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

DENNIS D. LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

ACWA PROUD MEMBER

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.

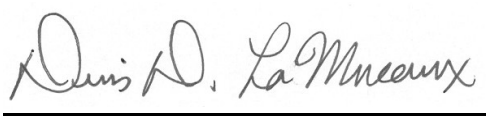
8.2) Report of General Manager.

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.



DENNIS D. LaMOREAUX,
General Manager

DDL/dh

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JUNE 8, 2026:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, June 8, 2026, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District Office. President, Kathy Mac Laren-Gomez, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Mac Laren-Gomez, Director Sanchez led the Pledge of Allegiance followed by a moment of silence.

2) Roll Call.

Attendance:
Kathy Mac Laren-Gomez, President
Scott Kellerman, Vice President
Don Wilson, Treasurer
Cynthia Sanchez, Secretary
Debbie Dino, Assistant Secretary

Others Present:
Dennis LaMoreaux, General Manager
Scott Rogers, Assistant General Manager
Paul Early, General Counsel
Shadi Bader, Engineering Manager
Claudia Bolanos, Resource and Analytics Director
Judy Shay, Public Affairs Director
Pam Clark, Resource and Analytics Supervisor
Danielle Henry, Executive Assistant
Angel Abarca, Help Desk Assistant
3 members of the public

3) Adoption of Agenda.

It was moved by Director Kellerman, seconded by Director Wilson, and unanimously approved by the Board of Directors present to adopt the agenda as written.

4) Public Comments for Non-Agenda Items.

Mr. Miguel Sanchez shared a letter of appreciation on behalf of the Antelope Valley Union High School District Board of Trustees recognizing Public Affairs Director Shay for the bottled water contributions for the graduates and families of the 2026 graduation ceremonies held at Pete Knight High School, Palmdale High School, and SOAR High School, reflecting a strong commitment to the community and expressing gratitude for the District's partnership.

President Mac Laren-Gomez stated that it is encouraging to hear about the success of regional partnerships.

5) Presentations:

5.1) None at this time.

There were no presentations.

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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 26, 2026.

6.2) Payment of Bills for June 8, 2026.

President Mac Laren-Gomez announced the items included in the Consent Calendar after which it was moved by Director Kellerman, seconded by Director Sanchez, and unanimously carried by the Board members present to approve the Consent Calendar items.

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) Public Hearing regarding Adopting, Directing the Filing of, and Implementing the Palmdale Water District 2025 Urban Water Management Plan Update and the 2025 Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Director Bolanos/Resource and Analytics Supervisor Clark/Kennedy Jenks Consultants)

President Mac Laren-Gomez opened the public hearing regarding the adopting, directing the filing of, and implementing the Palmdale Water District 2025 Urban Water Management Plan Update and the 2025 Water Shortage Contingency Plan, after which Resource and Analytics Supervisor Clark provided an overview of the Request for Proposals process, staff contributions and collaboration, and the publication of required notices, and then introduced Ms. Lauren Everett Smith, Water Resources Project Manager for Kennedy Jenks Consultants.

Ms. Lauren Everett Smith provided an overview presentation of the District's 2025 Urban Water Management Plan and Water Shortage Contingency Plan, including the purpose of the plans, reporting changes since 2020, the water supply portfolio including Pure Water Antelope Valley, projected supply and demand assessments, rationing and reduction goals during deficiencies or state-mandated reductions, and the submittal steps after adoption, followed by a brief discussion on population growth.

Hearing no public comments, the Board thanked Ms. Everett Smith for the presentation.

7.2) Consideration and Possible Action on Resolution No. 2026-2 being a Resolution of the Board of Directors of the Palmdale Water District Adopting, Directing the Filing of, and Implementing the Palmdale Water District 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Director Bolanos/Resource and Analytics Supervisor Clark/Kennedy Jenks Consultants)

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Resource and Analytics Director Bolanos presented the proposed resolution after which it was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by the Board members present to approve Resolution No. 2026-2 being a Resolution of the Board of Directors of the Palmdale Water District Adopting, Directing the Filing of, and Implementing the Palmdale Water District 2025 Urban Water Management Plan and the 2025 Water Shortage Contingency Plan.

Resolution No. 2026-2 is hereby made a portion of the minutes of this meeting.

7.3) Consideration and Possible Action on the Approval and Adoption of the 2026-2027 Annual Water Supply and Demand Assessment. (No Budget Impact – Resource and Analytics Director Bolanos)

Resource and Analytics Director Bolanos provided an overview of the annual Water Supply and Demand Assessment, including reporting requirements and the District's healthy water supply, and following a brief discussion on the results of last year's plan and the types of carryover water, it was moved by Director Sanchez, seconded by Director Dino, and unanimously carried by all Board members present to adopt the 2026-2027 Annual Water Supply and Demand Assessment.

7.4) Consideration and Possible Action to Authorize the General Manager to Approve Change Order No. 2 with Geocon West, Inc. for Additional Geotechnical Inspection and Materials Testing Services for the Palmdale Ditch Conversion Project. ($120,000.00 – Budgeted – Capital Project No. 21-613 – Engineering Manager Bader)

Engineering Manager Bader provided an overview of the progress of the Palmdale Ditch Conversion Project and the additional geotechnical work required, and after a brief discussion of the full project timeline, it was moved by Director Kellerman, seconded by Director Sanchez, and unanimously approved by the Board of Directors present to authorize the General Manager to approve Change Order No. 2 with Geocon West, Inc. for additional geotechnical inspection and materials testing services for the Palmdale Ditch Conversion Project in the amount of $120,000.00.

7.5) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute a Contract Amendment with Stantec Consulting for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) Application, Subject to Approval by General Counsel, and to Authorize Related Budget Adjustments. ($30,000.00 – Not-to-Exceed – Non-Budgeted – Capital Project No. 21-613 – Assistant General Manager Rogers)

Assistant General Manager Rogers provided an overview of prior grant work with Stantec Consulting and revisions required to meet updated FEMA program requirements and address CalOES feedback for the Palmdale Ditch Enclosure Project, after which it was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all Board members present to approve and authorize the General Manager, or his designee, to execute a

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contract amendment with Stantec Consulting for the FEMA Hazard Mitigation Grant Program (HMGP) application, subject to approval by General Counsel, and to authorize related budget adjustments in the amount of $30,000.00.

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.

There were no conferences, seminars, or training sessions to consider.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Special Districts Association of North Los Angeles County (SDANLAC) Meeting – May 20. (President Mac Laren-Gomez, CSDA Chapter Director-at-Large)

"President Mac Laren-Gomez reported that on May 20, she attended her first SDANLAC Chapter meeting, during which members discussed their strategic plan and interviewed candidates for the Los Angeles Local Agency Formation Commission (LAFCO).

2) Palmdale Fin & Feather Club Meeting – June 6. (Director Wilson/Director Kellerman, Alt.)

Directors Kellerman and Wilson stated that they did not attend the June 6 Palmdale Fin & Feather Club Meeting.

b) General Meeting Reports of Directors.

Director Kellerman reported on his attendance at the Coffee with Director Dino event on May 28, a Strategic Plan consultant interview on June 1, a Board Briefing on June 4, Sexual Harassment Prevention Training on June 7, and the Palmdale Water District (PWD) Regular Board Meeting on June 8.

Director Wilson reported on his attendance at a Strategic Plan consultant interview on June 1, a Board Briefing on June 4, Workplace Violence Prevention Training also on June 4, and the PWD Regular Board Meeting on June 8.

Director Sanchez reported on her attendance at a Strategic Plan consultant interview on June 1 and a Board Briefing on June 4.

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President Mac Laren-Gomez reported on her attendance at a Public Water Suppliers Meeting on May 26, the PWD Regular Board Meeting on May 26, the Watermaster Board Meeting on May 27, the Coffee with Director Dino event on May 28, an Agenda Review Briefing also on May 28, a Strategic Plan consultant interview on June 1, and a Board Briefing on June 4.

Director Dino reported on her attendance at the PWD Regular Board Meeting on May 26, the Coffee with Director Dino event on May 28, a Strategic Plan consultant interview on June 1, a Board Briefing on June 4, a CSDA webinar titled "The Future is Here! AI's Risks and Opportunities for Special Districts" on June 7, and the PWD Regular Board Meeting on June 8.

8.2) Report of General Manager.

a) Department Activity Updates:

1) Resource and Analytics Department. (Resource and Analytics Director Bolanos)

Resource and Analytics Director Bolanos provided an overview of the Resource and Analytics Department's activities including regulatory reporting and planning, data retrieval for studies, community outreach events, legislative tours and site visits, partnerships and coordination efforts, rebate program participation and analysis, the healthy 2026 water supply portfolio, and the Antelope Valley groundwater supply, and highlighted a new visual learning method demonstrating the amount of water required to produce a single hamburger, the annual increase in school presentations by the Water Use Efficiency team reaching 13 schools within District boundaries, positive teacher survey responses, and recognized Water Use Efficiency Specialist Avelar for earning her Project WET teaching certification followed by a brief discussion of water use reduction from turf removal.

8.3) Report of General Counsel.

General Counsel Early provided an update on SB 1153 regarding required changes to Emergency Response Plans related to wildfire suppression support for small agencies.

9) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:16 p.m.

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Secretary

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BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Finance Manager/CFO Iguaran

VIA: General Manager LaMoreaux

RE: ***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)***

Recommendation:

Staff recommends the Board approve 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 (AVSWCA) General Program Funds Budget for Fiscal Year 2026/2027.

Alternative Options:

There is no alternative option.

Impact of Taking No Action:

The District would delay the approval of the 2026/2027 AVSWCA Budget. It would also delay the ability to invoice the member agencies for their individual contributions until approval occurs.

Background:

At its meeting on June 11, 2026, the Board of Commissioners for the AVSWCA approved the General Programs Funds Budget for Fiscal Year 2026/2027. In accordance with the Joint Powers Agreement that established the AVSWCA, the governing body of each member agency must also approve the budget. It becomes effective once the AVSWCA receives certified copies of the approved resolutions from all member agencies.

According to the Association's bylaws, the first $30,000 in member agency contributions is equally divided to cover General Operating Costs. Therefore, it is recommended that each of the three member agencies contribute $10,000 during Fiscal Year 2026/2027 to fund these operating costs. Any remaining funds will be allocated to reserves.

The Restricted Funds Budget for the USGS Groundwater Monitoring Program will be presented at a later meeting, allowing time to include actual costs rather than estimates. The budget for the Littlerock Recharge Program had been previously approved, and any remaining funds from FY 2025/2026 will be carried over to pay remaining invoices.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 5 – Regional Leadership.
This item directly relates to the District's Mission Statement.

Budget:

The District's contribution to the AVSWCA is budgeted under Account 1-02-5070-011 (Memberships).

Supporting Documents:

- 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 (AVSWCA) General Program Funds Budget for Fiscal Year 2026/2027
- Antelope Valley State Water Contractors Association Proposed Budget for FY 2026/2027

RESOLUTION NO. 2026-3

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

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a General Program Funds Budget for Fiscal Year 2026/2027 at their regular meeting held June 11, 2026, which includes an equal allocation among the member agencies for the general program funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2026/2027 General Program Funds Budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 2026-3 as passed by the Board of Directors of the Palmdale Water District at its meeting held June 22, 2026 in Palmdale, California.

Date: June 22, 2026

_____
Kathy Mac Laren-Gomez, President,
Board of Directors

ATTEST:

_____
Cynthia Sanchez, Secretary, Board of Directors

APPROVED AS TO FORM:

BY: _____
Aleshire & Wynder, LLP, General Counsel

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Proposed Budget FY 2026-2027

	General Fund	FY 2023 Actuals	FY 2024 Actuals	FY 2025 Actuals	FY 2026 YTD Actuals	FY 2027 Proposed Budget	
	Revenues:						
1-00-3000-100	Contributions - AVEK Water Agency	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	
1-00-3000-150	Contributions - Littlerock Creek Irrigation Dist.	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	
1-00-3000-200	Contributions - Palmdale Water District	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	(10,000.00)	
1-00-3100-100	Contributions - Others (AVRWMG)		(110,000.00)				*Part of USGS Contract budget
1-00-3100-125	Contribution - Others (IRWMP - DACI)	(848.75)					
1-00-3100-150	Contributions - Member (USGS & CASGEM Program)	(71,944.70)	(35,710.00)	(38,310.00)	(38,208.00)		*Part of USGS Contract budget
1-00-3100-200	Contributions - Non Member (USGS & CASGEM Program)						
1-00-3200-000	Water Sales/Replacement Water Assessments	(1,432,552.94)	(378,189.30)	(182,423.92)	(327,697.25)	(300,000.00)	
1-00-3300-100	Grant - IRWMP Update	-	(20,073.00)	(4,252.50)	(2,952.50)		
1-00-3500-000	Interest Earnings	(170.44)	(66.79)	(168.00)	(268.20)	(250.00)	
1-00-3600-100	Revenue - Refund/Misc	(146.49)	(133.61)				
	TOTAL REVENUES:	(1,535,663.32)	(574,172.70)	(255,154.42)	(399,125.95)	(330,250.00)	
	Expenses:						
1-00-5000-000	Bank Fees	15.00	285.00	-	229.83	250.00	
1-00-5000-100	Bank Fraud	855.00	-	-	-		
1-00-5100-000	Insurance Expense	2,295.50	2,282.19	2,276.51	2,093.40	2,500.00	
1-00-5200-000	Memberships	2,147.80	3,060.00	3,655.00	3,690.00	3,800.00	
1-00-5300-000	Outreach	300.00	527.17	1,283.17	441.00	3,000.00	
1-00-6000-000	Purchased Water	1,432,552.94	378,189.30	182,423.92	327,697.25	300,000.00	
1-00-7000-000	Miscellaneous Expense	-	125.85				
1-00-8000-100	Contract Services - Administration	9,337.66	7,299.16	15,042.24	8,563.48	12,000.00	
1-00-8000-150	Contract Services - USGS (MEMBER)	71,945.00	35,710.00	38,310.00	38,207.50		*Part of USGS Contract budget
1-00-8000-151	Contract Services - USGS (AVWMG)	17,972.50	17,855.00	19,155.00	19,103.75		*Part of USGS Contract budget
1-00-8000-300	Contract Services - IRWMP UPDATE	44,499.25	35,603.00	10,418.75	19,412.50		*Part of IRWMP Funds
1-00-8000-325	Contract Services - IRWMP DACI	848.75					
1-00-8000-350	Contract Services - BIG ROCK CREEK	36,324.50	812.99				
1-00-8000-400	Contract Services - FINANCIAL ANALYSIS						
1-00-8000-910	Contract Services - AV Fair Conservation Garden		25,000.00			5,000.00	
1-00-8000-950	Contract Services - Miscellaneous	2,500.00	2,500.00	3,000.00	33.00	3,000.00	
	TOTAL EXPENSES:	1,621,593.90	509,249.66	275,564.59	419,471.71	329,550.00	
	GRAND TOTAL:	85,930.58	(64,923.04)	20,410.17	20,345.76	(700.00)	

Proposed Budget FY 2026-2027

	Restricted - LittleRock Recharge	FY 2023 Actuals	FY 2024 Actuals	FY 2025 Actuals	FY 2026 YTD Actuals	FY 2027 Proposed Budget
	Revenues:					
	N/A	-	-	-	-	-
	TOTAL REVENUES:	-	-	-	-	-
	Expenses:					
1-00-8000-900	Contract Services - General Projects			14,825.00	9,382.22	*Carryover
	TOTAL EXPENSES:	-	-	14,825.00	9,382.22	-
	GRAND TOTAL:	-	-	14,825.00	9,382.22	-

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: General Manager LaMoreaux

RE: ***CONSIDERATION AND POSSIBLE ACTION TO RESCHEDULE OR CANCEL THE AUGUST 24, 2026 REGULAR BOARD MEETING. (NO BUDGET IMPACT – GENERAL MANAGER LaMOREAUX)***

Recommendation:

Staff recommends that the August 24, 2026 Regular Board Meeting be cancelled due to a lack of a Board quorum if three Directors plan to attend the CSDA Annual Conference.

Alternative Options:

The August 24, 2026 Regular Board Meeting could be rescheduled to another time in August.

Impact of Taking No Action:

A quorum may not be available to hold a Board Meeting.

Background:

Board Directors have shown interest in attending the 2026 CSDA Annual Conference in Palm Desert. The first day of the Conference falls on the same day as the second Regular Board Meeting in August. Under Brown Act provisions, a quorum of the legislative body must participate in person from a physical location open to the public within the boundaries of jurisdiction.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 5 – Regional Leadership.

Budget:

Cancelling or rescheduling the second Regular Board Meeting in August will not affect the budget.

Supporting Documents:

- There are no supporting documents.

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: General Manager LaMoreaux

RE: ***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)***

Background:

Each of the California Special Districts Association's (CSDA) six networks has three seats on the Board. Candidates for these seats must either be a Board Member or management-level employee of a member district located in Network. Candidates for the election of Seat C Southern Network for the 2027-2029 Term are listed below. The ballot, candidate statements, and information sheets for each are attached. The District is asked to vote for one candidate by July, 24, 2026.

The candidates are as follows:

- Nikki Winslow (incumbent), District Director, Altadena Library District
- Jason Dafforn, General Manager, Valley Sanitary District
- John Horst, Director, Trabuco Canyon Water District
- Melinda Sedmak, Director, Twentynine Palms Public Cemetery District

Supporting Documents:

- CSDA Ballot
- Candidate Statements/Information Sheets

1 Fill Ballot | 2 Review Ballot | 3 Done

CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS TERM 2027-2029 SEAT C

CSDA Board of Directors Election Ballot - Term 2027 - 2029; Seat C - Southern Network

Please vote for your choice

Choose **one** of the following candidates:

- Nikki Winslow, District Director, Altadena Library District (Incumbent)
- Jason Dafforn, General Manager, Valley Sanitary District
- John Horst, Director, Trabuco Canyon Water District
- Melinda Sedmak, Trustee, Twentynine Palms Public Cemetery District

Nikki Winslow, District Director, Altadena Library District (Incumbent)

☐ Please click here for the candidate information sheet.

Please click here for the candidate statement.

Jason Dafforn, General Manager, Valley Sanitary District

☐ Please click here for the candidate information sheet.

Please click here for the candidate statement.

John Horst, Director, Trabuco Canyon Water District

☐ Please click here for the candidate information sheet.

Please click here for the candidate statement.

Melinda Sedmak, Trustee, Twentynine Palms Public Cemetery District

☐ Please click here for the candidate information sheet.

Please click here for the candidate statement.

