

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION,
SEPTEMBER 14, 2020:**

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 14, 2020, via teleconference. Vincent Dino, called the meeting to order at 6:38 p.m.

1) Roll Call.

Attendance:

Vincent Dino, President (via teleconference)
Kathy Mac Laren, Vice Pres. (via teleconference)
Gloria Dizmang, Treasurer (via teleconference)
Don Wilson, Secretary (via teleconference)
Robert Alvarado, Assistant
Secretary (via teleconference)

Others Present:

Dennis LaMoreaux, General Manager (via teleconf.)
Eric Dunn, General Counsel (via teleconf.)
Adam Ly, Assistant General Manager (via teleconf.)
Mike Williams, Finance Manager (via teleconf.)
Judy Shay, Public Affairs Director (via teleconf.)
Chris Bligh, Facilities Manager (via teleconf.)
Jennifer Emery, Human Res. Dir. (via teleconf.)
Tara Rosati, Customer Serv. Spvrsr. (via teleconf.)
Dawn Deans, Executive Assistant (via teleconf.)
4 members of the public (via teleconf.)

2) Adoption of Agenda.

It was moved by Director Dizmang, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dino – aye
Director Mac Laren – aye
Director Dizmang - aye
Director Wilson – aye
Director Alvarado – aye

3) Public Comments for Non-Agenda Public Facilities Corporation Items.

There were no public comments for non-agenda Public Facilities Corporation items.

4) Action Items: (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 Approval of Minutes of Annual Meeting Held September 23, 2019.

It was moved by Director Dizmang, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the minutes of the annual meeting held September 23, 2019, as written:

President Dino – aye
Director Mac Laren – aye
Director Dizmang - aye
Director Wilson – aye
Director Alvarado – aye

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Dizmang, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

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

President Dino – aye
Director Mac Laren – aye
Director Dizmang - aye
Director Wilson – aye
Director Alvarado – aye

5) **Information Items.**


There were no information items.

6) **Board Members' Requests for Future Agenda items.**

There were no requests for future agenda items.

7) **Adjournment to Palmdale Water District Board Meeting.**

There being no further business to come before the Board of Directors of the Public Facilities Corporation, this meeting was adjourned to the Palmdale Water District Regular Board Meeting at 6:43 p.m.


Assistant Secretary