

MINUTES OF WORKSHOP MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, OCTOBER 14, 2024:

A Workshop Meeting of the Board of Directors of the Palmdale Water District was held Monday, October 14, 2024, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Kathy Mac Laren-Gomez, called the meeting to order at 3:20 p.m.

1) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
Pam Lee, General Counsel
Dennis Hoffmeyer, Finance Manager
Danielle Henry, Executive Assistant
0 members of the public

2) Presentations.

2.1) Ethics AB 1234 Compliance Training. (General Counsel Lee)

General Counsel Lee provided a detailed presentation of Ethics AB 1234 Compliance Training including the principles and values of public service ethics, ethic laws pertaining to personal financial gain, advantages and perks, governmental transparency and fair processes, the Political Reform Act of 1974, the Levine Act, Govt. Code 1090 regarding contract and penalty conflicts, the Brown Act Open Meeting Laws, the Public Records Act, and several related case studies.

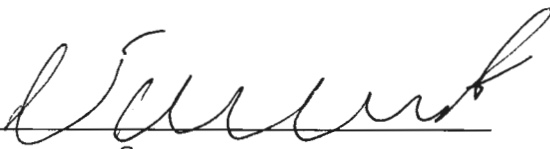
After a brief discussion of Director participation in conferences and non-District facility tours, the Board thanked General Counsel Lee for the detailed training.

3) Board Members' Request for Future Agenda Items.

There were no requests for future agenda items.

4) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 5:34 p.m.


Secretary