Cancel Continue

California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Nikki Winslow

District/Company: Altadena Library District

Title: District Director

Elected/Appointed/Staff: Staff

Length of Service with District: 6 years

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

General Managers Summit 2020-2025; San Gabriel Chapter Formation Committee 2024;San Gabriel Chapter Board Vice-Chair 2025;

Legislative Day 2025; Annual Conference 2025; CSDA Board Southern Network Seat C Nov 2025-present

2. **What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

California Library Association; CALPELRA; American Library Association;

Public Library Association

3. **List your local government involvement (such as LAFCo, Association of Governments, etc.):**

Altadena Town Council, LAFCo

4. **List your involvement in civic and/or non-profit organization:**

Rotary Club of Altadena; Altadena Chamber of Commerce;

Altadena Heritage; Eaton Fire Collaborative

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

2027-2029 CSDA Board Appointment – Seat C Southern Network

Candidate Statement – Nikki Winslow

I am honored to put myself forward as a candidate for the CSDA Board for the 2027-2029 term. Since my appointment to the seat in January 2026, I've familiarized myself further with CSDA Board operations and the incredible individuals who volunteer their time to advocate for the work that special districts accomplish. Being part of this team is inspiring, and I look forward to serving and representing my region on the Board for the 2027-2029 term. I believe deeply in the mission of special districts and the staff and leadership upholding this work. They provide libraries, parks, water, fire protection, vector control – and so many other vital services. Special districts are essential in strengthening California's communities, often serving as a critical connection and filling in gaps for services that would otherwise be unavailable. It is my goal to continue to advocate for policies that support sustainability, innovation, and equity for all districts across our state, and represent the interests of the Southern Seat C region on the Board.

For 6 years I have served as District Director of the Altadena Library District. In this role, I have been proud to guide our community through a period of both tremendous growth and significant challenges. Among my achievements, I successfully led the passage of a ballot measure that secured long-term, sustainable funding for our libraries, a feat accomplished in the first year of the 2020 pandemic. I oversaw the planning of our two major renovations and the reopening of our branch on the westside of Altadena in August 2025. In February of this year, our Main library closed and long-awaited renovation work will finally begin on this property. These projects ensure that our library spaces are welcoming, modern, and adaptable to community needs. And throughout 2025 I helped guide the District and our residents through the devastation of the Eaton Fire, leading recovery and rebuilding efforts while ensuring our library remained a place of connection and resilience during a time of crisis and uncertainty.

Prior to my work in Altadena, I served as Assistant Director of Glendale Library, Arts & Culture and, before that, spent nearly 15 years with the Las Vegas-Clark County Library District, where I gained deep experience in operations, branch management, and community partnership building. My educational background includes a Bachelor's in Political Science from UNLV, a Master's in Library and Information Science from the University of North Texas, and a Master's in Public Administration from Claremont Lincoln University. This academic foundation, paired with over

two decades of professional leadership, has shaped my approach to governance—one grounded in strategic leadership, ethical decision-making, and a commitment to inclusive community engagement.

Throughout my career, I have worked with diverse populations and developed programming that directly meets the needs of my community. I have helped launch ESL and citizenship training programs for new Americans, championed the expansion of digital resources, and created equitable access to services for patrons of all ages and backgrounds. In Altadena, I have also been intentional about mentoring and empowering the next generation of library leaders. I am very passionate about professional development, and look forward to advocating for uplifting aspiring leaders in our special districts.

I want to continue to serve on the CSDA Board and spotlight how special districts meet challenges where larger government agencies sometimes cannot– with adaptability and innovation built-in to their structure. Advocating for these institutions is critical in meeting the needs of our California communities and solving problems that sometimes seem impossible. I believe my experiences navigating ballot measures, leading through emergencies, and building strong community partnerships add value to the Board's work. I especially believe my perspective as a library district leader—representing a sector that touches education, workforce development, equity, and civic engagement– is critical to the future of California's social infrastructure.

My involvement with CSDA is not just within my District or on the Board, but also as leadership in my local CSDA Chapter. I currently serve as Vice-Chair of the Special District Association of San Gabriel Valley Chapter Board, and was one of its founding members. In January 2024, I was invited to participate in a meeting to explore the formation of a new CSDA chapter in the San Gabriel Valley. At the group's follow-up meeting in May 2024, I volunteered to serve on the formation committee, which successfully launched the chapter in October 2024... I was honored to host one of our chapter meetings at the Altadena Main Library, featuring Supervisor Kathryn Barger as our invited speaker in September 2025. We recently hosted a chapter mixer to encourage our special district staff and elected officials to meet, network and learn about the vital work our districts provide to fulfill the diverse needs and priorities of residents across our region.

It would be a privilege to serve a full term alongside other committed leaders on the CSDA Board for the 2027-2029 term, advocating for the sustainability of our districts, supporting collaboration across sectors, and ensuring that all voices—large, small, urban, and rural—are represented in statewide conversations. I am ready to bring my passion, experience, and vision to this role, and I would be honored to earn your support.

Sincerely,

Nikki Winslow

District Director, Altadena Library District







VOTE!

Nikki Winslow

Altadena Library District Director

for CSDA Board of Directors – Southern Network

My name is Nikki Winslow, and I am honored to be a candidate for the CSDA Board of Directors, representing the Southern Network.

Since my appointment in November 2025, I've had the pleasure to serve with our other incredible board members who volunteer their time advocating for Special Districts. I believe deeply our Districts are essential to strengthening California communities, and my priority is to continue to advocate for policies that support sustainability, innovation, and equity for all Districts across our state.

As Director of the Altadena Library District for the past six years, I led efforts to secure sustainable funding, oversee major facility renovations, and expand access to modern, community-centered library services. I also helped guide the District and residents through the challenges of the Eaton Fire, supporting recovery efforts while ensuring the library remained a source of connection and resilience. With more than 20 years of leadership experience and advanced degrees in library science and public administration, I bring a governance approach rooted in strategic leadership, ethical decision-making, and inclusive community engagement.

Throughout my career, I've developed programs and services that expand opportunity, including ESL and citizenship training, digital resource initiatives, equitable access for diverse communities, and mentoring programs for the next generation of library leaders. As a member of the Board, I will continue to advocate for Special Districts as innovative, adaptable institutions that effectively address community needs. My experience leading ballot measures, navigating emergencies, building strong partnerships, and representing the unique perspective of library districts positions me to contribute meaningfully to the work being accomplished on the CSDA Board.

My involvement with CSDA includes leadership at the local level. As a founding member and current Vice-Chair of the Special District Association of San Gabriel Valley Chapter, I helped launch the chapter in 2024 after serving on its formation committee. I was honored to host a chapter meeting at the Altadena Main Library featuring L.A. County Supervisor Kathryn Barger and continue to build meaningful connections among Special District staff and elected officials throughout the region.

It would be a privilege to serve a full term on the CSDA Board for 2026-2028, fostering collaboration and ensuring that the perspectives of Special Districts of all sizes and communities are represented. I will bring my experience, passion, and vision to this role, and I would be honored to earn your support.

Sincerely,

Nikki Winslow
Altadena Library District Director

1926 2026
100 YEARS
Altadena Libraries



Altadena Libraries

BOARD OF TRUSTEES
Katie Clark
Boon Lim
Justin Mahramas
Ray Ruffin
Kameelah Wilkerson

MISSION
The Altadena Library District brings PEOPLE and IDEAS together.

VISION
An Altadena where all are learning, growing, and thriving together.

MAIN LIBRARY
600 E. Mariposa Street
Altadena, CA 91001

BOB LUCAS BRANCH
2659 Lincoln Avenue
Altadena, CA 91001

June 7, 2026

RE: Support for Nikki Winslow for the 2026-2028 CSDA Seat C Southern Network

To my fellow CSDA Southern Network members,

It is my pleasure to endorse election of Nikki Winslow to the CSDA Seat C Southern Network. Since becoming Director of the Altadena Library District in 2019, Nikki has demonstrated exceptional leadership, vision, and dedication to both our district and the broader special district community. She has represented the Southern Network with distinction on the CSDA Board, and our Board, staff, and community have the utmost confidence in her leadership. The Altadena Library District Board respectfully asks for your support and vote for Nikki Winslow before the July 24, 2026 election deadline so she may continue representing the interests of special districts throughout the Southern Network.

District Director Winslow's leadership has proven invaluable as our library district recovers from the devastating Eaton Fire. As both of our properties survived the fire, she led the safe and timely reopening of library services, collaborated with the Los Angeles County Parks and Recreation Department to staff interim camps for children displaced from their schools, joined community leaders and non-profits in spearheading Altadena recovery through the Eaton Fire Collaborative, and worked to secure the district's financial stability during recovery, building strong relationships with local and state elected officials to ensure our future budgetary needs would be preserved and backfilled.

At the same time, Nikki has continued to lead the district's major capital improvement efforts. She successfully organized and led the 2020 bond measure campaign that secured funding for the renovation and reopening of the Bob Lucas Memorial Library and the current renovation of our Main Library. The ballot measure funds were also invaluable in securing the long-term financial future and stability of the Altadena Library District, ensuring it will be a presence in the community for many years to come, and ready to serve returning and new Altadena residents.

Nikki Winslow has led under immense pressure and understands when to pivot to meet the needs of her staff, the district, and the community we serve, and this steady, strong leadership continues to carry our District forward. I am continuously impressed by her ability to balance the challenges our district faces while also maintaining active membership in our local CSDA chapter and CSDA board activities, heading professional development programs across library systems, and being active in the Altadena community beyond library district needs and truly connecting with our community and partners. She is truly committed to special districts and the work they accomplish in providing essential services to our communities. We have full confidence in backing Nikki Winslow, and believe she would be an essential asset to the CSDA Board if elected to continue serving.

Best Regards,

Trustee Kameelah Waheed Wilkerson, Board President

California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Jason Dafforn

District/Company: Valley Sanitary District

Title: General Manager

Elected/Appointed/Staff: Staff

Length of Service with District: 2.75 years

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Attend CSDA Conferences, Leadership Academy, GM Summit, CSDA Legislative Days

2. **What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

ACWA, CASA, NACWA

3. **List your local government involvement (such as LAFCo, Association of Governments, etc.):**

Collaborate with Riverside LAFCO, Coachella Valley Association of Governments (CVAG)

4. **List your involvement in civic and/or non-profit organization:**

Desert Recreation Foundation Board of Directors

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement

My name is Jason Dafforn, and I am honored to be a candidate for the CSDA Board of Directors representing the Southern Network, including Los Angeles, Orange, San Diego, San Bernardino, Riverside, and Imperial counties.

I am a Licensed Civil Engineer with more than 30 years of experience in the water and wastewater industry, including 17 years as a utility manager for California local governments and more than 10 years serving special districts. I currently serve as General Manager of Valley Sanitary District in Indio, California.

Throughout my career, I have focused on strengthening essential public infrastructure, improving organizational performance, and leading teams to deliver practical, long-term solutions. I have a deep appreciation for the diversity of special districts and the critical services they provide, including water, wastewater, parks and recreation, fire protection, libraries, healthcare, and community services.

Additionally, I have actively represented special district interests through legislative advocacy, participating in multiple policy and legislative trips to Sacramento and Washington, D.C. over the past several years. These efforts have focused on engaging directly with state and federal policymakers to advance the needs and priorities of special districts across California.

I also serve on the Board of Directors of the Desert Recreation Foundation, a nonprofit organization supporting the Desert Recreation District, where we help expand access to quality recreational programs and facilities throughout the Coachella Valley. The Foundation was recently awarded the 2026 California Nonprofit of the Year for Senate District 18.

If elected, I will bring a strategic, pragmatic perspective to the CSDA Board of Directors and work collaboratively to ensure CSDA remains a strong, effective advocate and resource for its members. Together, we can continue to strengthen special districts and the communities they serve.

Thank you for your support.

Jason Dafforn, PE
General Manager, Valley Sanitary District

California Special
Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: John Horst

District/Company: TCWD

Title: Director

Elected/Appointed/Staff:

Length of Service with District: 1 ½ yrs

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

Not at this time. I am assigned as a board representative but have not been given Permisson to attend yet.

2. **What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

ACWA

3. **List your local government involvement (such as LAFCo, Association of Governments, etc.):**

None at this time

4. **List your involvement in civic and/or non-profit organization:**

SCRA, TCWD

****Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**

Candidate Statement – John Horst

My name is John Horst, and I'm running as a candidate for the California Special Districts Association in the Southern Network.

I am proud to stand as a candidate committed to strengthening the vital role special districts play in serving our communities. Special districts are the backbone of local government—providing essential services like water, fire protection, sanitation, and infrastructure that directly impact our daily lives. Across California, these districts are trusted, community-driven, and accountable to the people they serve.

As a current Director of the Trabuco Canyon Water District, I have focused on protecting taxpayer dollars, improving transparency, and ensuring reliable, high-quality water services. I serve on the Finance and Audit Committee, helping maintain fiscal discipline, and I chair the Outreach Committee to improve communication, so residents stay informed and engaged.

My background in business and operations shapes how I approach public service. I've built my career solving problems, improving efficiency, reducing costs, and strengthening organizations from within. I understand how to manage budgets, support teams, and make decisions that lead to long-term stability and success.

I'm not a career politician—I bring entrepreneurial experience, a strong work ethic, and a commitment to results. I ask tough questions, seek practical solutions, and stay focused on what matters most: serving our community responsibly.

I respectfully ask for your vote.

RECEIVED
JUN 09 2026
By

John Horst

for CSDA Board of Directors - Southern Network



Dear Fellow Special District Board Members and Community Leaders,

I am writing to respectfully ask for your support and vote for my candidacy to the California Special Districts Association Board of Directors.

Special districts are the backbone of local service in California that serve our communities through libraries, cemeteries, water systems, parks, fire protection, healthcare, or other essential public services.

Special districts—large and small--play a critical role in maintaining the quality of life for our residents. Yet too often, the voices of smaller districts can be overshadowed by larger agencies with greater staffing and resources. In my career, I have continuously stood up to the "big guy" and have found ways to make the small voice roar. I believe smaller districts deserve strong, effective representation that ensures they are heard and respected in statewide discussions and decision-making.

As a representative on the CSDA Board, I will advocate for:

- Strong representation for small and rural districts
- Fair access to funding, training, and legislative support
- Practical solutions that recognize the operational realities of smaller agencies
- Increased collaboration among districts serving diverse local needs
- Protection of local control and accountability

I want to work toward expanding access to State project funding for small districts based on the merit and community value of their projects — not simply on their size, staffing, or ability to navigate complex grant requirements.

I understand the challenges that small districts face — limited budgets, increasing regulatory demands, infrastructure needs, and the responsibility to do more with fewer resources. These challenges require leadership that listens, communicates, and works collaboratively on behalf of all districts, regardless of size.

Together, we can strengthen the future of special districts and continue delivering vital services to the communities that depend on us every day.

Thank you for your consideration and for your continued service to the public.

John Horst
Director, Trabuco Canyon Water District

jhorst@tcwd.ca.gov

TRABUCO CANYON WATER DISTRICT

California Special Districts Association
Districts Stronger Together

2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/minute order:

Name: Melinda Sedmak

District/Company: 29 Palms Public Cemetery District

Title: Trustee

Elected/Appointed/Staff: Appointed

Length of Service with District: 1 year

1. **Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):**

I am actively engaged with CSDA through participation in member discussions, governance resources, and ongoing professional development focused on special district operations and best practices. My current and planned involvement includes:

- Participation in CSDA member forums addressing small and rural district challenges, including records management and operational efficiency
- Continued use of CSDA governance resources and training materials to support board effectiveness
- Planned attendance at the Special District Leadership Academy, San Diego, May 11–14, 2026
- Commitment to complete all four modules, and 10 continuing education hours to earn the Certificate in Special District Governance

2. **What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):**

- California Notary Public
- California Teachers Association (CTA)
- National Association of Legal Assistants (NALA)
- Phi Theta Kappa (PTK) - Southwest Regional Vice President of Nevada/California Region of Phi

3. **List your local government involvement (such as LAFCo, Association of Governments, etc.):**

I currently serve as a Trustee for the Twentynine Palms Public Cemetery District, where I participate in governance, policy oversight, and the responsible stewardship of public resources. My role includes supporting compliance with applicable laws, contributing to long-term planning, and ensuring operational sustainability within a small, rural district. I also actively engage in local government and community leadership efforts within San Bernardino County, with a focus on transparency, collaboration, and effective service delivery.

4. **List your involvement in civic and/or non-profit organization:**

My civic and community involvement reflects a commitment to public service, election integrity, and community outreach:

- Poll Worker Supervisor, Twentynine Palms, (3 years)
- Deputy Registrar, State of Arizona (6 years)
- Notary Public, California (3 years)
- Notary Public, Arizona (6 years)
- Precinct Captain for Political Committeemen, Arizona Legislative District 23 (4 years)
- "Hope Responder," Hope Response, Inc. (Non-Profit-501c3) supporting outreach to immigrant communities & disaster response efforts across California/Arizona (10 years)
- Member, Business Network International (BNI), Hi-Desert, focused on professional collaboration & local business development (3 years)
- Volunteer, Inspiration's Edge and Theatre 29, Twentynine Palms, supporting community events & engagement (2026)

Candidate Statement for Melinda Sedmak

Special districts serve as the foundation of local governance, providing essential services that directly impact the daily lives of the communities they serve. As a Trustee for the Twentynine Palms Public Cemetery District, I have developed a strong commitment to responsible governance, transparency, and the stewardship of public resources, particularly within a small, rural district that faces unique operational and financial challenges.

Cemetery districts represent a distinct and often underrepresented sector within special districts. These districts carry a profound public trust, preserving history, honoring families, and maintaining spaces of lasting community significance. At the same time, rural districts in the High Desert and Inland Empire regions frequently operate with limited resources and minimal representation at the statewide level. I am committed to ensuring that these voices are included in broader discussions affecting special districts across California.

My professional background as a managing paralegal in estate planning, trusts, and probate has provided me with a strong foundation in legal compliance, fiduciary responsibility, and long-term planning. Combined with my experience in civic leadership and election oversight, I bring a perspective grounded in accountability, structure, and public service.

I am actively engaged with CSDA resources and intend to attend the Special District Leadership Academy in San Diego in May 2026 to complete all four governance modules and work toward earning the Certificate in Special District Governance. I am prepared to commit the time and effort required to fulfill the responsibilities of serving on the CSDA Board of Directors, including participation in meetings, committees, and statewide initiatives.

I respectfully seek the opportunity to represent the Southern Network and to contribute a thoughtful, balanced perspective that supports all special districts, particularly those in rural and underserved regions.

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Assistant General Manager Rogers

VIA: General Manager LaMoreaux

RE: ***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 TREATMENTS SYSTEMS, AND TO AUTHORIZE RELATED BUDGET ADJUSTMENTS. ($30,000.00 – NON-BUDGETED – ASSISTANT GENERAL MANAGER ROGERS)***

Recommendation:

Staff recommends that the Board approve a contribution of $30,000.00 to CalVal for the next phase of work to complete recommendations for the standardization of advanced water treatment systems and authorize the related budget adjustments.

Alternative Options:

The alternative is to not approve the contribution.

Impact of Taking No Action:

No uniform guidelines for indirect potable reuse (IPR) in California. Pure Water AV is IPR project.

Background:

In 2023, PWD contributed $15,000 to the National Water Research Institute (NWRI) to support the development of uniform guidelines for indirect potable reuse (IPR) in California, an effort commonly referred to as California Validation, or CalVal. Since that time, the CalVal initiative has made significant progress toward establishing consistent validation guidance for advanced water treatment systems.

