



# PALMDALE WATER DISTRICT

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## A CENTURY OF SERVICE

January 7, 2026

### 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

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#### ALESHIRE & WYNDER 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, JANUARY 12, 2026**

**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/2026-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 December 15, 2025.

6.2) Ratification of Payment of Bills for December 22, 2025.

6.3) Payment of Bills for January 12, 2026.

6.4) Approval of Absence of Director Sanchez from December 15, 2025 Regular Board Meeting due to Scheduled Work Travel. (General Counsel Early)

6.5) Approval to Ratify General Manager's Execution of Third Amendment to Solar Power Purchase Agreement with East Avenue Q Solar Project 2022, LLC. to Change the Power Price from \$0.0542 to \$0.05515 per Kilowatt Hour. (No Budget Impact – 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) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Negotiate a First Amendment to Professional Services Agreement with LSL Consultants for Accounting and Consulting Services. (\$40,000.00 – Not-to-Exceed – Budgeted – Finance Manager Iguaran)

7.2) Consideration and Possible Action on Approval to Update Employee Handbook Section 3.8 Regarding Shift Premiums/Differentials. (Potential Budget Impact – Human Resources Director Garcia)

7.3) Consideration and Possible Action on Approval of Designation of Applicant's Agent Resolution for Non-State Agencies Authorizing the General Manager, Assistant General Manager, or Engineering Manager to Engage with the Federal Emergency Management Agency (FEMA) and the California Governor's Office of Emergency Services (Cal OES) Regarding District Grant Applications for a Period of Up to Three Years Following Approval. (No Budget Impact – Assistant General Manager Rogers)

7.4) Consideration and Possible Action on Authorizing the General Manager to Enter Into an Agreement with Kyle Groundwater, Inc. for Professional Hydrogeological Services Associated with the Design, Drilling, Construction, Development, and Testing of Well 37. (\$250,619.00 – Not-to-Exceed – Budgeted – Project No. 25-616 – Engineering Manager Bader)

PALMDALE WATER DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 12, 2026

January 7, 2026

- 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 2026 Budget:
  - a) See Attached List of Conferences, Seminars, and Training Sessions.
- 8) Information Items:
  - 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – December 16. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
      - 2) Palmdale Fin & Feather Club Meeting – December 20 and January 3. (Director Wilson/Director Kellerman, Alt.)
    - b) General Meeting Reports.
  - 8.2) Report of General Manager.
    - a) Department Activity Updates:
      - 1) Customer Care Department. (Customer Care Supervisor Rosati)
  - 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

DDL/dh

## ATTACHMENT 7.5

### PALMDALE WATER DISTRICT JANUARY 12, 2026 AGENDA

AGENDA ITEM NO. 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 2026 Budget:

- 1) California Special Districts Association (CSDA) In-Person Workshop: SB 827 Required 2-Hour Fiscal and Financial Training to be held January 7, 2026 in San Bernardino
- 2) CSDA Webinar: Prevailing Wage Process and Requirements: 2026 Update to be held January 13, 2026
- 3) CSDA Webinar: Creating a Workplace of Respect: A Guide for Special District Leaders to be held January 15, 2026
- 4) CSDA Webinar: Brown Act Update 2026 to be held January 20, 2026
- 5) American Water Works Association (AWWA) Water Education Seminar to be held January 21, 2026 in El Cajon
- 6) CSDA Virtual Workshop: Records Management to be held January 21, 2026
- 7) CSDA 2026 Certified Special District Manager (CSDM) Study Group to be held January 21, 2026
- 8) CSDA Webinar: 2026 Annual Employment Law Update to be held January 27, 2026
- 9) Association of California Water Agencies (ACWA) Virtual Workshop: 2025-26 ACWA CLE Workshop Series to be held January 29 and April 16, 2026
- 10) CSDA Webinar: Micro-Storytelling for Public Sector Impact to be held January 29, 2026
- 11) Public Relations Society of America (PRSA) 2026 Western District Conference to be held February 2 - 4, 2026 in Newport Beach
- 12) American Membrane Technology Association (AMTA) Membrane Technology Conference & Exposition to be held February 2 - 5, 2026 in Myrtle Beach, SC
- 13) CSDA Webinar: Ethics AB 1234 Compliance Training to be held February 3, 2026
- 14) CSDA Webinar: Sexual Harassment Prevention Training for Supervisors to be held February 4, 2026
- 15) CSDA Webinar: Sexual Harassment Prevention Training for Non-Supervisors to be held February 5, 2026
- 16) AVO Training Institute NFPA 70E 2024 Electrical Safety to be held February 9 - 10, 2026 in Pasadena
- 17) CSDA Webinar: The Five Step Fiscal Sustainability Plan for Special Districts to be held February 10, 2026
- 18) ACWA 2026 Legislative Symposium to be held February 11, 2026 in Sacramento
- 19) AVO Training Institute NFPA 70B 2023 Standard for Electrical Equipment Maintenance to be held February 11 - 12, 2026 in Pasadena
- 20) CSDA Virtual Workshop: Special Districts Leadership Academy (SDLA) Module 1 Governance Foundations to be held February 11 - 12, 2026
- 21) 2026 California American Ground Water Trust - Association of Ground Water Agencies (AGWT - AGWA) Groundwater Conference to be held February 18 - 19, 2026 in Ontario

