



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

April 8, 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, APRIL 13, 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) Legislative Updates. (Public Affairs Director Shay/Representatives for Antelope Valley State Legislators)
- 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 March 23, 2026.
 - 6.2) Payment of Bills for April 13, 2026.
 - 6.3) Approval of Revisions to Sections 1 through 2.13.2 of the Employee Handbook. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.4) Approval to Expand the Current Salary Range Structure from Nine Steps to Twelve Steps. (No Budget Impact – Human Resources Director Garcia/Personnel Committee)
 - 6.5) Approval to Increase Standby Pay under Section 3.10.1 of the Employee Handbook and to Authorize Related Budget Adjustments. (\$25,000.00 – Not-to-Exceed – Non-Budgeted – Human Resources Director Garcia/Personnel Committee)
 - 6.6) Approval to Ratify Contract Amendment with Turbine Repair Services, LLC for Hydroelectric Turbine Repairs and Authorize Related Budget Adjustments. (\$21,300.00 – Not-To-Exceed – Non-Budgeted – Capital Project No. 25-612 – Facilities Manager Wall)
- 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 Election of Special District Local Agency Formation Commission (LAFCO) Voting Member. (No Budget Impact – General Manager LaMoreaux)
 - 7.2) Consideration and Possible Action on Approval of Contract Change Order No. 1 with Social Scada Solutions for Additional Radio Replacements and Upgrades and Authorization of Related Budget Adjustments. (\$69,780.00 – Non-Budgeted – Capital Project No. 24-616 – Information Technology Manager Stanton)
 - 7.3) Consideration and Possible Action to Authorize the General Manager to Approve Additional Funding for Geotechnical Services with Geocon West, Inc. for the Palmdale Ditch Conversion Project. (\$150,000.00 – Budgeted – Capital Project No. 21-613 – Engineering Manager Bader)
 - 7.4) Consideration and Possible Action on Approval of Hypochlorite Tank Repairs at the Leslie O. Carter Water Treatment Plant and Authorization of Related Budget Adjustments. (\$85,000.00 – Not-to-Exceed – Non-Budgeted – Operations Manager Marcinko)

- 7.5) Consideration and Possible Action on Approval of Chiller Equipment Purchase and Installation for the Leslie O. Carter Water Treatment Plant and Authorization of Related Budget Adjustments. (\$67,000.00 – Not-to-Exceed – Non-Budgeted – Capital Project No. 26-605 – Operations Manager Marcinko)
- 7.6) Consideration And Possible Action on Approval of Contract Amendment with Weber Water Resources for the Rehabilitation of Wells 2A and 3A and Authorization of Related Budget Adjustments. (\$135,500.00 – Not-To-Exceed – Non-Budgeted – Capital Project Nos. 26-600 and 26-601 – Facilities Manager Wall)
- 7.7) 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 – March 24. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Personnel Committee Meeting – March 30. (Director Kellerman, Chair/President Mac Laren-Gomez/Director Dino, Alt.)
 - 3) Palmdale Fin & Feather Club Meeting – April 4. (Director Wilson/Director Kellerman, Alt.)
 - 4) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – April 9. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
 - b) General Meeting Reports.
 - 8.2) Report of General Manager.
 - a) Department Activity Updates:
 - 1) Information Technology Department. (IT Manager Stanton)
 - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



DENNIS D. LaMOREAUX,
General Manager