Over the past two and a half years, the initiative has achieved the following accomplishments:

- Raised nearly $300,000 from California utilities, private engineering firms, and nonprofit organizations, including PWD's $15,000 contribution.
- Secured an additional $150,000 through a competitive award from the Water Research Foundation's Tailored Collaboration Program.
- Completed Phase 1 of the CalVal initiative, which included an intensive regulatory review of 13 permitted IPR projects in California.

- Published the Phase 1 report and launched Phase 2, which focuses on developing guidance for three key treatment processes: membrane filtration, reverse osmosis, and ultraviolet advanced oxidation process (UV AOP).
- Secured Phase 2 funding from the State Water Resources Control Board, Los Angeles Department of Water and Power (LADWP), and other partners, including support coordinated through PWD's Engineering Manager, Bader.
- Conducted Phase 2 workshops beginning in September 2025 with technical experts for each treatment process, followed by sessions with practicing utility advisors and a two-day workshop with Division of Drinking Water (DDW) regulators to review emerging guidance documents.
- Launched a second round of workshops for the three Phase 2 treatment processes in March 2026, with the regulator workshop expected to conclude in Fall 2026.
- Anticipates releasing draft guidance for the three Phase 2 treatment processes in early 2027.
- Began fundraising and scoping for Phase 3 guidance related to free chlorine, ozone, membrane bioreactors (MBR), and underground retention time.

This work has been conducted in close coordination with Water Research Australia, which developed the original WaterVal validation framework. The CalVal team is also initiating discussions with the U.S. Environmental Protection Agency regarding potential collaboration.

The principal investigators supporting CalVal maintain full-time professional responsibilities and have incorporated the initiative's recurring meetings and deliverables into already demanding schedules. Despite these commitments, the initiative has advanced substantially in a relatively short period of time. The foundation established with California's Division of Drinking Water represents a significant achievement and provides important momentum for the next phase of work.

All the principal investigators have full-time day jobs, which require working in CalVal's recurring meetings and deliverables into already busy schedules. Even so, it has been incredibly rewarding to see how far the work has come in such a short time. The groundwork that has been accomplished with the California's Division of Drinking Water is truly unparalleled.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 4 – Regional Leadership

This item directly relates to the District's Mission Statement.

Budget:

Staff is requesting a budget increase of $30,000 under account 1-02-4200-100 (Sponsorships).

Supporting Documents:

- CalVal 2026 Annual Reflection dated February 9, 2026

2026 Annual Reflection

February 9, 2026

Greetings from the CalVal team! Where does the time go? 2025 passed quickly, and we enter 2026 energized by both what we have accomplished and what lies ahead. Before turning to the coming year, it's worth reflecting on the progress made together over the past 12 months.

Highlights from 2025

Conference Engagement. In September, a CalVal panel presented at the WateReuse California Annual Conference in San Diego.

International Collaboration. In October, a CalVal delegation traveled to Melbourne, Australia, to participate in the NextWater Conference. At a CalVal-focused workshop hosted by Melbourne Water, we gained valuable feedback on preliminary guidance for membrane filtration and reverse osmosis. This engagement strengthened our partnership with Water Research Australia, which shared insights from its successful WaterVal framework.

Technical Workshops. Between September and December, CalVal hosted six workshops on membrane filtration, reverse osmosis, and UV/AOP, which engaged both expert professionals and utility practitioners.

Phase 1 Final Report. Perhaps the most significant milestone of 2025 was publication of the CalVal Phase 1 Final Report by the Water Research Foundation (WRF), titled *CalVal Phase 1 Technical Survey: Evaluating Treatment Credits and Compliance Pathways for Indirect Potable Reuse in California* (WRF Project #5277). Distributed to project participants in mid-December, the report documents the current state of design, monitoring, and regulatory reporting across more than a dozen permitted indirect potable reuse (IPR) facilities in California. The findings have proven both illuminating and foundational as we move into Phase 2.

Looking Ahead to 2026

The CalVal team enters the new year encouraged by a seven-figure grant in support of Phase 2 from the State Water Resources Control Board's Recycled Water Research Program, which is administered by the Division of Water Quality. Through the coming year, we will continue working closely with the Division of Drinking Water (DDW), whose support continues to inspire us.

In January 2026, the CalVal team facilitated an intensive two-day workshop with DDW staff to review Phase 1 findings, synthesize feedback from Phase 2 expert and utility workshops on the core IPR treatment processes, and present planned next steps toward developing the first three CalVal guidance modules.

We also wish to recognize significant utility contributions supporting Phase 2, including vitally needed, significant commitments from the Los Angeles Department of Water and Power and the City of San Diego Public Utilities Department. Phase 2 is fully funded, and the CalVal team continues to work with other utilities to secure funding for Phase 3, which will address guidance modules for membrane bioreactors, chlorination, ozonation, and underground retention time.

Completion of the full suite of envisioned IPR treatment guidance modules is estimated to require up to $15 million.

A Note of Gratitude

To the original contributors who took a leap of faith in supporting CalVal Phase 1: Thank You. Your early investments enabled CalVal to leverage matching support from WRF, attract state funding, and build momentum toward uniform, practical guidance for IPR. We are deeply grateful for that confidence and remain committed to delivering on that promise.

Funding Opportunities

As we look ahead, we invite your organization to consider renewing its support—whether through a similar contribution or with an increased investment—to advance CalVal's next phase. The National Water Research Institute (NWRI) has carefully managed and accounted for all CalVal funds. Through the conclusion of Phase 2, over 94 cents of every dollar contributed to CalVal will have been spent directly on research. Detailed expenditure reports are available upon request through a Principal Investigator.

Organizations may also choose to participate as Foundational Partners. Foundational Partners join the Principal Investigator team and give their input on guidance documents and workshops, which they may attend alongside industry experts, utility practitioners, and regulatory professionals. Anyone interested in this level of engagement is encouraged to contact Kevin Hardy at NWRI for additional information.

If you are interested in supporting CalVal in 2026 and beyond, please reach out to a Principal Investigator, and we will follow up promptly. We are excited about the next chapter of CalVal's work and hope you will join us as we continue this important journey.

The CalVal Principal Investigators,

Kevin Hardy
Executive Director, NWRI
khardy@nwri-usa.org

Jesus Gonzalez
Los Angeles Department of Water and Power
jesus.gonzalez@ladwp.com

Shane Trussell
Trussell Technologies
shanet@trusselltech.com

Jason Dadakis
Orange County Water District
jdadakis@ocwd.com

Andy Salveson
Carollo Engineers
asalveson@carollo.com

Mike McCullough
Monterey Peninsula Water Management District
mike@mpwmd.net

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Assistant General Manager Rogers

VIA: General Manager LaMoreaux

RE: ***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)***

Recommendation:

Staff recommends the approval of a contribution to the California-Neveda Section of American Water Works Association in the amount of $5,000.00 for the advanced water treatment education project and related budget adjustments. The project will develop an advanced water treatment textbook, practice exams, instructor support materials and reference resources.

Alternative Options:

The alternative is to not approve the contribution.

Impact of Taking No Action:

Lack of qualified candidates and staff to operate the advanced water treatment plant.

Background:

As more advanced water treatment facilities are constructed and put into operation, these agencies will need to recruit and hire candidates with advanced water treatment operator (AWTO) certifications. There are currently 12 operational advanced water treatment facilities and many more in the planning stages or under construction. Currently, there are 260 AWTO certified professionals and it is estimated that an additional 740 professionals will be needed by 2027. It is important to educate, train and provide the opportunity for candidates and employees to develop the knowledge and skills to operate these complex treatment systems.

Recognizing this need, the California-Nevada Section of the American Water Works Association (CA-NV AWWA) is seeking funding to develop a comprehensive training program and has already reached halfway toward its funding goal. Supporting this initiative will directly benefit projects

such as PWD's Pure Water Antelope Valley (Pure Water AV), which will rely on a skilled AWTO workforce to ensure successful and reliable operations.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiatives No. 2 Organizational Excellence and No. 4 – Regional Leadership.

This item directly relates to the District's Mission Statement.

Budget:

Staff is requesting a budget increase of $5,000.00 under account 1-02-4200-100 (Sponsorships).

Supporting Documents:

- Advance Water Treatment Education Program Flyer date Spring 2026
- Advanced Water Treatment Education Fundraising Project Slides

Help Build the Pipeline of Advanced Water Treatment Operators

By Jenna Bland

In a historic first, the California-Nevada Section of AWWA has brought together a dedicated project team to develop the nation's first comprehensive textbook about advanced water treatment.

This multi-year project is designed to develop a textbook that will help operators learn about advanced technologies and prepare for the Advanced Water Treatment Operator (AWTO®) certification exam.



We are halfway through the project, and on track for a Fall 2026 textbook launch.

This is one of the most ambitious water operator education initiatives undertaken by our section. The project reflects the deep commitment of Section leaders, subject matter experts, and partner agencies to work together to build and develop the workforce of the future.

The project will deliver four key resources:

1. AWT textbook
2. Practice exams and question bank
3. AWT instructor slide deck
4. AWT reference guide

The Need for More AWT Operators

As drought increases and water quality declines, more communities are turning to advanced water treatment and will need more AWT operators. This is a workforce development challenge and opportunity.

Fifteen AWTFs are operating or under construction in California, one is starting construction in American Flat, Nevada, and over 80 AWTFs are planned nationwide, according to WateReuse.

All facilities will need well-trained, highly-skilled, and certified operators. Those operators depend on textbooks to prepare for their certification exams; however, one does not currently exist. The Section is receiving multiple, urgent requests for AWT training, and we're answering the call.

The textbook is also a great way for any water professional, at any stage of their career, to learn about advanced technologies and expand their knowledge. Trade school students may want to dive into our new textbook to get a head start on their career path.

Supporting the Next Generation of Operators

We want to provide as many textbooks as we can to the water community and the wider workforce development community at an affordable cost.

We invite your organization to be part of the effort! Please contact me if your organization is interested in participating. The project team is happy to provide an in-depth presentation for your team. Together, we can deliver the knowledge, tools, and talent needed to power the future of advanced water treatment.

To participate, reach me at *jbland@ca-nv-awwa.org* or at (909) 291-2114.

Thank you to our project supporters and funders

LOS ANGELES COUNTY SANITATION DISTRICTS
Converting Waste Into Resources

CENTRAL SAN
Central Contra Costa Sanitary District

WATEREUSE CALIFORNIA

PADRE DAM
Municipal Water District

CMUA
California Municipal Utilities Association

Las Virgenes Municipal Water District

WRD

Inland Empire Utilities Agency

Helix Water District

LA DWP
Los Angeles Department of Water & Power

Orange County Water District

Metropolitan Water District of Southern California

Additional project supporters

California's State Water Board,
Division of Drinking Water

Office of Water Programs,
Sacramento State University



American Water Works Association
California-Nevada Section

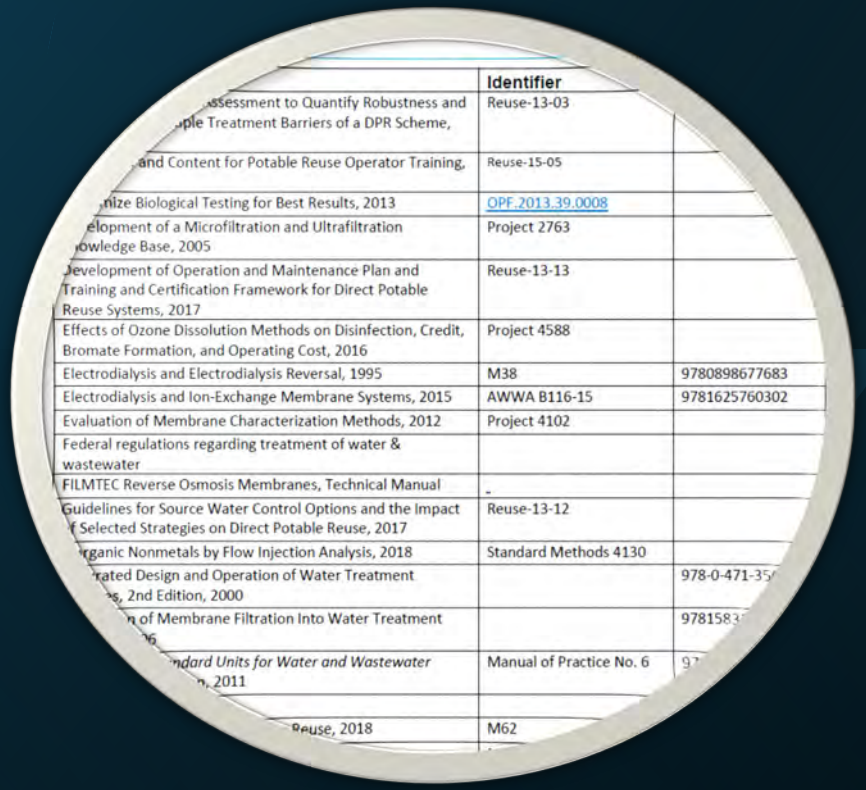
Join the
ADVANCED WATER TREATMENT EDUCATION
Fundraising Project

DPR Regulations Became Effective on October 1, 2024



- Direct potable reuse regulations ensure **safe and reliable** operation of advanced treatment facilities.
- **Compliance** is crucial for operators and agencies.
- **IPR permits** also include operator certification requirements.

What Operators Face Preparing for Advanced Roles

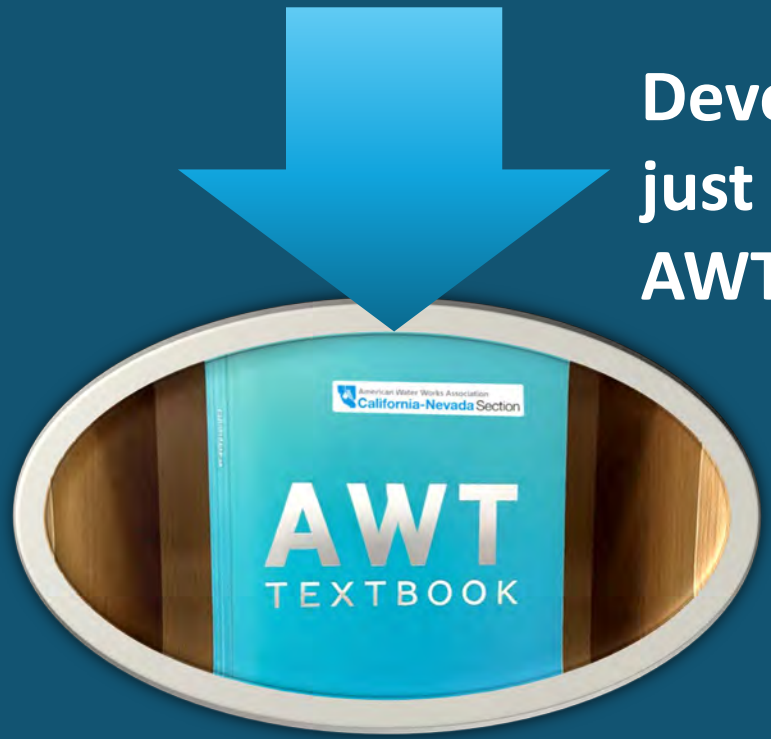


	Identifier	
ssessment to Quantify Robustness and ple Treatment Barriers of a DPR Scheme,	Reuse-13-03	
and Content for Potable Reuse Operator Training,	Reuse-15-05	
nize Biological Testing for Best Results, 2013	OPF.2013.39.0008	
elopment of a Microfiltration and Ultrafiltration owledge Base, 2005	Project 2763	
evelopment of Operation and Maintenance Plan and Training and Certification Framework for Direct Potable Reuse Systems, 2017	Reuse-13-13	
Effects of Ozone Dissolution Methods on Disinfection, Credit, Bromate Formation, and Operating Cost, 2016	Project 4588	
Electrodialysis and Electrodialysis Reversal, 1995	M38	9780898677683
Electrodialysis and Ion-Exchange Membrane Systems, 2015	AWWA B116-15	9781625760302
Evaluation of Membrane Characterization Methods, 2012	Project 4102	
Federal regulations regarding treatment of water & wastewater		
FILMTEC Reverse Osmosis Membranes, Technical Manual	-	
Guidelines for Source Water Control Options and the Impact f Selected Strategies on Direct Potable Reuse, 2017	Reuse-13-12	
rganic Nonmetals by Flow Injection Analysis, 2018	Standard Methods 4130	
rated Design and Operation of Water Treatment s, 2nd Edition, 2000		978-0-471-35
n of Membrane Filtration Into Water Treatment		9781583
ndard Units for Water and Wastewater , 2011	Manual of Practice No. 6	97
Reuse, 2018	M62	

Listed in the AWTO Handbook…

- **150 topics**
  under the ‘Content Domains and Task Statements’ across **all three exams**.
- **45 books and manuals**
  listed on the suggested reading list.

Develop just one AWT textbook



Advanced Water Treatment Operators Need to be Trained and Certified



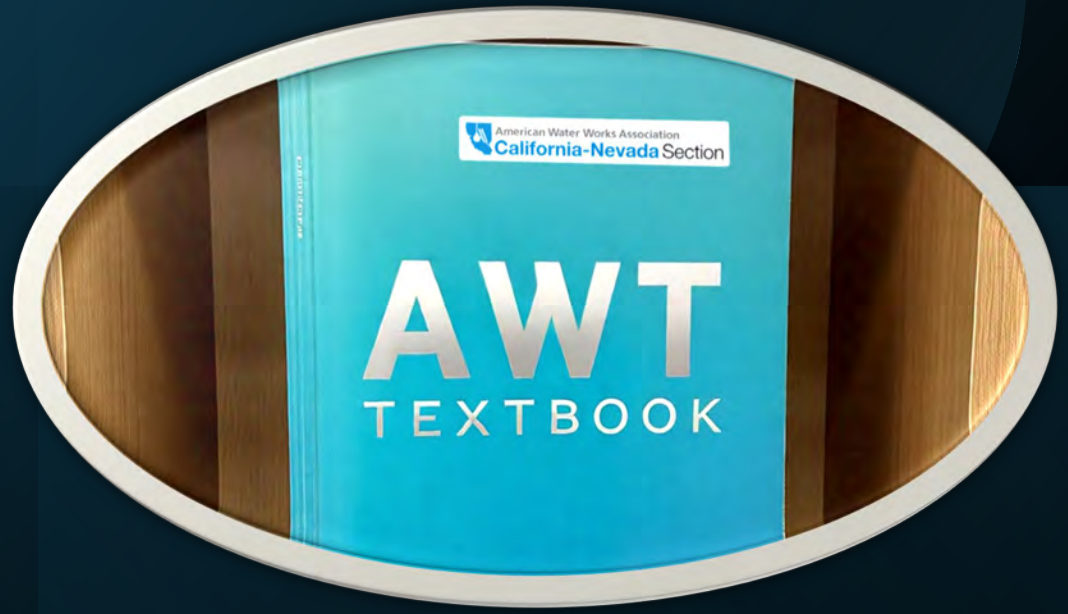
- Operators demonstrate proficiency by passing the **Advanced Water Treatment Operator Certification** Grade 3 (AWTO®) exams.
- AWT Operators are necessary at **most advanced treatment facilities**.
- It can take operators 1-2 years to become AWTO certified and move up the **grade levels 3 > 4 > 5**.
- **Start training now** to get ahead of the demand for AWT Operators.

