

**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.

**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: President Mac Laren-Gomez, Directors Kellerman, Sanchez, Dino

NOES:

ABSENT: Director Wilson


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