



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

March 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 & 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, MARCH 23, 2026

6:00 p.m.

NOTICE: Pursuant to Government Code Section 54953, Subdivision (b), this Regular Board Meeting will include teleconference participation by Director Sanchez from: 8 Gipson Place Northeast 7, Fort Walton Beach, FL 32548.

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 23, 2026.
 - 6.2) Ratification of Payment of Bills for March 9, 2026.
 - 6.3) Payment of Bills for March 23, 2026.
 - 6.4) Approval of Absence of Director Sanchez from February 23, 2026 Regular Board Meeting due to Scheduled Vacation. (General Counsel Early)
 - 6.5) Approval to Reschedule the May 25, 2026 Regular Board Meeting to May 26, 2026 due to the Memorial Day Holiday. (General Manager LaMoreaux)
- 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 Community Workforce Agreement By and Between the Palmdale Water District and Los Angeles/Orange Counties Building & Construction Trades Council and the Signatory Craft Councils and Local Unions. (No Budget Impact – Eddie Alvarez, Building & Trades/General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Enter Into an Agreement with Workday and ERP Analysts for the Enterprise Resource Planning (ERP) System Implementation and Subscription. (\$2,000,000.00 – Not-to-Exceed – Including 2026 Non-Budgeted Impact of \$482,665.00 – Finance Manager Iguaran/Finance Committee)
 - 7.3) Consideration and Possible Action to Approve and Authorize the General Manager to Enter Into an Agreement with Andritz Hydro Division, Subject to General Counsel Approval, for the Startup and Commissioning of the Hydroelectric Turbine Generator. (\$91,000.00 – Not-to-Exceed – Non-Budgeted – Work Order No. 25-612 – Facilities Manager Wall)
 - 7.4) Consideration and Possible Action to Approve and Authorize the General Manager or His Designee to Enter Into a Contract Agreement with CPS HR Consulting to Assist with Recruitment Campaign for Senior/Principal Engineer Position. (\$17,000.00 – Not-to-Exceed – Budgeted – Human Resources Director Garcia)
 - 7.5) Consideration and Possible Action to Approve Resolution No. 2026-1 Amending Rules and Regulations Appendix O to Incorporate Assembly Bill 1572 -

Prohibition of Potable Water for Non-Functional Turf. (No Budget Impact – Resource and Analytics Director Bolanos)

- 7.6) 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) Reports of Directors:
 - a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – February 24 and March 10. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Finance Committee Meeting – March 17. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
 - 3) Palmdale Fin & Feather Club Meeting – March 7 & 21. (Director Wilson/Director Kellerman, Alt.)
 - b) General Meeting Reports.
 - 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Operations Department. (Operations Manager Marcinko)
 - 2) Human Resources Department. (Human Resources Director Garcia)
 - b) March 2026 Written Report of Activities through February 2026.
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh