



PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

BOARD OF DIRECTORS

ROBERT E. ALVARADO
Division 1

JOE ESTES
Division 2

MARCO HENRIQUEZ
Division 3

KATHY MAC LAREN
Division 4

VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys



May 9, 2018

**AGENDA FOR A MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
PUBLIC FINANCING AUTHORITY
to be held at the District's office at 2029 East Avenue Q, Palmdale
MONDAY, MAY 14, 2018
6:30 p.m.**

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll Call.
- 2) Adoption of Agenda.
- 3) Public comments for non-agenda Public Financing Authority 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.)

BOARD OF DIRECTORS
PALMDALE WATER DISTRICT
PUBLIC FINANCING AUTHORITY

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- 4.1) Consideration and possible action on approval of minutes of meeting held September 14, 2016.
- 4.2) Consideration and possible action on election of officers.
- 4.3) Consideration and possible action on rescheduling second Regular Board Meeting in May due to the Memorial Day holiday and declaring May 29, 2018 as a regular meeting of the Water District and the Public Financing Authority. (General Manager LaMoreaux)
- 5) Information Items.
- 6) Board Members' requests for future agenda items.
- 7) Adjourn to Palmdale Water District Board meeting.



MICHAEL A. WILLIAMS,
PWD Finance Manager

DDL/MAW/dd

Staff has no recommendation on this item, however, the officers of the Board of Directors of the Public Financing Authority have typically been the same officers as the Board of Directors of the Palmdale Water District.

P A L M D A L E W A T E R D I S T R I C T
B O A R D M E M O R A N D U M

DATE: May 8, 2018 **May 14, 2018**
TO: PUBLIC FINANCING AUTHORITY **Board Meeting**
BOARD OF DIRECTORS
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: ***AGENDA ITEM NO. 4.3 – CONSIDERATION AND POSSIBLE ACTION
ON RESCHEDULING SECOND REGULAR BOARD MEETING IN MAY
DUE TO THE MEMORIAL DAY HOLIDAY AND DECLARING MAY 29,
2018 AS A REGULAR MEETING OF THE WATER DISTRICT AND
THE PUBLIC FINANCING AUTHORITY. (GENERAL MANAGER
LaMOREAUX)***

Recommendation:

Staff recommends the second regular Board meeting in May be rescheduled due to the Memorial Day holiday and May 29, 2018 be declared as a regular meeting of the Water District and the Public Financing Authority.

Alternative Options:

There are no alternative options.

Background:

The second regular Board meeting in May falls on May 28, 2018, which is Memorial Day and is a District holiday. There is a need to hold the second regular Board meeting, so the meeting must be rescheduled.

In addition, the Board of Directors of the Public Financing Authority must meet to establish a regular meeting date in May to take action regarding the 2018 bond issue.

Strategic Plan Initiative/Mission Statement:

This work is part of Strategic Initiative No. 3 – Systems Efficiency.
This item directly relates to the District's Mission Statement.

Budget:

This item will not impact the Budget.

Supporting Documents:

None.