



# PALMDALE WATER DISTRICT

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## A CENTURY OF SERVICE

January 21, 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 26, 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 January 12, 2026.
  - 6.2) Payment of Bills for January 26, 2026.
  - 6.3) Receive and File Semi-Annual Employee Reimbursement Report for the Period Covering July 1, 2025 through December 31, 2025. (No Budget Impact – Finance Manager Iguaran)
  - 6.4) Approval of Absence of Director Kellerman from January 12, 2026 Regular Board Meeting due to Scheduled Work Travel. (General Counsel Early)
- 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 Contract with Turbine Repair Services, LLC to Repair Hydroelectric Turbine. (\$93,000.00 – Not-to-Exceed – Non-Budgeted – Facilities Manager Wall)
  - 7.2) Consideration and Possible Action to Approve and Authorize the General Manager and Legal Counsel to Negotiate and Enter Into a Professional Services Agreement with Moore Iacofano Goltzman, Inc. (MIG) for the 2026 Strategic Plan. (\$57,441.00 – Not-to-Exceed – Budgeted – Budget Item No. 1-02-5070-007 – General Manager LaMoreaux)
  - 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 2026 Budget:
    - a) 2026 Nevada WaterReuse Annual Symposium to be held February 2, 2026 in Las Vegas.
    - b) North American Society for Trenchless Technology (NASTT) No-Dig 2026 Conference to be held March 29 – April 2, 2026 in Palm Springs, CA.
    - c) DBIA Design-Build for Water/Wastewater Conference 2026 to be held April 13-15, 2026 in Grapevine, TX.
    - d) OpenGov Conference 2026 to be held April 29 – May 1, 2026 in Chicago, IL.
    - e) Utility Engineering & Surveying Institute (UESI) of ASCE 2026 to be held August 1-5, 2026 in Detroit, MI.
- 8) Information Items:

PALMDALE WATER DISTRICT  
REGULAR BOARD MEETING AGENDA  
JANUARY 26, 2026

January 21, 2026

- 8.1) Reports of Directors:
  - a) Standing Committees; Organization Appointments; Agency Liaisons:
    - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – January 13. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
    - 2) Palmdale Fin & Feather Club Meeting – January 17. (Director Wilson/Director Kellerman, Alt.)
  - b) General Meeting Reports.
- 8.2) Report of General Manager.
  - a) Department Activity Updates:
    - 1) Engineering Department. (Engineering Manager Bader)
  - b) January 2026 Written Report of Activities through December 2025.
- 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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