

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, FEBRUARY 9, 2026:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, February 9, 2026, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District Office. President, Kathy Mac Laren-Gomez, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Mac Laren-Gomez, Director Sanchez led the Pledge of Allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Kathy Mac Laren-Gomez, President
Scott Kellerman, Vice President
Don Wilson, Treasurer
Cynthia Sanchez, Secretary
Debbie Dino, Assistant Secretary

Others Present:

Dennis LaMoreaux, General Manager
Scott Rogers, Assistant General Manager
Paul Early, General Counsel
Viri Iguaran, Finance Manager
Wendell Wall, Facilities Manager
Claudia Bolanos, Resource and Analytics Director
Judy Shay, Public Affairs Director
Danielle Henry, Executive Assistant
3 members of the public

3) Adoption of Agenda.

It was moved by Director Kellerman, seconded by Director Sanchez, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) Delta Conveyance Project Update. (Graham Bradner, Executive Director, Delta Conveyance Design and Construction Authority/Carrie Buckman, Environmental Program Manager, Department of Water Resources)

Carrie Buckman, Environmental Program Manager for the Department of Water Resources, and Graham Bradner, Executive Director of the Delta Conveyance Design and Construction Authority, provided an update on the Delta Conveyance Project, including 2025 milestones, upcoming implementation decisions, missed water supply opportunities from previous years, permitting and engineering activities, and the Project's planned next steps

followed by a brief conversation of the construction-related impacts, mitigation measures, and the anticipated completion timeline.

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 26, 2026.**
- 6.2) Payment of Bills for February 9, 2026.**

President Mac Laren-Gomez announced the items included in the Consent Calendar after which it was moved by Director Sanchez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

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 Enter into a Contract with Weber Water Resources for the Rehabilitation of Wells 2A and 3A. (\$900,000.00 – Not-to-Exceed – Non-Budgeted – Facilities Manager Wall)

Facilities Manager Wall provided an overview of the operational background, previous rehabilitations, and the work required to maintain water production from Wells 2A and 3A, and after a brief discussion of the proposals received, it was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting to approve and authorize the General Manager to enter into a Contract with Weber Water Resources for the Rehabilitation of Wells 2A and 3A in a not-to-exceed amount of \$900,000.00.

7.2) 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.**

There were no conferences, seminars, or training sessions to consider.

8) Information Items:

8.1) Reports of Directors:

- a) Standing Committees; Organization Appointments; Agency Liaisons:**

**1) Antelope Valley East Kern Water Agency (AVEK) Meeting – January 27.
(Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)**

Director Dino reported that on January 27, she attended the AVEK Board Meeting where they approved an agreement with Lisa Lombardi O'Reilly to develop and create an AVEK historical/legacy book.

**2) Outreach Committee Meeting – February 5. (Director Dino,
Chair/Director Sanchez/Director Wilson, Alt.)**

Director Dino reported that on February 5, she attended the Outreach Committee Meeting where they discussed the positive community response to the District's float in the 2025 Antelope Valley Chambers of Commerce Christmas Parade.

Director Sanchez added that the Committee also approved plans for a District-sponsored 5K race at Lake Palmdale.

**3) Palmdale Fin & Feather Club Meeting – February 7. (Director
Wilson/Director Kellerman, Alt.)**

Director Wilson had no report for the February 7 Palmdale Fin & Feather Club Meeting.

b) General Meeting Reports of Directors.

Director Kellerman reported on his attendance at a Board Briefing on February 5 and the Palmdale Water District (PWD) Regular Board Meeting on February 9.

Director Wilson reported on his attendance at the PWD Regular Board Meeting on January 26, the Outreach Committee Meeting on February 5, and a Board Briefing on February 5.

Director Sanchez reported on her attendance at the Outreach Committee Meeting on February 5, a Board Briefing on February 5, and the Palmdale School District Foundation Dinner on February 6.

Director Mac Laren-Gomez reported on her attendance at the Public Water Suppliers Meeting on January 27, the AVEK Board Meeting on January 27, the Watermaster Meeting on January 28, an Agenda Review Briefing on January 30, a Board Briefing on February 5, and the Palmdale School District Foundation Dinner on February 6.

Director Dino reported on her attendance at the PWD Regular Board Meeting on January 26, the AVEK Board Meeting on January 27, a Board Briefing on February 4, the Outreach Committee Meeting on February 5, and the PWD Regular Board Meeting on February 9.

8.2) Report of General Manager.

a) Department Activity Updates:

1) Public Affairs Department. (Public Affairs Director Shay)

Public Affairs Director Shay reported on department activities, including press releases, print and online publicity, outreach events, social media highlights, and lobbying efforts. She also reviewed upcoming events, including the 2026 ACWA Legislative Symposium on February 11, the District-hosted Valentine's-themed Blood Drive on February 12, "Let's Talk H2O! Making Conservation a Way of Life" on March 11, the Special District Association of North Los Angeles County (SDANLAC) Chapter Luncheon on April 2, the 8th Annual Water Ambassadors Academy in April, two Fall Junior Water Ambassadors Academies, and the inaugural PWD 5K Run/Walk H2GO on June 13.

She also provided an overview of the material and staff costs associated with the District's Christmas Parade float followed by a brief discussion on the related community outreach return on investment.

8.3) Report of General Counsel.

General Counsel Early provided a summary of the key 2026 Brown Act changes, including social media interaction rules, meeting procedures and attendance, and public participation requirements.

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:12 p.m.


Secretary