

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION,
SEPTEMBER 23, 2019:**

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 23, 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 6:10 p.m.

1) Roll Call.

Attendance:

Vincent Dino, President
Kathy Mac Laren, Vice President
Gloria Dizmang, Treasurer
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
Dawn Deans, Executive Assistant
1 member of the public

2) Adoption of Agenda.

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 adopt the agenda, as written.

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

There were no public comments.

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 25, 2018.

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 approve the minutes of the meeting held September 25, 2018, as written.

4.2) Consideration and Possible Action on Election of Officers.

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 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

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 6:13 p.m.



Assistant Secretary