



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

April 15, 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

**AGENDA FOR A MEETING
OF THE RESOURCE AND FACILITIES COMMITTEE
OF THE PALMDALE WATER DISTRICT
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE**
Committee Members: Debbie Dino-Chair, Cynthia Sanchez

MONDAY, APRIL 20, 2026

10:30 a.m.

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

NOTE: 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.

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/committee-activity/2026-committee-agendas-and-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) Roll Call.
- 2) Adoption of Agenda.
- 3) Public Comments for Non-Agenda Items.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)



- 4.1) Consideration and Possible Action on Approval of Minutes of Meeting held February 13, 2025.
- 4.2) Consideration on a Recommendation to Declare District Equipment as Surplus Property. (Potential Revenue – Facilities Manager Wall)
- 5) Reports.
 - 5.1) Facilities Manager Wall:
 - a) Wells 2A and 3A Rehabilitation.
 - b) Tesla Battery Systems.
 - c) Advanced Clean Fleet Compliance Program.
 - 5.2) Resource and Analytics Director Bolanos:
 - a) AB 1572 Readiness & Outreach.
 - b) Water Use Efficiency Programs.
 - c) Data, Mapping, and Facilities Efficiency.
 - 5.3) Engineering General Manager Bader:
 - a) Well No. 36.
 - b) 3M Booster Station.
 - c) 6M Reservoir Rehabilitation.
 - d) Palmdale Ditch Conversion.
 - e) Pure Water AV Demonstration and Full-Scale Facilities.
- 6) Board Members' Requests for Future Agenda Items.
- 7) Date of Next Committee Meeting.
- 8) Adjournment.



SCOTT L. ROGERS,
Assistant General Manager

SLR/dh