



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

October 18, 2018

**ADDENDUM TO AGENDA FOR REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
to be held at the District's office
at 2029 East Avenue Q, Palmdale
MONDAY, OCTOBER 22, 2018
6:00 p.m.**

DENNIS LaMOREAUX
General Manager

ALESHIRE & WYNDER LLP
Attorneys

ACTION CALENDAR:

AGENDA ITEM NO. 7.5: Consideration and possible action on rescheduling first Regular Board Meeting in November. (General Manager LaMoreaux)



DENNIS D. LaMOREAUX,
General Manager

DDL/dd

**PALMDALE WATER DISTRICT
BOARD MEMORANDUM**

DATE: October 18, 2018 **October 22, 2018**
TO: BOARD OF DIRECTORS **Board Meeting**
FROM: Mr. Dennis D. LaMoreaux, General Manager
RE: *AGENDA ITEM NO. 7.5 – CONSIDERATION AND POSSIBLE ACTION
ON RESCHEDULING FIRST REGULAR BOARD MEETING IN
NOVEMBER. (GENERAL MANAGER LaMOREAUX)*

Recommendation:

Staff recommends the first regular Board meeting in November be rescheduled from November 14, 2018 due to a scheduling conflict with the Plant 42 Restoration Advisory Board meeting.

Alternative Options:

There are no alternative options.

Background:

On October 8, 2018, the Board of Directors took action to reschedule the first Regular Board Meeting in November from November 12, 2018 (Veteran's Day holiday) to November 14, 2018. Agenda packets were received yesterday for the November 14, 2018 Plant 42 Restoration Advisory Board meeting. This meeting is scheduled to be held in the District's Board room, and Director Mac Laren is the District's Representative with Director Henriquez as the Alternate. Because of this scheduling conflict, it is recommended the District reschedule its November 14, 2018 Regular Board Meeting.

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.