More AWTFs are Starting-up



- There will soon be **15 AWTFs** in CA, a total of **80** nationwide.
- Our goal is a **large and diverse** pool of operators.
- **260** AWTO certified professionals.
- Add approximately **740** more certified by 2027.
- DPR rules are also effective in **AZ, TX, CO,** and **FL**.
- Preparing operators to use **advanced technologies.**

Fundraising Supports the Development of…



1. AWT Textbook
2. Practice Exams
3. Instructor PowerPoints
4. Figures and diagrams
5. Reference guides

Timeline: CA-NV AWWA Steps to Date



- **Dec:** Circulated project RFP
- **Jan:** Reviewed proposals
- **Jan:** Committee has selected the project contractor

--- *ongoing* ---

- **Winter/Spring:** Fundraising
- **Spring:** Complete fundraising, contract, and timeline
- **Summer:** Begin collaborative project

Supporters so Far











CA-NV AWWA is a trusted project partner

2018 fundraising project for the AWT Operator certification program



Project Goals



Number of contributors

20-40

Fundraising goal

$500,000



American Water Works Association
California-Nevada Section

Rosemary Smud
CA-NV AWWA
Governing Board Member
Carollo Engineers

Alec Mackie
818.261.3399
waterworkshere@gmail.com

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Assistant General Manager Rogers

VIA: General Manager LaMoreaux

RE: ***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)***

Recommendation:

Staff recommends that the Board approve 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 related to the emergency debris removal at Littlerock Dam.

Alternative Options:

The Board can choose not to approve Resolution No. 2026-4.

Impact of Taking No Action:

The District will miss the opportunity to remove the debris at the dam.

Background:

On December 24, 2025, the Littlerock watershed experienced a significant rainfall event that transported large volumes of debris downstream through the creek, into the reservoir, and over the spillway. As a result, a substantial accumulation of debris requires removal.

The timeframe to complete this work is limited due to biological constraints and the potential for additional weather impacts. Therefore, it is necessary to perform the work within the next few months to minimize environmental impacts and prevent further complications.

Under the District's standard procurement procedures, a formal request for bids would need to be developed, advertised, and evaluated. This process typically requires a minimum of two to three months to complete. Waiving the standard procurement policy would allow staff to expedite the contracting process and complete the work within the required timeframe.

Additionally, Governor Gavin Newsom issued a Proclamation of State of Emergency on December 23, 2025, due to an atmospheric river event impacting Los Angeles County. This supports the

need for expedited action to address storm-related impacts, including debris removal in the Littlerock watershed.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 1 – Water Resource Reliability and Strategic Initiative and No. 3 – Systems Efficiency.

This item directly relates to the District's Mission Statement.

Budget:

This item has no budget impact.

Supporting Documents:

- 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
- Proclamation of State of Emergency date December 24, 2025

RESOLUTION NO. 2026-4

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING A WAIVER OF THE DISTRICT'S PROCUREMENT AND PURCHASING POLICY

WHEREAS, the Board of Directors of the Palmdale Water District ("District") has previously adopted a Procurement and Purchasing Policy, as fully set forth in Appendix M of the District's Rules and Regulations; and

WHEREAS, the District's Procurement and Purchasing Policy generally requires solicitation of bids for any construction project the District undertakes which has an estimated cost in excess of $50,000, and the subsequent letting of any contract for such a project to the lowest responsible bidder and

WHEREAS, Section I of the District's Procurement and Purchasing Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the best interest of the District; and

WHEREAS, in December 23, 2025, an atmospheric river hit the Littlerock watershed and sent significant amounts of water down the watershed and debris to the Littlerock Dam causing significant amounts of debris to collect below the dam; and

WHEREAS, Governor Newsom issued an Emergency Proclamation on December 24, 2025; and

WHEREAS, the Littlerock Dam emergency debris must be removed and hauled away to protect the dam, and Littlerock Dam has reached the condition where such removal and hauling should occur in the immediate future; and

WHEREAS, the District now desires to waive the requirement for solicitation of bids and authorize District staff to negotiate a fair and reasonable price for the debris removal and hauling based on the quotes received.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE that it is in the District's best interest to authorize the General Manager, or his designee, to negotiate a proposal for performance of the Littlerock Dam Emergency Debris Removal and Hauling and related work without further compliance with the District's Procurement and Purchasing Policy requirement for solicitation of multiple bids as set forth under Section IV of that policy and waives such requirement as to the Littlerock Dam Emergency Debris Project.

DRAFT

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on June 22, 2026, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Kathy Mac Laren-Gomez,
President, Board of Directors

ATTEST:

Cynthia Sanchez,
Secretary, Board of Directors

APPROVED AS TO FORM:

Aleshire & Wynder, LLP, General Counsel

DRAFT

EXECUTIVE DEPARTMENT
STATE OF CALIFORNIA

PROCLAMATION OF A STATE OF EMERGENCY

WHEREAS beginning on or about December 23**,** 2025, a series of atmospheric rivers began to impact California ("2025 Late December Storms"), including Los Angeles, Orange, Riverside, San Bernardino, San Diego, and Shasta Counties; and

WHEREAS high intensity rainfall on saturated soils will create a major risk for rockslides, mudslides, landslides, urban flooding, rapid rises in small streams, and significant river flooding, particularly urban/roadway flooding and rapid rises in local creeks and rivers across multiple counties; and

WHEREAS due to recently burned areas in Southern California, including the Airport, Bridge, Line, Palisades, and Eaton Fire burn scars, heavy rain rates from the 2025 Late December Storms may trigger debris flows; and

WHEREAS in anticipation of the potential threats from flooding, debris flows, and other hazards attendant to heavy rainfall and winds that these storms threaten, I have directed state agencies, including my Office of Emergency Services, to pre-deploy various resources throughout counties across the state, including 55 fire engines, 10 swiftwater rescue teams, five hand crews, five dozers, four loaders, three helicopters, an incident management team, an Urban Search and Rescue Team, and over 300 personnel; and

WHEREAS under the provisions of Government Code section 8558(b), I find that conditions of extreme peril to the safety of persons and property exist due to the 2025 Late December Storms; and

WHEREAS under the provisions of Government Code section 8558(b), I find that the conditions caused by the 2025 Late December Storms, by reason of their magnitude, are or are likely to be beyond the control of the services, personnel, equipment, and facilities of any single local government and require the combined forces of a mutual aid region or regions to appropriately respond; and

WHEREAS under the provisions of Government Code section 8625(c), I find that local authority is inadequate to cope with the magnitude of the extreme peril posed by the 2025 Late December Storms; and

WHEREAS under the provisions of Government Code section 8571, I find that strict compliance with various statutes and regulations specified in this Proclamation would prevent, hinder, or delay the mitigation of the effects of the 2025 Late December Storms.

NOW, THEREFORE, I, GAVIN NEWSOM, Governor of the State of California, in accordance with the authority vested in me by the State Constitution and statutes, including the California Emergency Services Act, and in particular, Government Code section 8625, **HEREBY PROCLAIM A STATE OF EMERGENCY** to exist in Los Angeles, Orange, Riverside, San Bernardino, San Diego, and Shasta Counties due to the 2025 Late December Storms.

IT IS HEREBY ORDERED THAT:

1. All agencies of the state government are to utilize and employ state personnel, equipment, and facilities for the performance of any and all activities consistent with the direction of the Governor's Office of Emergency Services and the State Emergency Plan. Also, to protect their safety, all residents are to obey the direction of emergency officials with regard to this emergency in order to protect their safety.

2. The Governor's Office of Emergency Services shall provide assistance to local governments, if appropriate, under the authority of the California Disaster Assistance Act, Government Code section 8680 et seq., and California Code of Regulations, Title 19, section 2900 et seq.

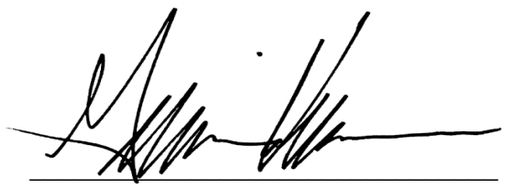
3. The California National Guard may be mobilized under Military and Veterans Code section 146 to support disaster response and relief efforts, as directed by the Office of Emergency Services, and to coordinate with all relevant state agencies and state and local emergency responders and law enforcement within the impacted areas. Sections 147 and 188 of the Military and Veterans Code are applicable during the period of participation in this mission, exempting the California Military Department from applicable procurement rules for specified emergency purchases, and those rules are hereby suspended.

4. The California Department of Transportation shall, if appropriate, formally request immediate assistance through the Federal Highway Administration's Emergency Relief Program, United States Code, Title 23, section 125, in order to obtain federal assistance for local roads and highway repairs or reconstruction that are needed due to the 2025 Late December Storms.

I FURTHER DIRECT that as soon as hereafter possible, this Proclamation be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this Proclamation.

This Proclamation is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 24th day of December 2025.



GAVIN NEWSOM
Governor of California

ATTEST:

SHIRLEY N. WEBER, Ph.D.
Secretary of State

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Facilities Manager Wall

VIA: Assistant General Manager Rogers
General Manager LaMoreaux

RE: ***CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND 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 – FACILITIES MANAGER WALL)***

Recommendation:

Staff recommends that the Board approve and authorize the General Manager, or his designee, to enter a contract with Mariposa Tree Management Inc. for emergency debris removal at Littlerock Dam, subject to approval by general counsel.

Alternative Options:

The Board can choose not to approve the removal and disposal of debris below Littlerock Dam.

Impact of Taking No Action:

The debris will impact the flow that spills over the dam and create accessibility issues.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiatives No. 3 – Systems Efficiency.

Background:

On December 24, 2025, the Littlerock watershed experienced a significant storm event that caused Littlerock Dam to spill for several months. The storm also deposited excessive debris downstream of the dam. Now that the dam is no longer spilling, approximately 20,000 cubic yards of debris have accumulated and require removal and disposal.

Staff solicited quotes from four vendors to perform the work and received three responses. Proposals were submitted by Mariposa Tree Management, Inc. and BrightView Landscape Services, Inc.; however, BrightView's proposal did not include a defined scope of work. Staff requested clarification of the scope on two separate occasions but did not receive a response. As a result, BrightView's proposal is deemed nonresponsive.

Vendor	Amount
Mariposa Tree Management, Inc.	$234,000.00
Tree Top Arborist	$772,805.00
BrightView Landscape Services, Inc.	$175,000.00

Budget:

Staff is requesting a budget increase in the not-to-exceed amount of $290,000.00 and will be charged to Work Order No. 26-410.

Supporting Documents:

- Quote – Mariposa Tree Management Corporation

MARIPOSA
TREE MANAGEMENT, INC

Tree Maintenance Services

Palmdale Water District

Submitted: May 26th, 2026



Tel 800•794•9458 / Fax 626•960•8477
www.mariposa-ca.com

6232 Santos Diaz Street, Irwindale, CA91702
CA Contractors License #1061455 C61/D49, C27, C31, A

MARIPOSA
TREE MANAGEMENT, INC

September 5th, 2025

ATTN: John Wucherpfennig
Operations Supervisor - Construction
Palmdale Water District
2029 East Avenue Q
Palmdale California 93550
Phone: 661-441-5946
Cell: 661-600-5872
Email: johnw@palmdalewater.org

Dear John,

Mariposa Tree Management would like to thank you for the opportunity to submit a proposal for your Tree Maintenance Services.

For more than 45 years, Mariposa Tree Management has provided cities and counties throughout Southern California with expert tree care. Here is why we would be the best solution for you:

- **Specialized Expertise** - In December 2019, our company expanded its Tree Division by branching off from our parent company, Mariposa Landscapes. This specialization allows us to provide arboreal expertise that is unmatched by our competitors.
- **Decades of Experience** - Our team of more than 50 qualified experts has provided tree trimming to numerous cities, counties, businesses, and residences. Whether pruning an avenue of palms, saving a heritage tree, or providing cleanup after a storm, Mariposa has seen it all and can handle even the most challenging situations.
- **Personal Service** - Our clients choose Mariposa because of the personal attention we provide - in other words, you will not be "just a number." We pride ourselves on responsive, responsible and professional work.

We have thoroughly reviewed the proposed plans, and all site conditions for this project. Our price reflects all the necessary labor, equipment, and materials needed to perform this work. Our proposal is valid for 90 days after the submittal date. All work will be performed in strict accordance with the specifications outlined by your organization, and ISA standards.

We look forward to working together to develop and maintain a healthy and beautiful urban forest for your property.

Primary Point of Contact
Contact Name: Brandon Williamson, Estimator
Phone: (626) 327-4041
Fax: (626) 960-3809
Email: brandon.williamson@mariposa-ca.com

Our Website is www.mariposa-ca.com
Our Instagram is https://www.instagram.com/mariposatreemanagement/

Respectfully Submitted,

Brandon Williamson

MARIPOSA TREE MANAGEMENT

Tree Maintenance Services Proposal

Project Tasks: The Purpose of this project is to provide Brush Clearance Services for the Palmdale Water District. Project Location is the Little Rock Palmdale Dam. Scope of work includes the following:

Clean up of downed woody debris resulting from storm water overflow above dam.

Designated work area to be the base of the dam to where the access road was washed out - see map

Work to include cleaning up and hauling away woody debris greater that 2" in diameter

No live vegetation will be removed, riparian vegetation impacts shall be minimized, no grubbing or grading will be performed as part of this work

Scope of Work: This proposal provides for all labor, material, and equipment to perform tree services as requested and outlined in the tasks above. All Normal Tree Work Operations to be performed according to ANSI A300 standards. Prices include hauling of all material generated by our work.

Exclusions: The pricing listed on this proposal does not include additional costs for any permits that may be needed. In the case of traffic control permits being needed and incurring additional costs we will notify the client, and then add that cost to our invoice.

Timeline: This proposal is valid for 90 days. Project start will be within 90 days of award (Coordinated with client staff). Project completion will be within 60 days of project start.

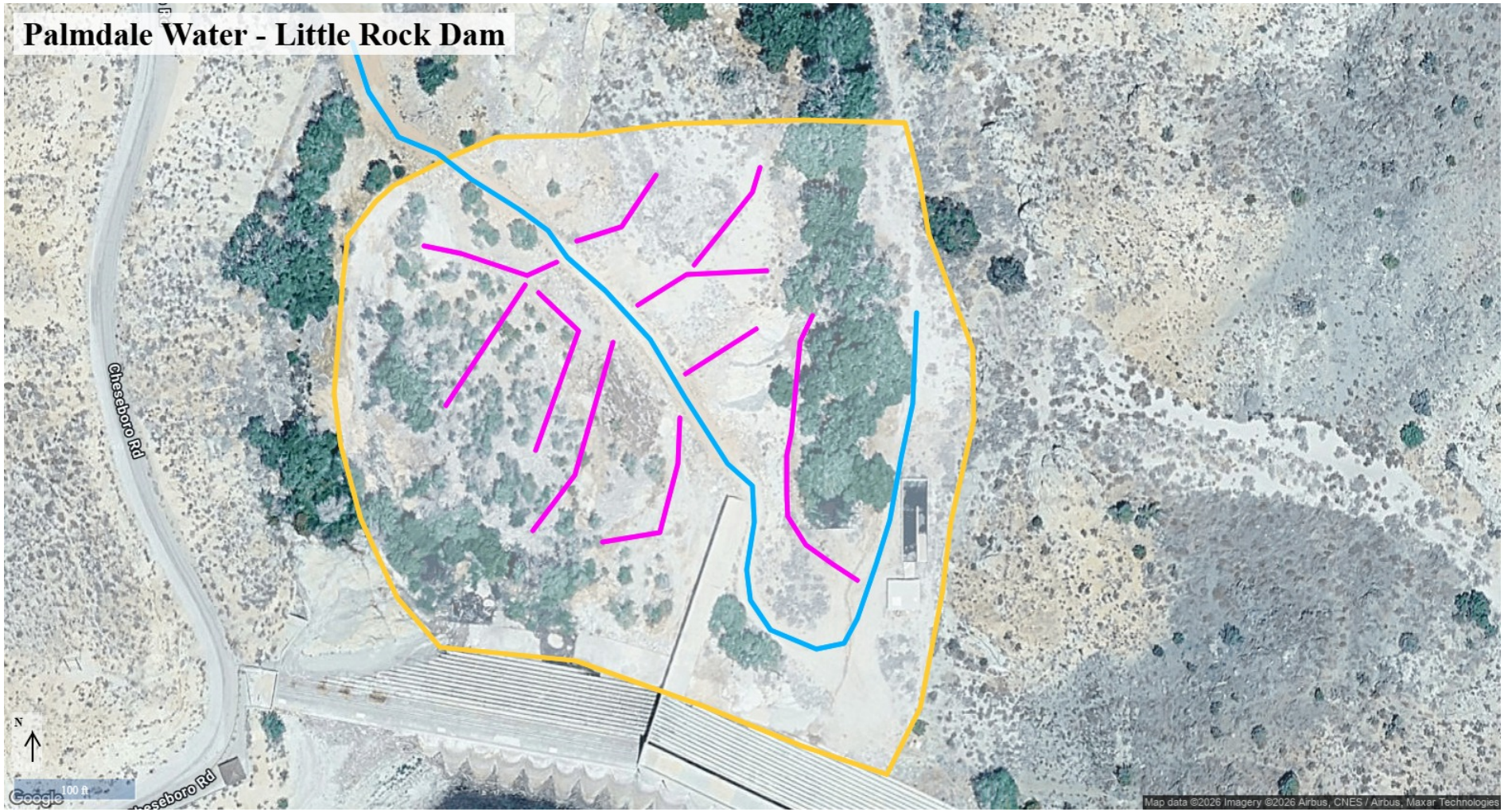
Total Proposal Price if Awarded in Full: $234,000.00

Today's Date: _____

Client Name: _____

Client Signature: _____

6232 Santos Diaz Street, Irwindale, CA 91702 I 800.794.9458 I FAX 626.960.8477
Web: www.mariposa-ca.com / Instagram: MariposaTreeManagement
California Contractors License#1061455 C61/D49, C27, C31 A


Palmdale Water - Little Rock Dam
Chesebro Rd
N
100 ft
Google
Map data ©2026 Imagery ©2026 Airbus, CNES / Airbus, Maxar Technologies

Terms and Conditions

It is agreed by and between Mariposa Tree Management, Inc. and the authorizing party (customer and/or customer's agent) that the following provisions are made as part of this contract:

Insurance by Contractor: Mariposa Tree Management, Inc. warrants that it is insured for liability resulting from injury to person(s) or property and that all employees are covered by Workers' Compensation as required by law. Certificates of coverage are available upon request.

Cancellation Fee: Mariposa Tree Management, Inc. kindly requests that the authorizing party provide at least 24 hours advance notice of any full or partial work cancellation. If a crew has been dispatched to the job site, the customer will be assessed a mobilization fee of $150.00 for incurred expenses.

Completion of Contract: Mariposa Tree Management, Inc. agrees to do its best to meet any agreed upon performance dates, but shall not be liable in damages or otherwise for delays because of inclement weather, labor, or any other cause beyond its control; nor shall the customer be relieved of completion for delays.

