



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

June 17 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

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**DENNIS D. LaMOREAUX**  
General Manager

**ALESHIRE & WYNDRER LLP**  
Attorneys

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**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE  
MONDAY, JUNE 22, 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) 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 June 8, 2026.
  - 6.2) Payment of Bills for June 22, 2026.
  - 6.3) Approval of Resolution No. 2026-3 being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association General Program Funds Budget for Fiscal Year 2026/2027. (\$10,000.00 – Budgeted – Budget Item No. 1-02-5070-011 – Finance Manager/AVSWCA Controller Iguaran)
- 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 Reschedule or Cancel the August 24, 2026 Regular Board Meeting. (No Budget Impact – General Manager LaMoreaux)
  - 7.2) Consideration and Possible Action on California Special Districts Association Board of Directors Seat C Southern Network Election for the 2027-2029 Term. (No Budget Impact – General Manager LaMoreaux)
  - 7.3) Consideration and Possible Action to Approve a Contribution to CalVal for the Next Phase of Work to Complete Recommendations for the Standardization of Advanced Water Treatment Systems, and to Authorize Related Budget Adjustments. (\$30,000.00 – Non-Budgeted – Assistant General Manager Rogers)
  - 7.4) Consideration and Possible Action to Approve a Contribution to the California-Nevada Section of American Water Works Association for the Advanced Water Treatment Education Project, Supporting the Development of Advanced Water Treatment Textbook, Practice Exams, Instructor Support Materials, and Reference Resources Systems, and to Authorize Related Budget Adjustments. (\$5,000.00 – Non-Budgeted – Assistant General Manager Rogers)
  - 7.5) Consideration and Possible Action on Resolution No. 2026-4 being a Resolution of the Board of Directors of the Palmdale Water District Approving a Waiver of the District's Procurement and Purchasing Policy for the Emergency Debris Removal at Littlerock Dam. (No Budget Impact – Assistant General Manager Rogers)
  - 7.6) Consideration and Possible Action to Authorize the General Manager, or His Designee, to Execute a Contract with Mariposa Tree Management, Inc. for Emergency Debris Removal at Littlerock Dam, Subject to Approval by General

- Counsel, and to Authorize Related Budget Adjustments. (\$290,000.00 – Not-to-Exceed – Non-Budgeted – Work Order No. 26-410 – Facilities Manager Wall)
- 7.7) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute a Third 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. (\$184,000.00 – Not-to-Exceed – Capital Project No. 26-601 – Facilities Manager Wall)
  - 7.8) Adjourn to Palmdale Water District Public Financing Authority Meeting. (President Mac Laren-Gomez)
  - 7.9) 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) Workday Rising US to be held October 12-15 in Las Vegas, NV.
    - b) CSDA On-Demand Webinar: The Future is Here! AI's Risks and Opportunities for Special Districts.
- 8) Information Items:
- 8.1) Reports of Directors:
    - a) Standing Committees; Organization Appointments; Agency Liaisons:
      - 1) Antelope Valley East Kern Water Agency (AVEK) Meeting – June 9. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)
      - 2) Special Districts Association of North Los Angeles County (SDANLAC) Board Meeting – June 10. (President Mac Laren-Gomez, CSDA Chapter Director-at-Large)
      - 3) Antelope Valley State Water Contractors Association (AVSWCA) Meeting – June 11. (President Mac Laren-Gomez/Director Wilson/Director Kellerman, Alt.)
      - 4) Finance Committee Meeting – June 16. (Director Wilson, Chair/Director Kellerman/Director Sanchez, Alt.)
      - 5) Palmdale Fin & Feather Club Meeting – June 20. (Director Wilson/Director Kellerman, Alt.)
    - b) General Meeting Reports.
  - 8.2) Report of General Manager.
    - a) June 2026 Written Report of Activities through May 2026.
  - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.

10) Adjournment.

A handwritten signature in cursive script that reads "Dennis D. LaMoreaux". The signature is written in black ink and is positioned above a horizontal line.

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DENNIS D. LaMOREAUX,  
General Manager

DDL/dh