

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT, APRIL 30, 2019:**

A Special Meeting of the Board of Directors of the Palmdale Water District was held Tuesday, April 30, 2019, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance.

At the request of President Dino, Director Alvarado led the pledge of allegiance.

2) Roll Call.

Attendance:

Vincent Dino, President
Kathy Mac Laren, Vice President
Treasurer, Vacant
Don Wilson, Secretary
Robert Alvarado, Assistant
Secretary

Others Present:

Dennis LaMoreaux, General Manager
Eric Dunn, General Counsel
Adam Ly, Assistant General Manager
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Jim Riley, Engineering/Grant Manager
Dawn Deans, Executive Assistant
6 members of the public

3) Adoption of Agenda.

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

4) 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.)

4.1) Consideration and Possible Action on Appointment to Fill Vacancy for Division 3 of the Board of Directors. (General Counsel Dunn)

General Counsel Dunn provided an overview of the process to fill the Division 3 Board of Director vacancy, the Board of Directors interviewed Division 3 candidates Linda Godin and Gloria Dizmang, and after a brief discussion of the candidates' qualifications, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the

meeting to appoint Gloria Dizmang to fill the vacancy for the Division 3 Board of Directors seat.

The Board then thanked both Ms. Godin and Ms. Dizmang for applying for the position.

4.2) Administering of Oath of Office to Appointed Director. (General Counsel Dunn)

General Counsel Dunn administered the Oath of Office to newly appointed Division 3 Director Gloria Dizmang after which Director Dizmang thanked Ms. Godin and thanked the Board for the opportunity to serve and stated that she will be open, honest, and productive in her role.

5) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:08 p.m.


Secretary