

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, SEPTEMBER 11, 2023:

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 11, 2023, at 2029 East Avenue Q, Palmdale, CA 93550 and at 37640 Grant Court, Palmdale, CA 93552. President, Don Wilson, called the meeting to order at 6:25 p.m.

1) Roll Call.

Attendance:

Don Wilson, President
Scott Kellerman, Vice President
Kathy Mac Laren-Gomez, Treasurer
Vincent Dino, Secretary

Gloria Dizmang, Assistant Secretary
-- Absent

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Pam Lee, General Counsel
Dennis Hoffmeyer, Finance Manager
Judy Shay, Public Affairs Director
Scott Rogers, Engineering/Grant Manager
Wendell Wall, Facilities Manager
Tara Rosati, Customer Care Supervisor
Danielle Henry, Executive Assistant
3 members of the public

2) Adoption of Agenda.

It was moved by Director Mac Laren-Gomez, seconded by Director Kellerman, 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 Wilson Dino – aye
Director Kellerman– aye
Director Mac Laren-Gomez – aye
Director Dino – 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 12, 2022.

It was moved by Director Mac Laren-Gomez, seconded by Director Kellerman, 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 12, 2022, as written:

President Wilson Dino – aye
Director Kellerman– aye
Director Mac Laren-Gomez – aye
Director Dino – aye

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Mac Laren-Gomez, seconded by Director Kellerman, 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:

Don Wilson, President
Scott Kellerman, Vice President
Kathy Mac Laren-Gomez, Treasurer
Vincent Dino, Secretary
Gloria Dizmang, Assistant Secretary

President Wilson Dino – aye
Director Kellerman– aye
Director Mac Laren-Gomez – aye
Director Dino – aye

5) Information Items.

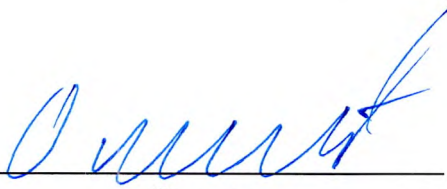
There were no information items.

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

There were no requests for future agenda items.

7) **Adjourn 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 6:30 p.m.



Secretary