



**PALMDALE WATER DISTRICT**  
A CENTURY OF SERVICE

June 3, 2026

**BOARD OF DIRECTORS**

**W. SCOTT KELLERMAN**  
Division 1

**DON WILSON**  
Division 2

**CYNTHIA SANCHEZ**  
Division 3

**KATHY MAC LAREN-GOMEZ**  
Division 4

**DEBBIE DINO**  
Division 5

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**DENNIS D. LaMOREAUX**  
General Manager

**ALESHIRE & WYNDRER LLP**  
Attorneys

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**AGENDA FOR REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE  
MONDAY, JUNE 8, 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 May 26, 2026.
  - 6.2) Payment of Bills for June 8, 2026.
- 7) Action Items - Action Calendar (The public shall have an opportunity to comment on any action item as each item is considered by the Board of Directors prior to action being taken.)
  - 7.1) 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)
  - 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)
  - 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)
  - 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)
  - 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)
  - 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.
- 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)
      - 2) Palmdale Fin & Feather Club Meeting – June 6. (Director Wilson/Director Kellerman, Alt.)
    - b) General Meeting Reports.
  - 8.2) Report of General Manager.
    - a) Department Activity Updates:
      - 1) Resource and Analytics Department. (Resource and Analytics Director Bolanos)
  - 8.3) Report of General Counsel.
- 9) Board Members' Requests for Future Agenda Items.
- 10) Adjournment.



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DENNIS D. LaMOREAUX,  
General Manager

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