Tree Ownership: The authorizing party warrants that all trees listed are located on the customer's property, and, if not, that the authorizing party has received full permission from the owner to allow Mariposa Tree Management, Inc. to perform the specified work. Should any tree be mistakenly identified as to ownership, the customer agrees to indemnify Mariposa Tree Management, Inc. for any damages or costs incurred from the result thereof.

Safety: Mariposa Tree Management, Inc. warrants that all arboricultural operations will follow the latest version of the ANSI Z133.1 industry safety standard. The authorizing party agrees to not enter the work area during arboricultural operations unless authorized by the crew leader on-site.

ANSI A300 Tree Care Standard Definitions: The following definitions apply to specifications detailed in this proposal.

Clean: Selective pruning to remove one or more of the following parts: dead, diseased, and/or broken branches. Unless noted otherwise on this proposal, all cleaning will be of branches 1-inch diameter or greater throughout the entire crown.

Crown: The leaves and branches of a tree measured from the lowest branch on the trunk to the top of the tree.

Leader: A dominant or co-dominant, upright stem.

Raise: Selective pruning to provide vertical clearance.

Reduce: Selective pruning to decrease height and/or spread by removing specified branches.

Restore: Selective pruning to improve the structure, form, and appearance of trees that have been severely headed, vandalized, or damaged.

Thin: Selective pruning to reduce density of live branches, usually by removing entire branches.

Vista Pruning: Selective pruning to allow a specific view, usually by creating view "windows" through the tree's crown.

Terms and Conditions

Stump Removal: Unless specified in the proposal, stump removal is not included in the price quoted. Grindings from stump removal are not hauled unless specified in this proposal. Surface and subsurface roots beyond the stump are not removed unless specified in this proposal.

Concealed Contingencies: Any additional work or equipment required to complete the work, caused by the authorizing party's failure to make known or caused by previously unknown foreign material in the trunk, the branches, underground, or any other condition not apparent in estimating the work specified, shall be paid for by the customer on a time and material basis. Mariposa Tree Management, Inc. is not responsible for damages to underground sprinklers, drain lines, invisible fences or underground cables unless the system(s) are adequately and accurately mapped by the authorizing party and a copy is presented before or at the time the work is performed.

Clean-up: Clean-up shall include removing wood, brush, and clippings, and raking of the entire area affected by the specified work, unless noted otherwise on this proposal.

Lawn Repair: Mariposa Tree Management, Inc. will attempt to minimize all disturbances to the customer's lawn. Lawn repairs are not included in the contract price, unless noted otherwise on this proposal.

Terms of Payment: Unless otherwise noted in this proposal, the customer agrees to pay the account in full within 30 days of work completion. Failure to remit full payment within the payment term will result in a finance charge of 0.50% per month.

Returned Check Fee: There will be a $50.00 fee charged for all checks returned to our office for non-sufficient funds.



6232 Santos Diaz Street, Irwindale, CA 91702 I 800.794.9458 I FAX 626.960.8477
Web: www.mariposa-ca.com / Instagram: MariposaTreeManagement
California Contractors License#1061455 C61/D49, C27, C31 A
Safety . Teamwork . Quality . Integrity

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: Facilities Manager Wall

VIA: Assistant General Manager Rogers
General Manager LaMoreaux

RE: ***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 – NON-BUDGETED – CAPITAL PROJECT NO. 26-601 – FACILITIES MANAGER WALL)***

Recommendation:

Staff recommends that the Board approve and authorize the General Manager, or his designee, to execute a third amendment to the contract with Weber Water Resources for the installation of the pump and related equipment for Well No. 3A as part of the rehabilitation of Wells 2A and 3A, and to authorize related budget adjustments.

Alternative Options:

The alternative is to not equip Well 3A, which would render the well inoperable.

Impact of Taking No Action:

Without the required replacement components, Well 3A would remain inoperable. Equipping the well will enable the District to resume production.

Background:

Well 3A was drilled in 1965. As part of the current rehabilitation, the well was chemically cleaned, brushed, and redeveloped, which provided pump design information. Weber Water Resources also inspected the existing equipment and determined that replacement equipment is necessary to complete the rehabilitation.

Strategic Plan Initiative/Mission Statement:

This item is under Strategic Initiative No. 3 – Systems Efficiency.

This item related to the District's Mission Statement.

Budget:

Staff is requesting a capital budget increase in the not-to-exceed amount of $184,000.00 for Capital Project No. 26-601.

Supporting Documents:

- Weber Water Resources Pump Data Sheet
- Equipping Quote for Well 3A ($167,190.00)
- Third Amendment for Well 2A and 3A Rehabilitation with Weber Water Resources

Pump Data Sheet - FloWise

Company:
Name:
Date: 06/03/2026

Pump:

Size:	FW12RCXL (stages: 14	Dimensions:	
Type:	Vertical Turbine XL Deep	Suction:	10 in
Synch Speed:	1800 rpm	Discharge:	10 in
Dia:	9.56 in	Vertical Turbine:	
Curve:	FT6412RCXL0	Eye Area:	20897 in²
Impeller Style:	Enclosed	Bowl Size:	11.5 in
		Max Lateral:	19.1 in
		Thrust K Factor:	16.5 lb/ft

Search Criteria:

Flow:	1450 US gpm	Near Miss:	---
Head:	810 ft	Static Head:	0 ft

Fluid:

Name:	Water		
SG:	1	Vapor Pressure:	0.256 psi a
Density:	62.4 lb/ft³	Atm Pressure:	14.7 psi a
Viscosity:	1.1 cP		
Temperature:	60 °F	Margin Ratio:	1

Pump Limits:

Temperature:	---	Sphere Size:	19.1 in
Wkg Pressure:	300 psi g		

Motor:

Standard:	NEMA	Size:	400 hp
Enclosure:	TEFC	Speed:	1800 rpm
Frame:	449T		
Sizing Criteria:	Max Power on Design Curve		

Pump Selection Warnings:

Pump shutoff dP exceeds limit for the pump.

--- Duty Point ---

Flow:	1461 US gpm
Head:	823 ft
Eff:	81.3%
Power:	374 hp
NPSHr:	15.6 ft
Speed:	1770 rpm

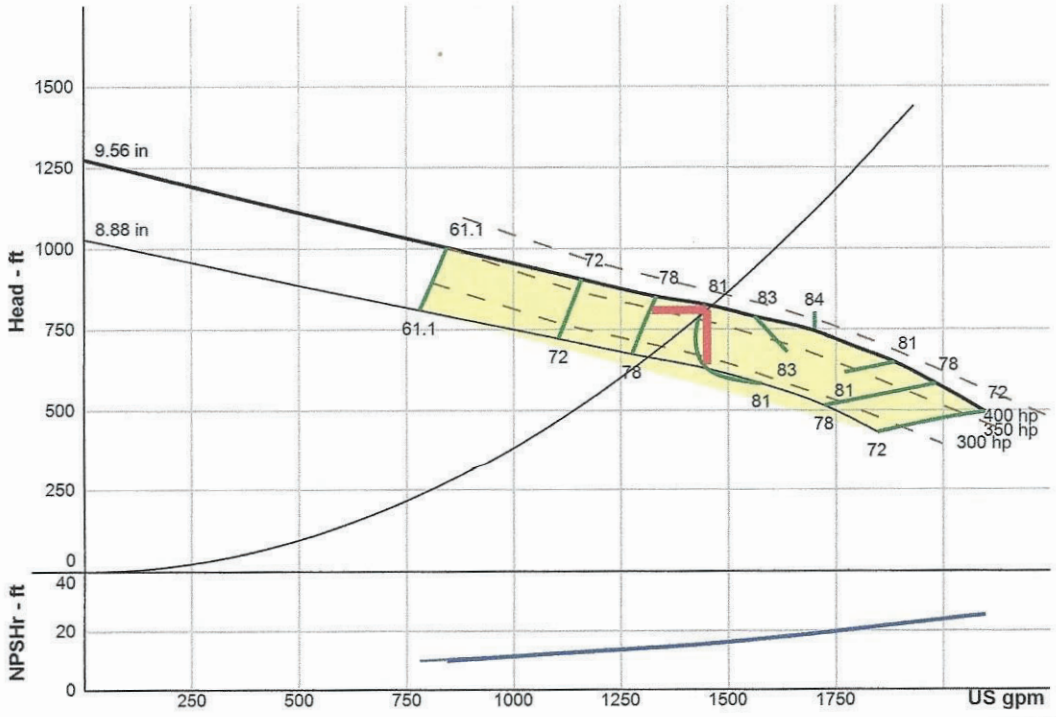
--- Design Curve ---

Shutoff Head:	1275 ft
Shutoff dP:	552 psi
Min Flow:	--- US gpm

BEP: 84% @ 1701 US gpm
NOL Power:
382 hp @ 1888 US gpm

--- Max Curve ---

Max Power:
382 hp @ 1888 US gpm



Performance Evaluation:

Flow	Speed	Head	Efficiency	Power	NPSHr
US gpm	rpm	ft	%	hp	ft
1740	1770	725	83.6	381	19.5
1450	1770	827	81.1	373	15.4
1160	1770	906	72.1	368	12.8
870	1770	995	62	352	10.1
580	1770	---	---	---	---

1785 Container Circle
Jurupa Valley, CA 92509
Office: 909-383-5837
www.weberwaterresources.com

QUOTE

CLIENT:	Palmdale Water District	QUOTE NO:	61322601
ATTENTION:	Scott Hulsebus	PROJECT:	**PWD Well #3 Re-Equipping Quote**
PHONE:	661-305-9640	DATE:	6/13/2026
EMAIL:	ehulsebus@palmdale.org	FROM:	Jose Villanueva

Weber Water Resources is pleased to offer the following service for your review and consideration:

QTY	DESCRIPTION	UNIT	AMOUNT
1	Flowise 14 Stg 12RCXL Bowl 1450 GPM @ 805 TDH W/ PH 17-4 Shaft	$46,245.00	**$46,245.00**
35	700' 10" .279 Wall Column Pipe	$1,295.00	**$45,325.00**
35	700' 10X3X1 15/16 Tube and Shaft	$1,410.00	**$49,350.00**
17	10X3 BWS Centralizers	$50.00	**$850.00**
1	Head Refurbishment Blast,Line and Coat	$1,750.00	**$1,750.00**
1	New Stretch Tube and Headshaft	$2,100.00	**$2,100.00**
720'	1/4" SS Airline	$2,750.00	**$2,750.00**
35	710' 1.25" Sch 40 PVC	$35.00	**$1,225.00**
3	60' Blank PVC Suction Pipe SCH80	$1,985.00	**$5,955.00**
4	80' .125 Slotted PVC suction Pipe	$2,235.00	**$8,940.00**
1	Suction Pipe Adapter NPT x Flush	$950.00	**$950.00**
1	Strain Relief Bands W/ Turnbuckles	$1,750.00	**$1,750.00**
1	40 day contract extension to allow for swage patching on wells 2 and 3 Webers lisc # 970199		**$0.00**
		SUBTOTAL	**$167,190.00**
		TAX	
		TOTAL	**$167,190.00**

TERMS & CONDITIONS

Terms net 10 days from date of invoice
Partial invoice to be generated at 30%, 60% and final completion.
Quotation valid for 10 days
Warranty: Service is warranteed against defect in labor for a period of 90 days from the date of start up. Warranty does not cover acts of god, lubrication, aggregates (sand etc.), aeration, cavitations,changes in down hole conditions, consequential damages, customer supplied or used material
Freight is FOB Jobsite
All invoices are subject to a fuel surcharge
Customer is responsible for all applicable sales tax
Invoices will be based on quantities consumed
Weber reserves the right to file 20 day preliminary lien notices on all projects
Delinquent invoices will be charged an interest rate at the highest percentage rate available by law

Sign Below to Accept Quote:

Authorized Rep Date

Title:		PO Number:	
Client:	Palmdale Water District	Email:	
Phone Number:			

Thank you for the opportunity to be of service. Please sign, date and return with PO number and we will proceed with the project.

Best Regards,

Jose Villanueva
(C): 951-215-5481

CONTRACT SERVICES AMENDMENT

WELL 2 AND 3 REHABILITATION

I. Amendment

This Third Amendment to that certain Contract Services Agreement dated Wednesday, February 18, 2026 is made and entered into on the Effective Date by and between the Palmdale Water District, a California public agency organized and existing under the provisions of the California Water Code ("District") and Weber Water Resources a Nevada Limited Liability Company (LLC) (herein "Contractor"). District and Contractor are sometimes hereinafter individually referred to as "Party" and hereinafter collectively referred to as the "Parties."

NOW, THEREFORE, the parties hereto agree as follows:

RECITALS

WHEREAS, District and Contractor previously entered into that certain Contract Services Agreement for Well 2 and 3 Rehabilitation dated Wednesday, February 18, 2026, as amended by that certain First Amendment to Well 2 and 3 Rehabilitation Agreement dated April 15, 2026, and as amended by that certain Second Amendment to the Well 2 and 3 Rehabilitation Agreement dated June 16, 2026 (collectively, the "Agreement"), whereby Contractor agreed to provide services to the District as described in the Scope of Services; and

WHEREAS, District and Contractor now desire to amend the Agreement in order to provide for a modified contract sum, scope of services; and

NOW, THEREFORE, for good and adequate consideration the sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

II. Scope of Services

Third Amendment Scope of Services. Article 1 of the Agreement, Services of Contractor, and Exhibit A thereto, are hereby amended to include, in their entirely, the additional services described in Quote No. 61322601 dated June 13, 2026, and attached hereto as Exhibit “A” of the Third Amendment which include:

Background:

Well 3A was drilled in 1965. As part of the current rehabilitation, the well was chemically cleaned, brushed, and redeveloped, which provided pump design information. Weber Water Resources also inspected the existing equipment and determined that replacement equipment is necessary to complete the rehabilitation. The Third

Amendment Scope of Services includes but is not limited to the installation of the pump and related equipment as listed below.

QTY	DESCRIPTION	UNIT	AMOUNT
1	Flowise 14 Stg 12RCXL Bowl 1450 GPM @ 805 TDH W/ PH 17-4 Shaft	$46,245.00	**$46,245.00**
35	700' 10" .279 Wall Column Pipe	$1,295.00	**$45,325.00**
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17	10X3 BWS Centralizers	$50.00	**$850.00**
1	Head Refurbishment Blast, Line and Coat	$1,750.00	**$1,750.00**
1	New Stretch Tube and Headshaft	$2,100.00	**$2,100.00**
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35	710' 1.25" Sch 40 PVC	$35.00	**$1,225.00**
3	60' Blank PVC Suction Pipe SCH80	$1,985.00	**$5,955.00**
4	80' .125 Slotted PVC suction Pipe	$2,235.00	**$8,940.00**
1	Suction Pipe Adapter NPT x Flush	$950.00	**$950.00**
1	Strain Relief Bands W/ Turnbuckles	$1,750.00	**$1,750.00**
		SUBTOTAL	$167,190

III. Contract Sum

Third Amendment Contract Sum. For the services rendered pursuant to the Third Amendment, Contractor shall be compensated in accordance with the "Schedule of Compensation, Exhibit "C" of the "Agreement for Well 2 and 3 Rehabilitation dated Wednesday, February 18, 2026, and incorporated herein by this reference, an additional One Hundred Eight-Four Thousand Dollars ($184,000) ("Third Amendment Sum") with a total contract sum not-to-exceed a maximum of One Million Three Hundred Eight-Five Thousand Five Hundred Dollars ($1,385,500).

IV. Continuing Effect of Agreement

Except as expressly amended by this Third Amendment, all other terms, conditions, and obligations of the Agreement shall remain in full force and effect. From and after the date of this Third Amendment, whenever the term "Agreement" appears in the Agreement, it shall mean the Agreement, as amended by this Third Amendment.

V. Authority

The persons executing this Agreement on behalf of the parties hereto warrant that (i) such party is duly organized and existing, (ii) they are duly authorized to execute and deliver this Agreement on behalf of said party, (iii) by so executing this Agreement, such party is formally bound to the provision of this Agreement, and (iv) the entering into this Agreement does not violate any provision of any other Agreement to which said party is bound.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date and year entered by the District ("Effective Date").

I am aware of the provisions of Labor Code §3700 requiring every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that code, and I will comply with such provisions before commencing the performance of the Work of this contract.

CONTRACTOR: Weber Water Resources CA LLC., a Nevada limited liability company

SIGNATURE

Tim Plath

FULL NAME

DATE SIGNED

President

TITLE

SIGNATURE

Martin L. Weber

FULL NAME

DATE SIGNED

CEO/Manager

TITLE

DISTRICT: Palmdale Water District, a California public agency

SIGNATURE

Dennis D. LaMoreaux

FULL NAME

DATE SIGNED

General Manager

TITLE

Two corporate officer signatures required when Contractor is a corporation, with one signature required from each of the following groups: **1)** Chairman of the Board, President or any Vice President; **and 2)** Secretary, any Assistant Secretary, Chief Financial Officer or any Assistant Treasurer.

Exhibits List

A - Quote No 61322601 dated June 13, 2026

B - PWD#3 Flowise Curve

Exhibit A

Quote No 61322601 dated June 13, 2026

1785 Container Circle
Jurupa Valley, CA 92509
Office: 909-383-5837
www.weberwaterresources.com

QUOTE

CLIENT:	Palmdale Water District	QUOTE NO:	61322601
ATTENTION:	Scott Hulsebus	PROJECT:	**PWD Well #3 Re-Equipping Quote**
PHONE:	661-305-9640	DATE:	6/13/2026
EMAIL:	ehulsebus@palmdale.org	FROM:	Jose Villanueva

Weber Water Resources is pleased to offer the following service for your review and consideration:

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1	Suction Pipe Adapter NPT x Flush	$950.00	**$950.00**
1	Strain Relief Bands W/ Turnbuckles	$1,750.00	**$1,750.00**
1	~~40 day contract extension to allow for swage patching on wells 2 and 3~~		**$0.00**
	Webers lisc # 970199		
		SUBTOTAL	**$167,190.00**
		TAX	
		TOTAL	**$167,190.00**

TERMS & CONDITIONS

Terms net 10 days from date of invoice
Partial invoice to be generated at 30%, 60% and final completion.
Quotation valid for 10 days
Warranty: Service is warranteed against defect in labor for a period of 90 days from the date of start up. Warranty does not cover acts of god, lubrication, aggregates (sand etc.), aeration, cavitations,changes in down hole conditions, consequential damages, customer supplied or used material
Freight is FOB Jobsite
All invoices are subject to a fuel surcharge
Customer is responsible for all applicable sales tax
Invoices will be based on quantities consumed
Weber reserves the right to file 20 day preliminary lien notices on all projects
Delinquent invoices will be charged an interest rate at the highest percentage rate available by law

Sign Below to Accept Quote:

Authorized Rep Date

Title:		PO Number:	
Client:	Palmdale Water District	Email:	
Phone Number:			

Thank you for the opportunity to be of service. Please sign, date and return with PO number and we will proceed with the project.

Best Regards,

Jose Villanueva
(C): 951-215-5481

Exhibit B

PWD#3 Flowise Curve

Pump Data Sheet - FloWise

Company:
Name:
Date: 06/03/2026

Pump:

Size:	FW12RCXL (stages: 14	Dimensions:	
Type:	Vertical Turbine XL Deep	Suction:	10 in
Synch Speed:	1800 rpm	Discharge:	10 in
Dia:	9.56 in	Vertical Turbine:	
Curve:	FT6412RCXL0	Eye Area:	20897 in²
Impeller Style:	Enclosed	Bowl Size:	11.5 in
		Max Lateral:	19.1 in
		Thrust K Factor:	16.5 lb/ft

Search Criteria:

Flow:	1450 US gpm	Near Miss:	---
Head:	810 ft	Static Head:	0 ft

Fluid:

Name:	Water		
SG:	1	Vapor Pressure:	0.256 psi a
Density:	62.4 lb/ft³	Atm Pressure:	14.7 psi a
Viscosity:	1.1 cP		
Temperature:	60 °F	Margin Ratio:	1

Pump Limits:

Temperature:	---	Sphere Size:	19.1 in
Wkg Pressure:	300 psi g		

Motor:

Standard:	NEMA	Size:	400 hp
Enclosure:	TEFC	Speed:	1800 rpm
Frame:	449T		
Sizing Criteria:	Max Power on Design Curve		

Pump Selection Warnings:

Pump shutoff dP exceeds limit for the pump.

--- Duty Point ---

Flow:	1461 US gpm
Head:	823 ft
Eff:	81.3%
Power:	374 hp
NPSHr:	15.6 ft
Speed:	1770 rpm

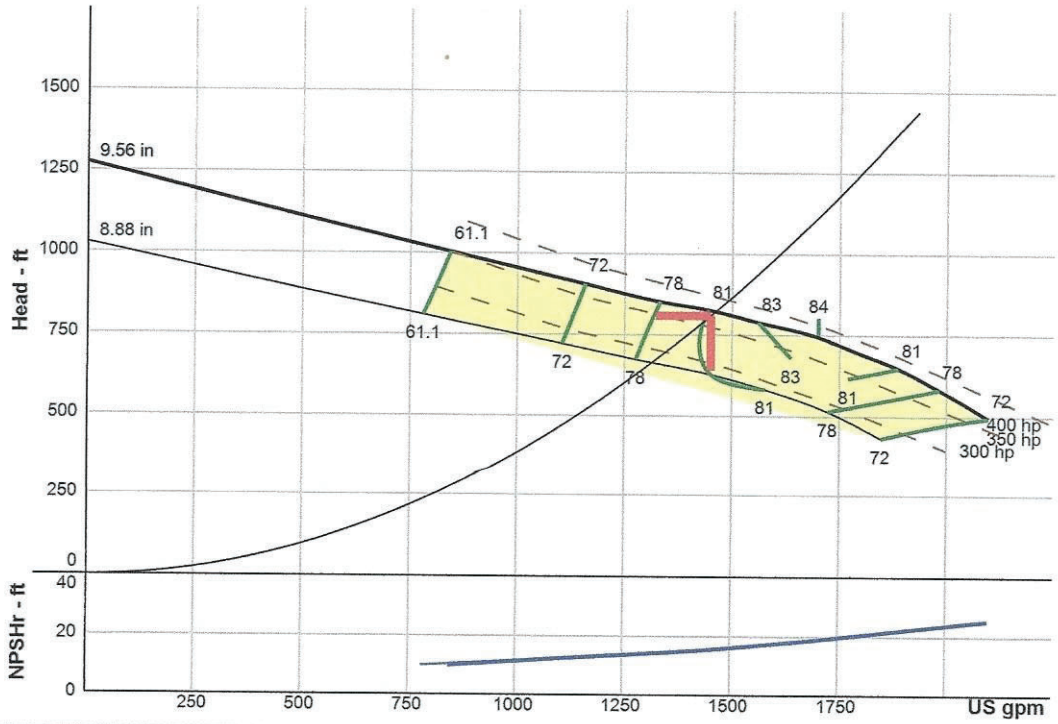
--- Design Curve ---

Shutoff Head:	1275 ft
Shutoff dP:	552 psi
Min Flow:	--- US gpm

BEP: 84% @ 1701 US gpm
NOL Power:
382 hp @ 1888 US gpm

--- Max Curve ---

Max Power:
382 hp @ 1888 US gpm



Performance Evaluation:

Flow	Speed	Head	Efficiency	Power	NPSHr
US gpm	rpm	ft	%	hp	ft
1740	1770	725	83.6	381	19.5
1450	1770	827	81.1	373	15.4
1160	1770	906	72.1	368	12.8
870	1770	995	62	352	10.1
580	1770	---	---	---	---

Selected from catalog: FloWise.60, Vers 1.9

AGENDA ITEM NO. 7.9

Conference/Training Request

Event Name/Date(s):

Workday Rising US / October 12-15, 2026 / Las Vegas, NV

REQUESTED BY:

First Name | Last Name | Date

ACCOMMODATION INFORMATION (If applicable)

Rooms and rates are subject to availability. Complete and submit this form as soon as possible as reservation blocks at host hotels book quickly. In the event that the host hotel is full, every effort will be made to secure a room at the nearest hotel within comparable rates.

Arrival Date | Departure Date | No. of Guests | Room Type

Single/ King Bed

Dietary Restrictions?
If yes, please provide specifics in additional info. box

◯ Yes ◯ No

Smoking Room?

◯ Yes ◯ No

Flight Needed?

If yes, please provide DL# and D.O.B. in additional info. box

☐ Yes No ☐

Flight Numbers | Departure/Return Times

ADDITIONAL INFORMATION/REQUESTS

Supervisor Approval (If applicable) | Processed By:

Rising

PRICING

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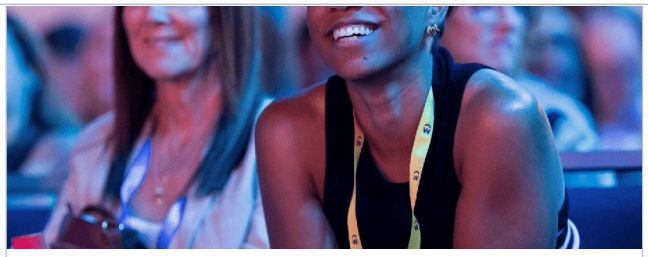
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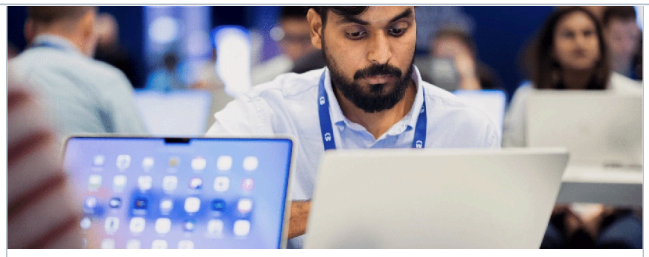
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Begins September 17, 12:00 AM PT

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- Breakout Sessions
- Braindates
- Peer Networking
- Hands-On Labs
- Expo
- Customer Appreciation Party
- Sponsor Content

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Global Digital All-Access Pass

$299

- Keynotes
- Product Strategy and Vision
- Breakout Sessions
- Braindates
- Sponsor Content

Register Now

Global Digital Essentials Pass

Free

- Keynotes
- Product Strategy and Vision
- Select Breakout Sessions
- Sponsor Content

Corporate Groups:
5+ passes per invoice
Includes everything from the Full Experience Pass.

Early Bird Pricing
Ends June 16, 11:59 PM PT

$2,095

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Advanced Pricing

$2,295

Standard Pricing

$2,495

Public Sector and Academic Groups:
4+ passes per invoice
Includes everything from the Full Experience Pass.

Early Bird Pricing
Ends June 16, 11:59 PM PT

$1,995

Register Now

Rising

$2,195

Standard Pricing

$2,395

Rising

Read Terms and Conditions

“It’s an impressive production at Rising; the energy and the buzz from having so many people in one place is really amazing to experience.”

—Co-Founder, COO, and Head of Finance, Ascendex Underwriters

ACCOMMODATIONS

Reduced rates for your conference crash pad.

Stay tuned for information on special rates on lodging so your stay in Las Vegas is as comfy as it is affordable.

Conference/Training Request

Event Name/Date(s):

CSDA On-Demand Webinar: The Future is Here! AI's Risks and Opportunities for Special Districts

REQUESTED BY:

First Name | Last Name | Date

ACCOMMODATION INFORMATION (If applicable)

Rooms and rates are subject to availability. Complete and submit this form as soon as possible as reservation blocks at host hotels book quickly. In the event that the host hotel is full, every effort will be made to secure a room at the nearest hotel within comparable rates.

Arrival Date | Departure Date | No. of Guests | Room Type

Single/ King Bed

Dietary Restrictions?
If yes, please provide specifics in additional info. box

◯ Yes ◯ No

Smoking Room?

◯ Yes ◯ No

Flight Needed?

If yes, please provide DL# and D.O.B. in additional info. box

☐ Yes No ☐

Flight Numbers | Departure/Return Times

ADDITIONAL INFORMATION/REQUESTS

Supervisor Approval (If applicable) | Processed By:

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On-Demand Webinar: The Future is Here! AI's Opportunities and Risks for Special Districts



On-Demand Webinar: The Future is Here! AI's Opportunities and Risks for Special Districts

Imagine the difference between a librarian who can efficiently find you a book that answers your question versus someone who simply tells you the answer after reading and understanding every book in the library. AI is like the librarian who has read all the books. This untapped power can help special districts in many ways—from waste collection to citizen engagement. In this presentation, we'll guide you through how AI works, discuss real world examples of AI that local governments are already doing, and delve into some often-overlooked risks. Practical uses of AI may impact your special district much sooner than you think.

$0.00 Purchase

Items Included in the Purchase of this Course

- **The Future is Here! AI's Opportunities and Risks for Special Districts**
  Presentation: 114 min 42 sec
- **The Future is Here! AI's Risks and Opportunities for Special Districts Acknowledgement Statement**
  Assessment: 1 question Unlimited retakes on fail
- **Retrieve Certificate**
  Link: Retrieve Certificate
- **The Future is Here! AI's Risks and Opportunities for Special Districts Survey**
  Link: The Future is Here! AI's Risks and Opportunities for Special Districts Survey

MINUTES OF MEETING OF THE FINANCE COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 19, 2026:

A meeting of the Finance Committee of the Palmdale Water District was held Tuesday, May 19, 2026, at 2029 East Avenue Q, Palmdale, CA 93550. Chair Wilson called the meeting to order at 1:52 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Committee:	Dennis LaMoreaux, General Manager
Don Wilson, Chair	Viridiana Iguaran, Finance Manager
Scott Kellerman,	Bob Egan, Financial Advisor
Committee Member	Sarah Hernandez, Accounting Supervisor
	Danielle Henry, Executive Assistant
	Jessica Vasquez, Management Analyst
	0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Kellerman, seconded by Chair Wilson, and unanimously carried by the members of the Committee present to adopt the agenda, as written.

3) Public Comments for Non-Agenda Items.

There were no 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 April 21, 2026.

It was moved by Committee Member Kellerman, seconded by Chair Wilson, and unanimously carried by the members of the Committee present to approve the minutes of the Finance Committee meeting held April 21, 2026, as written.

4.2) Discussion and Overview of Current Cash Balances and Investment Funds Report as of March 2026. (Financial Advisor Egan)

Financial Advisor Egan provided an overview of the cash balances and Investment Funds Report through March and the first quarter of 2026, including account transfers, scheduled bond payments, interest and market values, assessments received, grant reimbursements, and capital improvement fees received.

4.3) Discussion and Overview of Financial Statements, Revenue, and Expense and Departmental Budget Reports for March and the First Quarter of 2026. (Finance Manager Iguaran)

Finance Manager Iguaran presented a detailed review of the unaudited Balance Sheet Variance, Income Statement, Income Statement Variance, and Departmental Reports for the period ending March 31 and the first quarter of 2026, covering assets and liabilities, retained earnings, operating and non-operating revenues, non-cash expenses, personnel and operational costs, scheduled payments, and grant funding received, noting a positive variance in assets driven by capital construction investments and stating that the District remains in a strong financial position with stable revenues, controlled expenses, and positive net income, while staff also highlighted year-over-year asset growth, continued capital investments, and departmental budget trends showing some departments tracking above the March baseline, with the Information Technology Department being the highest due to computer software and software maintenance and services, but that all departments remain within their authorized annual budgets, followed by discussion of the Director's budget.

4.4) Discussion and Overview of Committed Contracts Issued. (Finance Manager Iguaran)

Finance Manager Iguaran provided an overview of the committed and uncommitted 2024A and 2023A Water Revenue Bond funds, noting minimal activity on the 2024A Bond due to the District's draw on the WIFIA loan, along with accrued bond interest and the extended deadline for 2023A Bond expenditures, followed by a brief discussion of the anticipated completion dates for the 3M Booster and Well 36 projects.

5.1) Finance Manager Iguaran:

a) Revenue Projections.

Finance Manager Iguaran reported that year-to-date 2026 revenues are tracking closely with budgeted projections based on the sale of 15,000 acre-feet (AF) of water, with 921 AF billed in March 31.

b) Monthly Billing Statistics.

She then reported on March billing activity, including the number of billings, late fee notices, shut-off notices, and shutoffs and locks, followed by a brief discussion of the shutoff and lock process and the associated dedicated staff time.

c) Rate Assistance Program Status.

She then reported that, as of March 31, 632 customers are enrolled in the Rate Assistance Program, each receiving a monthly $25.00 credit, and stated that revenue generated from cell tower leases provides sufficient financial support for 634 customers.

d) Payment Arrangements.

She then reported that there are twelve active payment arrangements totaling $18,170.51, of which $4,621.15 is outstanding, followed by a brief discussion of payment arrangements due to leaks.

5.2) Financial Advisor Egan:

a) Debt Service Coverage Status.

Financial Advisor Egan reported that the updated Debt Service Coverage report for April 2025 to March 2026 is 4.84 and remains very healthy.

5.3) Other.

There were no other reports.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

7) Date of Next Committee Meeting.

It was determined that the next regular Finance Committee Meeting will be held on June 16, 2026 at 10:00 a.m.

8) Adjournment.

There being no further business to come before the Finance Committee, the meeting was adjourned at 2:43 p.m.

Chair

BOARD MEMORANDUM

DATE: June 22, 2026

TO: **BOARD OF DIRECTORS**

FROM: General Manager LaMoreaux

RE: ***REPORT OF GENERAL MANAGER.***

The following is the June 2026 report to the Board of activities through May 2026. It is organized to follow the District's 2022 Strategic Plan approved in October 2022 and composed of six strategic initiatives. The initiatives follow for reference. It is intended to provide a general framework to update the month's activities.

PWD 2022 STRATEGIC PLAN SUMMARY

***Water Resource Reliability*:** *Resilience, Development, Partnership*

Support and participate with local agencies in the development of projects and policies that improve water reliability

Maximize state and federal funding opportunities for Pure Water AV

Support projects and initiatives that increase the resilience of the State Water Project

Develop water storage options for State Water Project supplies and improve groundwater capture capabilities

Strengthen stakeholder relationships and implement Littlerock Dam and Reservoir Sediment Removal Project

***Organizational Excellence*:** *Train, Perform, Reward*

Offer competitive compensation and benefits package for employee recruitment and retention

Focus Succession Planning Program on ensuring an overlap of training for key positions

Continue providing transparency to our ratepayers through training for the ongoing achievement of the Districts of Distinction certification

Encourage cohesiveness, transparency, and integrity within the staff through Codes of Conduct and increased accountability

Ensure employees are trained on the Strategic Plan and the District's Values of Diversity, Integrity, Teamwork, and Passion

Improve safety for Directors, employees, and customers

Develop career paths at the District for interns and pursue state and federal funding for intern programs

Cultivate a positive culture and increase employee engagement



***Systems Efficiency*:** *Independence, Technology, Research*

Explore energy independence and evaluate the feasibility of energy options, including wind and solar

Incorporate more energy efficient technologies into the District's infrastructure

Research state-of-the-art treatment techniques to enhance systems efficiency

Re-evaluate Lake Palmdale bypass pipeline and pursue funding options

Improve Palmdale Ditch to reduce water loss



***Financial Health and Stability*:** *Strength, Consistency, Balance*

Pursue grant funding for District projects and operations

Maintain the five-year financial plan adopted as part of the 2019 Water Rate Study, including the five-year Capital Improvement Plan

Conduct and adopt a 2024 five-year Water Rate Plan

Build adequate reserve levels and achieve high-level bond rating

Seek potential revenue sources from vacant District properties

Monitor finances, operations, and projects affected by emergencies

Digitize and document departmental workflows



***Regional Leadership*:** *Engage, Lead, Progress*

Continue to provide opportunities and information for local businesses and agencies to contract with the District

Continue to collaborate with neighboring water agencies and move to include more agencies throughout and outside of the Antelope Valley through Greater Antelope Valley Mutual Response Agreements and emergency response exercises

Develop working relationships and mutually beneficial projects with other water agencies in the District's region

Develop strategies, alliances, and funding to make Littlerock Dam and Reservoir recreational again

Continue Memorandum of Understanding with United Water Conservation District to combine political forces to obtain grant funding and research other joint cooperative regional efforts

Continue representation on larger regional organizations such as the California Special Districts Association (CSDA) and the Association of California Water Agencies (ACWA) and assist with the growth and influence of the Special Districts Association of North Los Angeles County, a CSDA local chapter

***Customer Care, Advocacy and Outreach*:** *Promote, Educate, Support*

Enhance customers' experience through communication and feedback

Expand and market additional payment options

Continue to increase public awareness of current programs and services through traditional and new media platforms

Engage elected officials and the public on the importance of local and state water reliability issues

Complete conversion to an Advanced Metering Infrastructure (AMI) to increase customers' knowledge of water use and promote customer self-help portal

Continue to increase public awareness of the on-going drought and the importance of conservation efforts

Publicize, engage, and educate the community about Pure Water AV

Overview

This report also includes charts that show the effects of the District's efforts in several areas. They are organized within each strategic initiative and include status of the State Water Resources Control Board's (SWRCB) current and former long-term conservation orders, the District's total per capita water use trends, State Water Project resources status, 2025 actual water production and customer use graph, mainline leaks, and the water loss trends for both 12- and 24-month running averages.

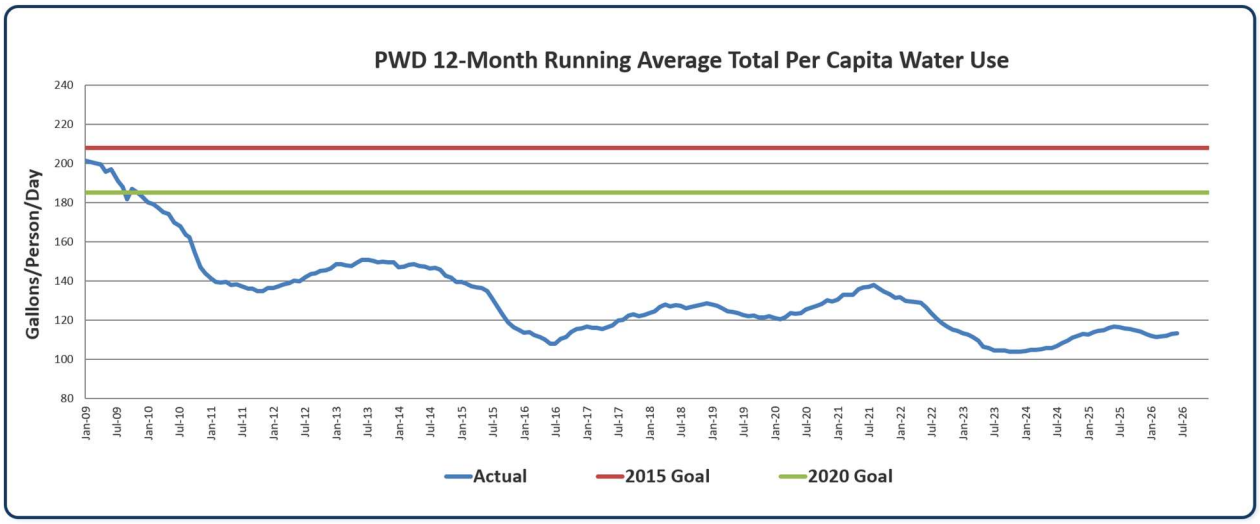
Water Resource Reliability *Resilience, Development, Partnership*

This initiative includes conservation efforts, water supply projects, and water planning. Recent highlights are as follows:

Overall Water Use Goals and Compliance

The Board adopted the 2025 Urban Water Management Plan (UWMP) on June 8, 2026. This report provides a status on the 20 x 2020 requirements as well as the new "Making Conservation a California Way of Life". This regulation sets agency water budgets. The District's use of a water budget-based rate structure is helpful in complying with the new regulations. The first two annual reports were completed showing the District's water use is below the water budget determined by these regulations for the period of July 2023 through June 2025. This is good news even though the regulations are not enforceable until 2027.

The District's compliance with the former 20 x 2020 law is evident from the chart titled "PWD 12-Month Running Average Total Per Capita Water Use:"



The District's customers have cut their water use by **51.1%** from the baseline number of 231 re-established in the 2020 Urban Water Management Plan and met all 20 x 2020 Goals by early 2010. The current Metered-GPCD, gallons per capita per day, is now 113 showing our customers continued reduced usage.

Water Supply Information

The District's 2026 water supply summary in acre-feet (AF) is as follows:

Surface Water	Littlerock Reservoir:	2,800
	2026 SWP (45%):	15,120 (Includes Butte and LCID)
	2025 SWP Carry Over:	3,417
	Subtotal:	21,962 AF
Groundwater	Native:	2,919.63
	Unused Federal Rights:	1,436.14
	Imported Water Return Flow:	1,557.62
	Carry Over:	14,121.67
	Subtotal:	20,035.06 AF
Banked Surface Water:		12,927.62 AF
	Total:	**54,492.68 AF**

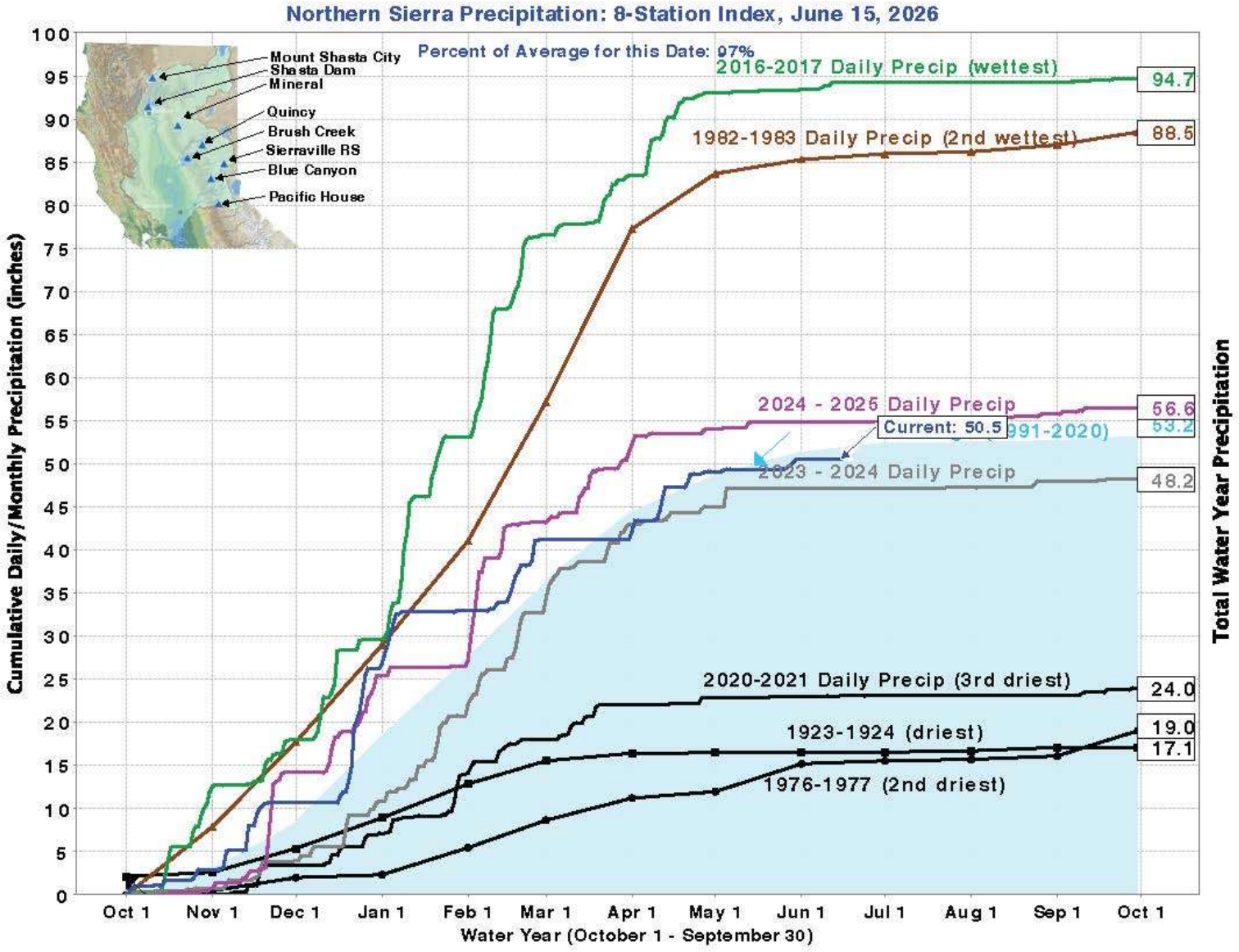
These resources adequately cover the 2026 anticipated raw water demand of 16,500 AF – 19,000 AF. Staff is also exercising the exchange agreement with Westside Water Authority to

provide them up to 4,000 AF. The District also plans to carry over approximately 6,000 AF of SWP water into 2027.

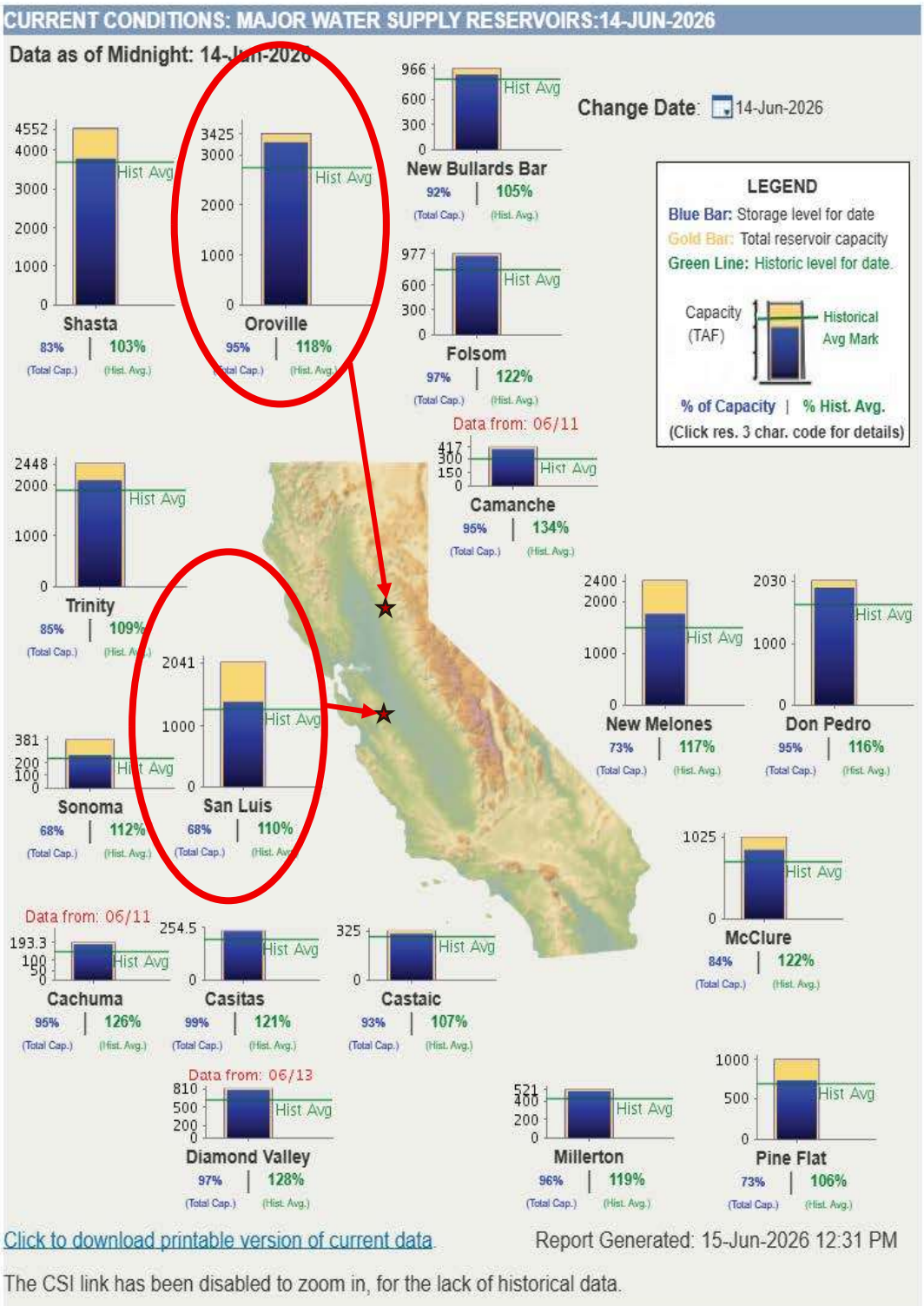
State Water Status

The next few charts show the status of the State's precipitation, reservoir water storage, and drought status. Precipitation in the area that contributes to the State Water Project for the 2025-2026 Water Year (October through September) is currently 97% of the average for this date and 95% of the full water year average.

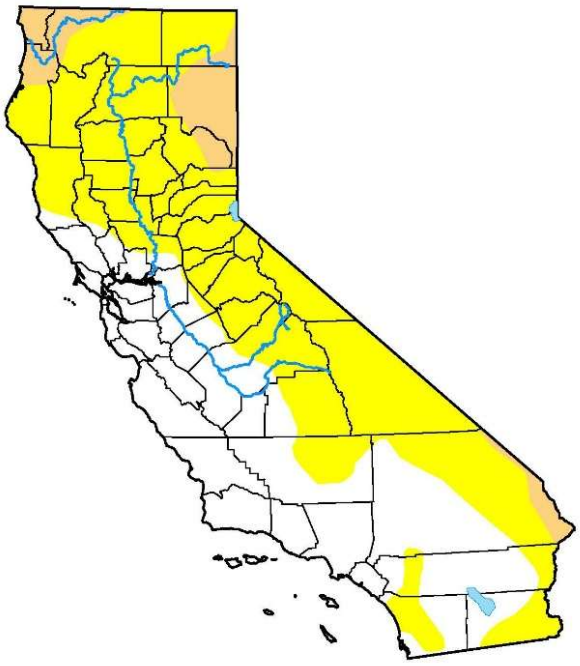
The June 15, 2026 Northern Sierra precipitation is as follows:



The June 15, 2026 reservoir summary is as follows. The two most important reservoirs to the District are Oroville and San Luis. Oroville stores SWP supplies north of the Delta and San Luis stores them south of the Delta.



The December 2025 storms eliminated drought in California. However, unusually warm and dry weather so far this year has parts of California moving into slight drought. The change between May and June is very small as shown on the following U.S. Drought Monitor illustrations dated May 12, 2026 and June 9, 2026:



U.S. Drought Monitor
California

June 9, 2026
(Released Thursday, Jun. 11, 2026)
Valid 8 a.m. EDT

Drought Conditions (Percent Area)

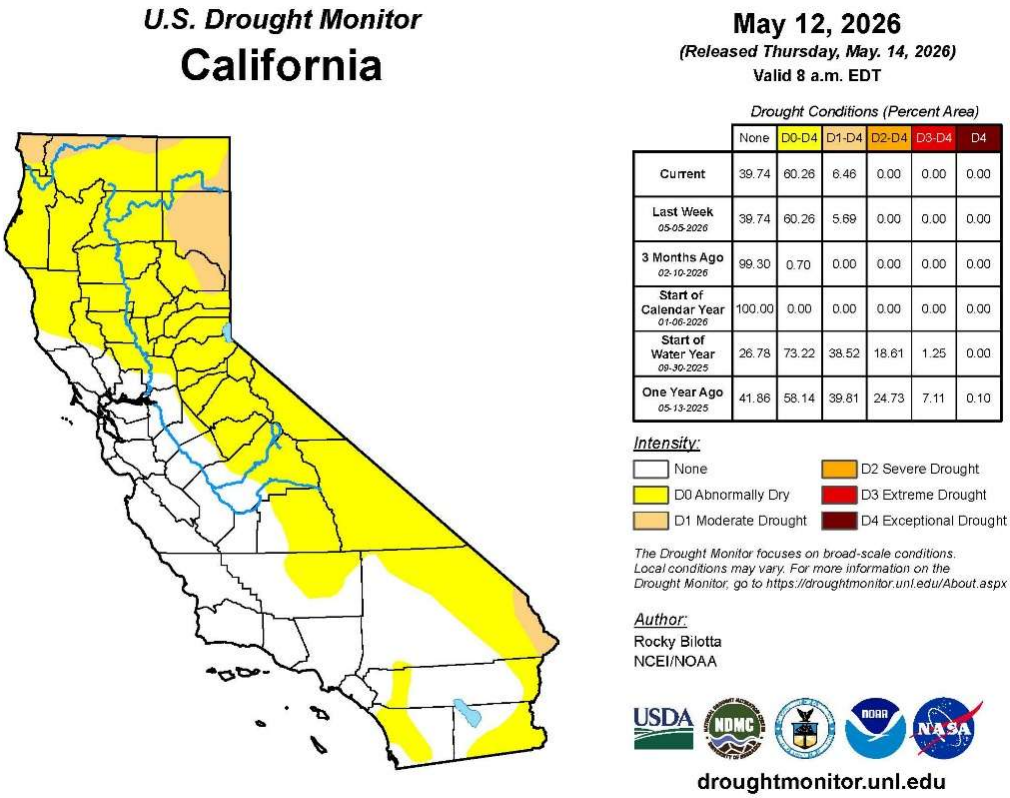
	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	39.59	60.41	7.41	0.00	0.00	0.00
Last Week 06-02-2026	39.59	60.41	7.92	0.00	0.00	0.00
3 Months Ago 03-10-2026	85.84	14.16	0.00	0.00	0.00	0.00
Start of Calendar Year 01-06-2026	100.00	0.00	0.00	0.00	0.00	0.00
Start of Water Year 09-30-2025	26.78	73.22	38.52	18.61	1.25	0.00
One Year Ago 06-10-2025	39.01	60.99	39.29	22.98	5.91	0.10

Intensity:
None
D0 Abnormally Dry
D1 Moderate Drought
D2 Severe Drought
D3 Extreme Drought
D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to https://droughtmonitor.unl.edu/About.aspx

Author:
Brian Fuchs
National Drought Mitigation Center

droughtmonitor.unl.edu



2026 and Historical Water Use Information

- The following tables and graphs show the actual and projected monthly water consumption and production for 2026. The shape of the projected production and consumption graph are based on an average of the prior five years of actual monthly information. The two preceding tables show how the prior five years are used to project the monthly production and consumption for 2026 based on a budget amount of 15,000 AF of consumption. The warmer weather this year has pushed the actual consumption and production to 12.1%, 577 AF, and 13.7%, 741 AF, respectively above projected amounts for this point in the year.