- 22) CSDA Virtual Workshop: Budget Preparations for Special Districts to be held February 18 - 19, 2026
- 23) CSDA Webinar: Maximize Your Membership: Measurable Savings Included in Your Membership to be held February 23, 2026
- 24) CSDA In-Person Workshop: Navigating Governance and Finance in Special Districts to be held February 24, 2026 in Sacramento
- 25) ACWA DC 2026 – Annual Washington, D.C. Conference to be held February 24 - 26, 2026 in Washington, D.C.
- 26) CSDA Webinar: Are You ADA Compliant? How to Tackle Website and PDF Accessibility to be held February 24, 2026
- 27) American Society of Civil Engineers (ASCE) Pumping Systems Hydraulic Design for Civil Engineers Live Online Course to be held March 2 - 4, June 15 - 17, and September 23 - 25, 2026
- 28) CSDA Webinar: California Public Records Act Update 2026 to be held March 3, 2026
- 29) 2026 Public Risk Management Association (PRIMA) Leadership Academy to be held March 3 - 4, 2026 in Alexandria, VA
- 30) CSDA Virtual Workshop: SDLA Module 2: Setting Direction / Community Outreach to be held March 4 - 5, 2026
- 31) CSDA Webinar: SB 827 Fiscal & Financial Training to be held March 4, 2026
- 32) 41<sup>st</sup> Annual WaterReuse Symposium to be held March 8 - 11, 2026 in Los Angeles
- 33) CSDA Webinar: Blue Ribbon Leadership to be held March 10, 2026
- 34) Water Education Foundation Lower Colorado River Tour 2026 to be held March 11 - 13, 2026
- 35) CSDA Webinar: Contracting for Public Works, Services, Equipment, and Supplies to be held March 17, 2026
- 36) 2026 SDRMA Spring Education Day to be held March 18, 2026 in Sacramento
- 37) CSDA In-Person Workshop: SDLA Module 1: Governance Foundations to be held March 18, 2026 in Sacramento
- 38) Antelope Valley Economic Development and Growth Enterprise (AV EDGE) 2026 Spring Summit to be held March 19, 2026 in Lancaster
- 39) CSDA Webinar: Tips and Tricks of CSDA Awards to be held March 24, 2026
- 40) CSDA In-Person Workshop: Navigating Governance and Finance in Special Districts to be held March 26, 2026 in Clearlake
- 41) Water Education Foundation Water 101 Workshop: The Basics & Beyond to be held March 26, 2026 in Sacramento
- 42) American Society of Civil Engineers Conceptual Estimating for Engineers: Planning and Design Live Online Course (Virtual Seminar) to be held March 30 - 31, 2026
- 43) CSDA Webinar: The Future is Here! AI's Opportunities and Risks for Special Districts to be held March 31, 2026
- 44) CSDA Webinar: Tools, Tactics, and Templates for Real-Time Alerts and Public Notices to be held April 2, 2026
- 45) AWWA California-Nevada Water Conference of the West to be held April 6 - 9, 2026 in San Diego
- 46) CSDA 2026 Special Districts Legislative Days to be held April 7 - 8, 2026 in Sacramento

