



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

May 20, 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**

TUESDAY, MAY 26, 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: 1117 South Marquette Avenue, Minneapolis, MN 55403.

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 May 11, 2026.
 - 6.2) Payment of Bills for May 26, 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, or His Designee, to Execute a Second Amendment to the Contract with Weber Water Resources for the Rehabilitation of Wells 2A and 3A, Subject to Approval by General Counsel, and to Authorize Related Budget Adjustments. (\$166,000.00 – Not-to-Exceed – Non-Budgeted – Capital Project No. 26-600 – Facilities Manager Wall)
 - 7.2) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute a Contract with Western Pacific Roofing Corporation for Roof Repair at the T-8 Booster Station, Subject to Approval by General Counsel. (\$26,000.00 – Not-to-Exceed – Budgeted – Facilities Manager Wall)
 - 7.3) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute a Professional Services Agreement with Operational Technical Services, LLC (OTS) for Recruitment Services, Subject to Approval by General Counsel, and to Authorize Related Budget Adjustments. (\$100,000.00 – Not-to-Exceed – Non-Budgeted – Human Resources Director Garcia)
 - 7.4) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute a Professional Services Agreement with waterTalent for Recruitment Services, Subject to Approval by General Counsel, and to Authorize Related Budget Adjustments. (\$100,000.00 – Not-to-Exceed – Non-Budgeted – Human Resources Director Garcia)
 - 7.5) 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 and Investment Funds Report as of March 2026. (Financial Advisor Egan/Finance Committee)
 - b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March and the First Quarter of 2026. (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.
 - 4) Payment Arrangements.
- 8.2) Reports of Directors:
- a) Standing Committees; Organization Appointments; Agency Liaisons:
 - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – May 12. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
 - 2) Palmdale Fin & Feather Club Meeting – May 16. (Director Wilson/Director Kellerman, Alt.)
 - 3) Outreach Committee Meeting – May 18. (Director Dino, Chair/Director Sanchez/Director Wilson, Alt.)
 - 4) Finance Committee Meeting – May 19. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
 - b) General Meeting Reports.
- 8.3) Report of General Manager.
- a) Department Activity Updates:
 - 1) Finance Department. (Finance Manager Iguaran)
 - b) May 2026 Written Report of Activities through April 2026.
- 8.4) Report of General Counsel.
- 9) Public Comments on Closed Session Agenda Matters.
- 10) Closed Session Under:
- 10.1) Government Code § 54956.9:
- a) Conference with Legal Counsel – Existing Litigation: *Southern California Gas Company v Patriot Pipeline et al. Case No. 26AVCV0066211.*

- 11) Public Report of Any Action Taken in Closed Session.
- 12) Board Members' Requests for Future Agenda Items.
- 13) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh