



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

February 18, 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

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, FEBRUARY 23, 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 February 9, 2026.
 - 6.2) Payment of Bills for February 23, 2026.
- 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 to Execute an Agreement with Nona Palmdale, LLC for Easement Dedication and Construction of Facilities for Well 34A (APN 3051-014-902). (No Budget Impact – Engineering Manager Bader)
 - 7.2) Consideration and Possible Action on Equipment Purchase for 2026 Meter Exchange Program. (\$2,000,000.00 – Budgeted – Customer Care Supervisor Rosati)
 - 7.3) Consideration and Possible Action to Reschedule or Cancel the March 9, 2026 Regular Board Meeting. (No Budget Impact – General Manager LaMoreaux)
 - 7.4) 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) None at this time.
- 8) Information Items:
 - 8.1) Finance Reports:
 - a) Status Report on Current Cash Balances as of December 2025. (Financial Advisor Egan/Finance Committee)
 - b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for December 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) Revenue Projections.
 - 2) Monthly Billing Statistics.
 - 3) Rate Assistance Program Status.

8.2) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

- 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – February 10. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
- 2) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – February 12. (President Mac Laren-Gomez, Chair/Director Wilson/Director Kellerman, Alt.)
- 3) Finance Committee Meeting – February 17. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
- 4) Palmdale Fin & Feather Club Meeting – February 21. (Director Wilson/Director Kellerman, Alt.)

b) General Meeting Reports.

8.3) Report of General Manager.

a) February 2026 Written Report of Activities through January 2026.

8.4) Report of General Counsel.

9) Board Members' Requests for Future Agenda Items.

10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh