Rogers)
- 7.8) Consideration and Possible Action on Adopting the Categorical Exemption for the Alpine Springs Mobile Home Park Project. (No Budget Impact – Assistant General Manager Rogers)
- 7.9) Consideration and Possible Action to Approve the 2025 Salary Survey Analysis Recommendations. (\$115,000.00 – Not-to-Exceed – Annual Budget Impact – Human Resources Director Garcia)
- 7.10) Consideration and Possible Action to Approve the 2026 Operating Budget. (Finance Manager Iguaran/Finance Committee)
- 7.11) 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 – November 25 & December 9. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Finance Committee Meeting – November 25 & December 9. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
 - 3) Personnel Committee Meeting – December 8. (Director Kellerman, Chair/President Mac Laren-Gomez/Director Dino, Alt.)
 - 4) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – December 11. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
 - b) General Meeting Reports.
 - 8.2) Report of General Manager.
 - a) Department Activity Updates:

- 1) Resource and Analytics Department. (Resource and Analytics Director Bolanos)
- 2) Review of 2024 Water Loss Audit. (Resource and Analytics Director Bolanos)
- 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh