

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT, JUNE 30, 2020:**

A special meeting of the Board of Directors of the Palmdale Water District was held Tuesday, June 30, 2020, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Vice President, Kathy Mac Laren, called the meeting to order at 2:35 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of Vice President Mac Laren, Director Dizmang led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Kathy Mac Laren, Vice President
Gloria Dizmang, Treasurer
Don Wilson, Secretary
Robert Alvarado, Assistant
Secretary

Vincent Dino, President –
ABSENT

Others Present:

Dennis LaMoreaux, General Manager
Eric Dunn, General Counsel
Mike Williams, Finance Manager (via teleconference)
Judy Shay, Public Affairs Director (via teleconference)
Dawn Deans, Executive Assistant (via teleconference)
1 member of the public

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Dizmang, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

4) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

5) Closed Session Under Government Code §54957:

5.1) Public Employee Performance Evaluation: General Legal Counsel.

5.2) Public Employee Performance Evaluation: General Manager.

At 2:35 p.m., Vice President Mac Laren called for a closed session pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager.

She reconvened the special meeting at 4:59 p.m.

6) Public Report of Any Action Taken in Closed Session.


Vice President Mac Laren stated that a closed session was held pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager and that these evaluations were finalized.

7) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

8) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 5:01 p.m.


Secretary