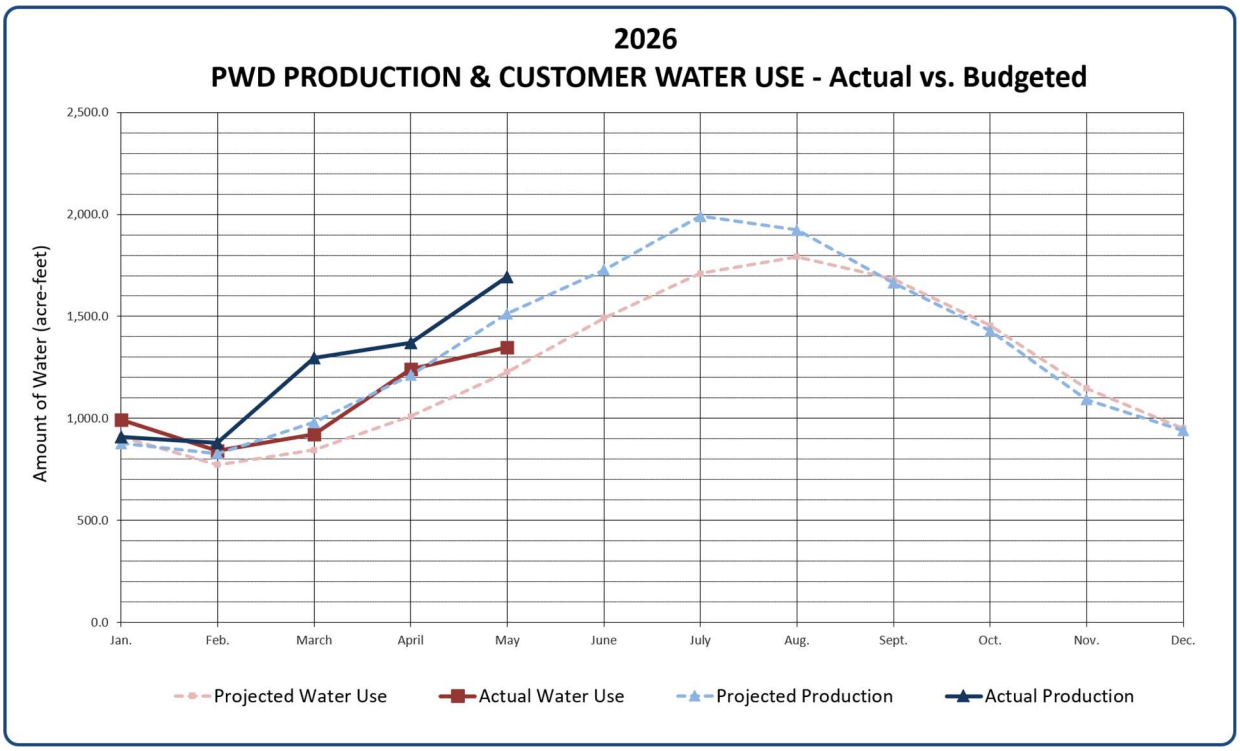
Water Consumption Projections and Actuals

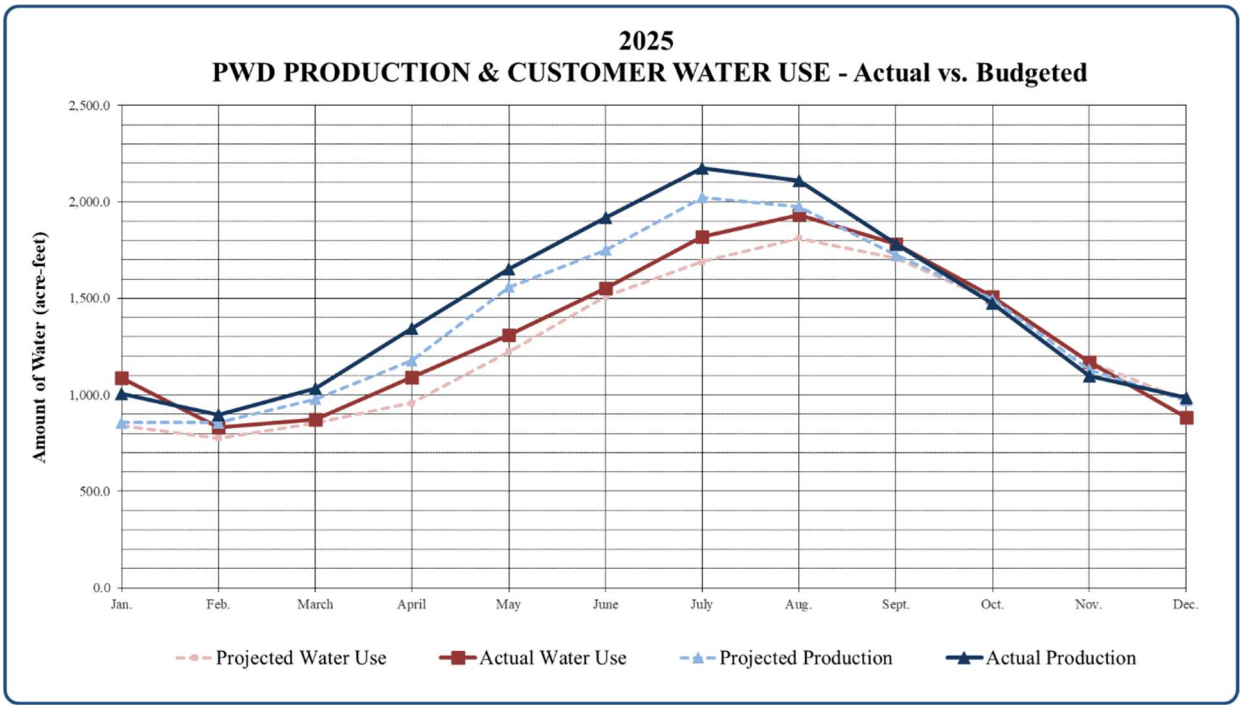
Month	Five-Year Aver. Consumption (ac.-ft.)	Budgeted 2026 Consumption (ac.-ft.)	Actual 2026 Consumption (ac.-ft.)	Difference (Act. - Pred.) (ac.-ft.)
Jan.	975.9	910.7	993.4	82.7
Feb.	828.0	772.8	841.3	68.5
March	905.5	845.0	921.8	76.7
April	1,082.8	1,010.5	1,240.1	229.6
May	1,316.4	1,228.5	1,347.7	119.1
June	1,599.2	*1,492.5*		
July	1,833.0	*1,710.7*		
Aug.	1,920.6	*1,792.4*		
Sept.	1,803.3	*1,682.9*		
Oct.	1,560.1	*1,456.0*		
Nov.	1,228.8	*1,146.8*		
Dec.	1,018.9	*950.9*		
	16,073	**4,768**	**5,344.3**	**576.7**
	16,073	15,000		**12.1%**

Water Production Projections and Actuals

Month	Five-Year Aver. Production (ac.-ft.)	Projected 2026 Production (ac.-ft.)	Actual 2026 Production (ac.-ft.)	Difference (Act. - Pred.) (ac.-ft.)
Jan.	954.1	878.2	909.1	30.9
Feb.	899.7	828.1	881.6	53.5
March	1,066.1	981.2	1,297.3	316.1
April	1,316.2	1,211.4	1,371.3	159.9
May	1,644.9	1,513.9	1,694.6	180.7
June	1,877.8	*1,728.4*		
July	2,163.5	*1,991.3*		
Aug.	2,090.2	*1,923.8*		
Sept.	1,807.2	*1,663.4*		
Oct.	1,553.7	*1,430.0*		
Nov.	1,186.6	*1,092.2*		
Dec.	1,022.6	*941.2*		
	17,583	**5,413**	**6,153.9**	**741.0**
	17,583	16,500		**13.7%**

- The following graphs show the actual and projected monthly water consumption and production for 2026 and 2025. The prior tables are used to generate these graphs. The effect of this year's warm weather on water use is easily seen.





Other Items

- **Littlerock Sediment Removal Project**

  The Project consists of three phases. The Grade Control Structure is Phase 1 and was completed in January 2020. Phase II is the removal of 1.2 million cubic yards (CY) of sediment

from the Reservoir. Approximately 58,000 cubic yards of sediment were removed in 2022 using a single year California Fish and Wildlife permit. Staff continues to work along with Aspen Environmental to secure all the necessary permits for multi-year sediment removal. No sediment removal is anticipated in 2026 due to the amount of water in the Reservoir.

- **Palmdale Ditch Conversion Project**

  Palmdale Ditch was originally built in the 1880's by our predecessor water company. It moves water from Littlerock Reservoir to Lake Palmdale by gravity and is about eight miles long. The District obtained a $17.6 million grant from the Department of Water Resources and a $5 million grant from the Bureau of Reclamation to convert the Ditch to a pipeline. This will allow the District to move more water and significantly reduce losses. The work must be completed in 2026 to comply with grant requirements.

  The Board approved the contract for constructing the first section of the project. Approximately $13M is available for construction after completing the design, environmental studies, and mitigation measures. This will complete the diversion structure at Lake Palmdale and the Ditch from the railroad to about 2,400' short of crossing the California Aqueduct. Another grant application for $24M was approved by the Board that could complete the remaining five miles. The current work is expected to be completed late summer and will allow the option of moving water from Littlerock Reservoir.

- **Pure Water AV Project**

  The Pure Water AV Project purifies tertiary recycled water for a reliable potable water supply through advanced water treatment and groundwater augmentation. Los Angeles County Sanitation Districts, District 20 (LACSD) supports the Project because it puts tertiary recycled water to a higher beneficial use, satisfying LACSD's goals for use of the water. LACSD currently disposes of the tertiary recycled water with agricultural leases.

  A unique feature of the Demonstration Facility will be a partnership with Capture6. Capture6 will also have a demonstration project within the building to treat brine and capture carbon from the atmosphere. It will also test the ability to return water back to the purification process and increase its yield.

  The program management firm assisting the District is Stantec. Current activities include management of the construction contract with W. M. Lyles for the Demonstration Facility, refining the funding strategy for the full-sized Project, conducting a competitive process for the full-sized plant design and construction team, and working on potential grants.

- **Delta Conveyance Project**

The Delta Conveyance Project (DCP) Final EIR for the Project was completed in December 2023 naming the Bethany Alternative as the project moving forward. DWR began the permitting processes in 2025 through the State Water Resources Control Board for a change in point of diversion and the Delta Stewardship Council for consistency with the Delta Plan. These processes are expected to be completed in 2027.

The current cost estimate is $20.12 billion with a benefit/cost ratio of 2.20. Continued participation in funding the District's share on planning and engineering in 2026 and 2027 was approved by the Board on November 12, 2024. The DCA is now planning to extend the 2026-2027 funds through 2028. An updated cost estimate will be completed in early 2027 to serve as a basis for public water agencies to make a decision on implementing the project.



Organizational Excellence *Train, Perform, Reward*

This initiative includes efforts to restructure staff duties and activities to more efficiently provide service to our customers. The recent highlights are as follows:

- The District has continued to find ways for internships and training opportunities for college and high school students who are interested in the water industry. A proposed budget will be included in the draft 2027 Budget to fund this effort.

- A salary survey was finalized and its recommendations were approved by the Board of Directors at the December 15, 2025 Board meeting along with updated certification and education requirements for job positions.

- Staff also completed a second round of salary structure changes. One involves the bandwidth or difference between the first and last step for each position's salary range. The Board approved expanding the salary ranges from nine steps to twelve steps in April. Additionally, the on-call and standby per diems were increased and Sections 1 through 2.13 of the Employee Handbook were updated.

- The District's Risk and Resiliency Plan and Emergency Response Plan were successfully updated in 2025. The Emergency Response plans for Littlerock and Harold (Palmdale) Dams will be updated in 2026.

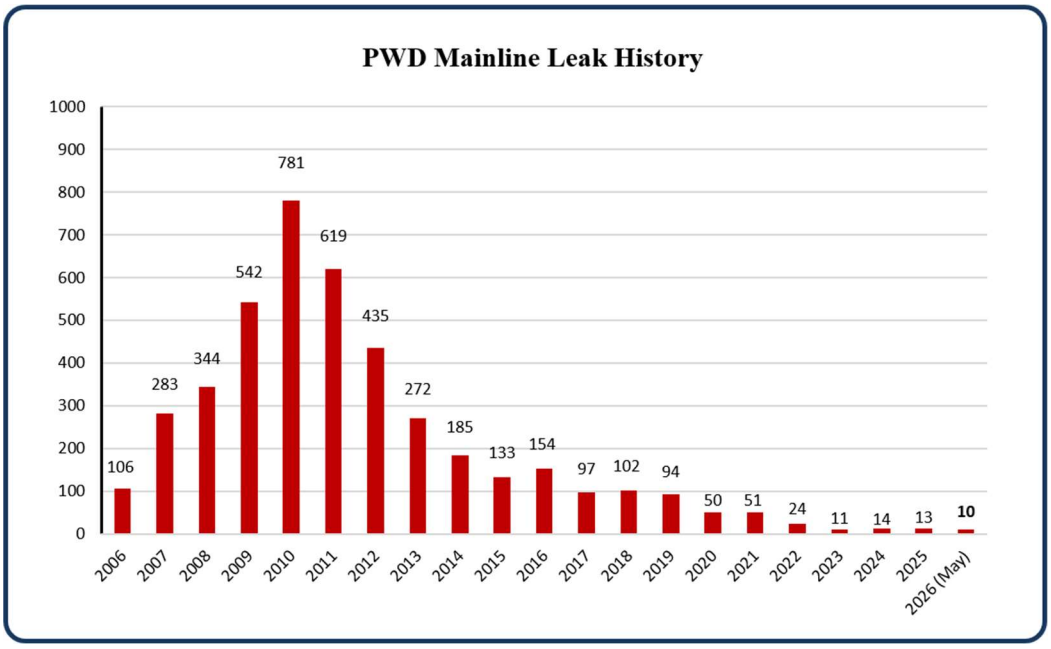
- The 2026 Strategic Plan Update process will begin after the Water Ambassador Academy (WAA) program is completed in April. It will involve Board, staff, and WAA graduate

workshops. The initial director interviews and management workshop were conducted on June 1, 2026.

Systems Efficiency *Independence, Technology, Research*

This initiative largely focuses on the state of the District's infrastructure. The recent highlights are as follows:

- The effects of the District's past efforts in replacing failing water mains can be seen in the reduced number of mainline leaks. This is illustrated in the following chart titled "PWD Mainline Leak History." 2025 ended with 13 mainline leaks. There were ten mainline leaks and 27 service line leaks through May 2026.



- The positive effect of both water main and water meter replacement programs has resulted in the 24-month running average for water loss being 10% or less over the last ten years. The Unaccounted-for Water in 2025 was 6.75% using the State's required method. This is an indication of a healthy water distribution system.
- The District approved two solar PV project power purchase agreements to provide energy for wells, the Clearwell booster, and the Leslie O. Carter Water Treatment Plant in December 2022. One will be located north of the maintenance yard and will provide power for a set of wells. The other will be located between Avenue S and Avenue R-8 on the west side of the railroad tracks. It will provide power for the Clearwell booster and Leslie O. Carter Water Treatment Plant. Both of these facilities are currently under construction and are nearing activation. The owner, DSD Renewables, has also stated their intent to sell the two projects. District and Terra

Verde staff are working through that process to ensure the power purchase agreements are honored.

- Tank Industry Consultants (TIC) was hired by the District a few years ago to inspect the District's tanks, including the 6 Million Gallon tank (6M). It is used as the Clearwell for treated water from the Leslie O. Carter Water Treatment Plant. The Resources and Facilities Committee and Board approved contracts in 2023 to address some of TIC's recommended improvements needed for the 6M.

  Other recommendations will be addressed when the 6M can be taken out of service. This will be possible after the new 2950' booster station at the 3M tank is completed and the 3M tank can be used as the Clearwell. The 2950' Booster station's completion is estimated for August 2026. The 6M project construction documents will then be circulated for bids. Work is anticipated to begin in late fall this year. Meanwhile, staff is ensuring the 6M is operating safely.



Financial Health and Stability *Strength, Consistency, Balance*

- The District was working on two software implementations in 2025 that were canceled. Finance and HR staff investigated more complete software packages and the Board approved using Workday. The implementation has begun. It will be done in two phases. The first phase will include core financial and HR modules and is expected to be completed within twelve months. The remaining phase will be completed in the following six to twelve months.

- The 2025 financial audit is nearing completion. It has taken longer than usual due to the required actuarial.

- Staff in the Finance Department are continuing to update practices and procedures to ensure the District's finances are being managed correctly.



Regional Leadership *Engage, Lead, Progress*

This initiative includes efforts to involve the community, be involved in regional activities, and be a resource for other agencies in the area. The recent highlights are as follows:

- The PRWA Board consists of two Palmdale City Councilmembers, two PWD Board Members, and a currently vacant public director position. The Avenue Q pipeline is very likely to be the

last purple pipe installed due to the shift towards Pure Water AV. SOAR High School was added as a recycled water customer from that pipeline. Another project on 30th Street East, Together California, will be added soon.

The PRWA is currently discussing its accomplishments and any outstanding goals for the purpose of deciding whether it should continue or be disbanded. The joint exercise of powers agreement that formed PRWA anticipated a future disbanding and sets the framework for it.

- The District and other members of the Public Water Agencies Group (PWAG) share the services of an Emergency Preparedness Coordinator. This approach also helped the District successfully comply with the America's Water Infrastructure Act (AWIA) of 2018 and respond to the COVID-19 event. It has also been critical in developing mutual aid agreements, universal mobile generator connections, and updating the Emergency Response Plan.

- The District is working with the State's SAFER Program to provide water service to the Alpine Springs Mobile Home Park on Sierra Highway. It stopped using its well prior to 2020 due to poor water quality, has several health violations, and now relies on hauled water. This will be considered a consolidation as the Alpine Springs MHP is currently a separate public water system.

  A grant agreement is now in place too for the State fund water hauling. An amendment will be needed to add more funds for water hauling until the connection design to the District is approved by the State, constructed, and operational. A grant has also been approved by the State to fund the construction of the water system improvements needed to serve the mobile home park. The design work is approximately 90% complete.

- The District is also working with Joshua Acres Mutual Water Company (Joshua). Joshua has requested to be served by the District. A legal review of the process has been done and a draft plan with estimates of the cost to bring the Joshua water system up to the District's standards has been prepared and shared with Joshua. An assessment district may be needed to fund the improvements. Congressman Whitesides has successfully included funds in the 2027-2028 Federal budget to help with the consolidation. More input will be needed from the residents to proceed.

- The December 24, 2025 storm destroyed the groundwater well used by Blue Skies Mobile Home Park (Park). It is within PWD boundaries and is located on Cheseboro Road just south of the intersection of Mount Emma Road and Cheseboro Road on the west side of Littlerock Creek. The Creek's flooding made the well unusable and the Park is now relying on hauled water. The State's SAFER Program is studying options to help the Park. These include a

connection to the District's water distribution system or the replacement of the well and the District operating the water system.

- **United Water Conservation District Memorandum of Understanding**

  The District and United Water Conservation District (United) approved a memorandum of understanding (MOU) to work cooperatively on projects where our interests overlap. These include internships and cooperation with community colleges, combined recreational funding for Piru and Littlerock Reservoir recreational improvements, and assistance and funding of advanced treatment of recycled or brackish water for potable use projects.

  Additional coordination will also be focused on both agencies' advanced water treatment projects. The United project will treat brackish groundwater for potable use by the military. The PWD project, Pure Water AV, will treat tertiary water for potable use by our customers.

- **Littlerock Reservoir Recreation Area (Area)**

  The San Gabriel Mountains National Monument in the Angeles National Forest started a process in March 2025 by issuing a Request for Economic Interest (RFEI) for rehabilitating and operating the Area. The District did not receive a copy of this request until summer. The City of Palmdale and a private company submitted proposals. The District prepared and submitted a response to the RFEI to clean up and operate the Area in October 2025. The Response allows for partnership(s) with other entities to successfully open and run the Area.

Customer Care, Advocacy, and Outreach *Promote, Educate, Support*

This initiative includes efforts to better serve our customers. The recent highlights are as follows:

- Applications for the 2026 Rate Assistance Program were accepted beginning in November 2025. It reached its capacity in February 2026. Staff continually monitors the Program for openings. Two major cell tower leases now have significant extensions. These will fund the program into the future.

- Customer Care is now managing the District's water meter replacement program with the assistance of the Facilities, Finance, and IT Departments. The 2026 meter replacement program was approved by the Board at the February 23, 2026 regular meeting. Facilities staff is completing the field work.

- Changes are underway to reduce the number of vendors used for electronic customer payments. The transition is planned to be completed in July 2026.

- Staff successfully conducted virtual coffee meetings with Directors and their constituents, online “Let’s Talk H2O” meetings, issued regular internal and public newsletters, coordinated drive-through giveaways for customers, an in-person customer appreciation day, monitored and maintained the District’s social media, and assisted with efficient water use information. In-person public and school workshops have also been held.

- The “PWD Water Ambassador Academy” (WAA) was successfully held in April 2026. A representative group of all former graduates will be invited to provide input for the 2026 Strategic Plan.

- Two Junior Water Ambassadors Academy will be scheduled this fall for two consecutive days at the Leslie O. Carter Treatment Plant (WTP). This one-day academy inlcudes presentations on District functions and water careers, hands-on demonstrations, and a tour of the WTP.

- The first PWD public event, a 5K run/walk, at Lake Palmdale was held on June 13, 2026. It was organized by Public Affairs and was a complete success. Sponsors commited nearly $28,000 toward the event. Any funds remaining after paying the event’s expenses will be used for the benefit of the District’s customers.