- 47) CSDA Webinar: Fraud Prevention Tools That Keep District Funds Secure to be held April 14, 2026
- 48) CSDA Virtual Workshop: Prevailing Wage: Basics and Beyond to be held April 15 - 16, 2026
- 49) Canva Create 2026 to be held April 16, 2026 in Los Angeles
- 50) Society for Human Resource Management (SHRM) Talent2026 to be held April 19 - 22, 2026 in Dallas, TX
- 51) CSDA In-Person Workshop: Supervisory Skills for the Public Sector to be held April 20, 2026 in Sacramento
- 52) CSDA In-Person Workshop: Human Resources Boot Camp for Special Districts to be held April 22, 2026 in Sacramento
- 53) CSDA In-Person Workshop: Financial Management for Special Districts to be held April 23, 2026 in Sacramento
- 54) CSDA Webinar: Rate-Setting under Proposition 218: Legal Updates and Strategies for Success to be held April 28, 2026
- 55) CSDA Webinar: Disaster Recovery Checklist and Best Practices for Special Districts to be held April 30, 2026
- 56) CSDA Webinar: Closing Time: Leading Your District to a Clean Close to be held May 4, 2026.
- 57) ACWA 2026 Spring Conference & Expo to be held May 5 - 7, 2026 in Sacramento
- 58) 2026 California HR Conference (CAHR26) to be held May 11 - 13, 2026 in Anaheim
- 59) 2026 California Association of Public Information Officials (CAPIO) Annual Conference to be held May 11 - 14, 2026 in San Diego
- 60) CSDA 2026 Special District Leadership Academy to be held May 11 - 14, 2026 in San Diego
- 61) CSDA Webinar: From Vision to Action: Special District Planning for Impact to be held May 19, 2026
- 62) CSDA Webinar: Bridge the Gap: Interim Financing Solutions for your Agency's Needs to be held May 21, 2026
- 63) CSDA Virtual Workshop: Organizational Development to be held May 27, 2026
- 64) PRIMA26 Annual Conference to be held June 7 - 10, 2026 in Fort Lauderdale, FL
- 65) CSDA Webinar: Maximize Your Membership: CSDA Career Center to be held June 8, 2026
- 66) CSDA In-Person Workshop: Navigating Governance and Finance in Special Districts to be held June 9, 2026 in Fresno
- 67) CSDA Webinar: From Policy to Practice: Implementing Effective Reserve Strategies to be held June 9, 2026
- 68) CSDA Virtual Workshop: Overview of Special District Laws to be held June 10, 2026
- 69) CSDA Webinar: Grant Writing in Today's Funding Landscape to be held June 16, 2026
- 70) SHRM Annual Conference & Expo 2026 to be held June 16 - June 19, 2026 in Orlando
- 71) CSDA Webinar: Copyright, Trademark & Brands: Legal and Practical Perspectives for Public Agencies to be held June 18, 2026
- 72) AWWA Annual Conference and Expo (ACE) 26 to be held June 21 - 24, 2026 in Washington, D.C.

