PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

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, NOVEMBER 9, 2026

6:00 PM

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 the section titled "Public Comments for Non-Agenda Items" 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 púnioblico a hacer **comentarios** bajo la sección titulada "Comentarios del Público para Asuntos No Calendarizados" 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://public.govinity.com/portal/palmdalewater/ (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 October 26, 2026.

6.2) Payment of Bills for November 9, 2026.

6.3) Approval of 2027 California Special District Association (CSDA) Membership Renewal. ($10,736.00 - Budgeted - General Manager LaMoreaux)

6.4) Approval of Resolution No. 2026-10 Being a Resolution of the Board of Directors of the Palmdale Water District Approving the Antelope Valley State Water Contractors Association Restricted Budget for Fiscal Year 2026/2027. ($5,202.57 - Budgeted - 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 on the Association of California Water Agencies' Amended and Restated Bylaws. (No Budget Impact - General Manager LaMoreaux)

7.2) Consideration and Possible Action to Approve and Authorize the General Manager, or His Designee, to Execute the Amended and Restated Memorandum of Understanding with the Antelope Valley Integrated Regional Water Management Group IRWMP/Watershed Resilience Program Cost Sharing, Subject to Approval by General Counsel. ($27,690.00 - 2027 Budget - Assistant General Manager Rogers)

7.3) 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) 42nd Annual WateReuse Symposium to be held March 1-4, 2027 in Las Vegas, NV.

8) Information Items:

8.1) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency (AVEK) Meeting - October 27. (Director Dino, Board Liaison/President Mac Laren-Gomez, Alt.)

2) Environmental Restoration Advisory Board (ERAB) Meeting - October 28. (Director Wilson/Director Sanchez, Alt.)

3) Palmdale Fin & Feather Club Meeting – November 7. (Director Wilson/Director Kellerman, Alt.)

b) General Meeting Reports.

8.2) Report of General Manager.

8.3) Report of General Counsel.

9) Board Members' Requests for Future Agenda Items.

10) Adjournment.

This agenda was posted on Wednesday, November 4, 2026 in accordance with the legal requirements of the Ralph M. Brown Act in a location freely accessible to the public and on the District's website.