- 73) CSDA Pre-GM Summit: So, You Want to Be a General Manager? to be held June 28, 2026 in Newport Beach
- 74) CSDA 2026 General Manager Leadership Summit to be held June 28 - 30, 2026 in Newport Beach
- 75) CSDA 2026 Special District Leadership Academy to be held July 19 - 22, 2026 in San Rafael
- 76) CSDA Webinar: How Years of Federal Policy Shifts Have Impacted Your Agency's Ability to Borrow Money to be held July 21, 2026
- 77) 2026 41<sup>st</sup> Annual Tri-State Seminar to be held August 3 - 6, 2026 in Las Vegas
- 78) 2026 WateReuse California Annual Conference to be held August 24 - 26, 2026 in San Francisco
- 79) CSDA 2026 Annual Conference & Exhibitor Showcase to be held August 24 - 27, 2026 in Palm Desert
- 80) CSDA Pre-Annual Conference Workshop: SDLA Module 1: Governance Foundations to be held August 24, 2026 in Palm Desert
- 81) CSDA Pre-Annual Conference Workshop: So, You Want to Be a General Manager? to be held August 24, 2026 in Palm Desert
- 82) CSDA Virtual Workshop: SDLA Module 3: The Board's Role in Finance & Fiscal Accountability to be held September 2, 2026
- 83) CSDA Webinar: Securing Your Greatness in the Eyes of the Public to be held September 8, 2026
- 84) 2026 National Safety Council (NSC) Safety Congress & Expo to be held September 11 - 17, 2026 in Indianapolis, IN
- 85) CSDA 2026 Special District Leadership Academy to be held September 13 - 16, 2026 in San Luis Obispo
- 86) CSDA Webinar: Mastering Difficult Conversations at Work to be held September 22, 2026
- 87) Public Sector Human Resources Association (PSHRA) Annual Conference 2026 to be held September 28 - September 30, 2026 in Portland, OR
- 88) CSDA Webinar: Sexual Harassment Prevention Training for Supervisors to be held October 6, 2026
- 89) CSDA Virtual Workshop: Supervisory Skills for the Public Sector to be held October 7 - 8, 2026
- 90) CSDA Webinar: Sexual Harassment Prevention Training for Non-Supervisors to be held October 13, 2026
- 91) CSDA In-Person Workshop: Navigating Governance and Finance in Special Districts to be held October 14, 2026 in Ashland
- 92) CSDA Virtual Workshop: Human Resources Boot Camp for Special Districts to be held October 14 - 15, 2026
- 93) CSDA Webinar: Ethics AB 1234 Compliance Training to be held October 20, 2026
- 94) CSDA Virtual Workshop: Financial Management for Special Districts to be held October 21, 2026
- 95) CSDA In-Person Workshop: Navigating Governance and Finance in Special Districts to be held October 27, 2026 in Redding

- 96) CSDA Webinar: Building Public Trust Through Financial Transparency to be held October 27, 2026
- 97) CSDA Webinar: Cyber Threat Trends and Safeguards to be held October 28, 2026
- 98) Xylem Reach Conference to be held November 1 - 4, 2026 in Denver, CO
- 99) CalPERS Educational Forum to be held November 2 - 4, 2026 in Anaheim
- 100) Water Wise Pro Maintenance & Construction Expo to be held November 3-4, 2026 in Norco
- 101) CSDA Board Secretary/Clerk Conference to be held November 3 -5, 2026 in Santa Barbara
- 102) CSDA Webinar: Creating a Successful Performance Evaluation Process to be held November 17, 2026
- 103) CSDA In-Person Workshop: Overview of Special District Laws to be held November 18, 2026 in Sacramento
- 104) CSDA Webinar: Telling Your Story to the Media and Legislators to be held November 19, 2026
- 105) ACWA 2026 Fall Conference & Expo to be held December 1 - 3, 2026 in Anaheim
- 106) CSDA Virtual Workshop: Organizational Development to be held December 2, 2026
- 107) CSDA Webinar: Using AI to Enhance Your Presentations to be held December 8, 2026
- 108) CSDA Virtual Workshop: SDLA Module 4: Board's Role in Human Resources
- 109) Welding Skills Test & Training Center - Multiple dates
- 110) CSDA On-Demand Webinar: "But... It's Our Standard Contract" – Sign This, Not That
- 111) CSDA On-Demand Webinar: 2025 Annual Employment Law Update
- 112) CSDA On-Demand Webinar: 2026 Ethics AB 1234 Compliance Training
- 113) CSDA On-Demand Webinar: 2026 Sexual Harassment Prevention Training for Supervisors
- 114) CSDA On-Demand Webinar: AB 2561: New Requirements for Public Employers
- 115) CSDA On-Demand Webinar: AB 339 Explained: New Labor Notice Rules for Public Contracting
- 116) CSDA On-Demand Webinar: Accommodating Mental Health Disabilities: Strategies for Success
- 117) CSDA On-Demand Webinar: A Guide to Creating New Board Member Orientations
- 118) CSDA On-Demand Webinar: AI in 2025: Legal Landscape and Strategic Imperatives for Special Districts
- 119) CSDA On-Demand Webinar: Board Member and District Liability Issues 2025
- 120) CSDA On-Demand Webinar: Building a Strong Data Back Up Strategy Step-by-Step
- 121) CSDA On-Demand Webinar: Building Relationships with Your Lawmaker's District Office
- 122) CSDA On-Demand Webinar: Building Tomorrow: Mastering Capital Project Financing for Special Districts
- 123) CSDA On-Demand Webinar: California Government Compensation Reporting Rules & Requirements
- 124) CSDA On-Demand Webinar: California Public Records Act 2025 Update
- 125) CSDA On-Demand Webinar: CalPERS Update
- 126) CSDA On-Demand Webinar: Customer Service Excellence in the Public Sector
- 127) CSDA On-Demand Webinar: Cybersecurity Checklist for Special Districts

- 128) CSDA On-Demand Webinar: Dealing with Evolving Boundaries and Boards
- 129) CSDA On-Demand Webinar: Demystifying LAFCOs
- 130) CSDA On-Demand Webinar: Developing and Updating Comprehensive Emergency Operations Plans for Special Districts
- 131) CSDA On-Demand Webinar: Do's and Don'ts of Initiative Campaigns – 2025 Update
- 132) CSDA On-Demand Webinar: Effective Meeting Management Through Parliamentary Procedure
- 133) CSDA On-Demand Webinar: Exploring Financial Strategies: Funding Options for Special Districts
- 134) CSDA On-Demand Webinar: Fundamentals of Tax-Exempt Financing
- 135) CSDA On-Demand Webinar: GASB 68, 75, 87, 96, 101 – What's All the Fuss About?
- 136) CSDA On-Demand Webinar: General Manager Evaluations: A Strategic Approach that Works
- 137) CSDA On-Demand Webinar: Going Green: How Special Districts Can Implement Budget-Neutral Energy Efficiency Projects with Low-Cost Financing
- 138) CSDA On-Demand Webinar: Grant Funding 101 for Special Districts
- 139) CSDA On-Demand Webinar: Grant Funding 201 for Special Districts
- 140) CSDA On-Demand Webinar: Grant Funding Readiness and Continuity Planning for Maintaining Essential Services
- 141) CSDA On-Demand Webinar: Grassroots Advocacy and Public Outreach
- 142) CSDA On-Demand Webinar: How to Build a Better Multi-Year Strategic Plan
- 143) CSDA On-Demand Webinar: How to Build a Solid Financial Foundation for Your District
- 144) CSDA On-Demand Webinar: How to Develop Your Agency's Succession Plan
- 145) CSDA On-Demand Webinar: How to Successfully Navigate the Meet and Confer Process
- 146) CSDA On-Demand Webinar: Innovative Approaches to Building Infrastructure: Thinking Beyond Design-Bid-Build
- 147) CSDA On-Demand Webinar: Intro to Special District Finances for Board Members
- 148) CSDA On-Demand Webinar: Mastering Good Governance for a Better Board and Better District
- 149) CSDA On-Demand Webinar: Maximize Your Membership Series: Resources for Board Members
- 150) CSDA On-Demand Webinar: Maximize Your Membership Series: Resources for Board Secretaries/Clerks
- 151) CSDA On-Demand Webinar: Maximize Your Membership Series: Resources for General Managers
- 152) CSDA On-Demand Webinar: Maximizing Employee Potential Through Coaching
- 153) CSDA On-Demand Webinar: New Member Benefit: How to Claim Free Amazon Business for CSDA Members
- 154) CSDA On-Demand Webinar: Prevailing Wage 2025 Update
- 155) CSDA On-Demand Webinar: SB 707 Brown Act Revamp
- 156) CSDA On-Demand Webinar: Special Districts Resilience Summit
- 157) CSDA On-Demand Webinar: Successful Communication Strategies for Public Agencies
- 158) CSDA On-Demand Webinar: Take Action: Engaging with Your Legislators

- 159) CSDA On-Demand Webinar: The ABCs of Special District Leadership Foundation (SDLF)  
– 2025 Update
- 160) CSDA On-Demand Webinar: Tune Up to Get, and Stay, in Peak Legal Shape
- 161) CSDA On-Demand Webinar: Understanding the Roles & Responsibilities of Public Employees
- 162) CSDA On-Demand Webinar: Unlocking Efficiency with Time-Saving Cloud Tools
- 163) CSDA On-Demand Webinar: Who Does What? Best Practices for Board/Staff Roles and Communication