

MINUTES OF WORKSHOP OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT JANUARY 27, 2014:

A Workshop meeting of the Board of Directors of the Palmdale Water District was held Monday, January 27, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Kathy Mac Laren, called the meeting to order.

1) Pledge of Allegiance.

At the request of President Mac Laren, Director Dino led the pledge of allegiance.

2) Roll Call.

Attendance:

Kathy Mac Laren, President
Robert Alvarado, Vice President
Gloria Dizmang, Treasurer
Joe Estes, Secretary
Vincent Dino, Director

Others Present:

Dennis LaMoreaux, General Manager
Jim Ciampa, Attorney
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Estes, and unanimously carried to adopt the agenda, as written.

4) Presentations:

a) Board of Directors Orientation and AB 1234 Ethics Training. (Attorney Ciampa)

Attorney Ciampa presented legal orientation for the Directors and AB 1234 Ethics Training including the principles of public service ethics, an overview of the District, public contracting issues, governmental immunity, the Proposition 218 process and compliance, the California Environmental Quality Act, the Local Agency Formation Commission, conducting public business openly under the Brown Act, including closed sessions, and under the Public Records Act.

At 8:23 p.m., President Mac Laren called for a six-minute recess. She reconvened the workshop meeting at 8:29 p.m.

Attorney Ciampa then continued his presentation of legal orientation for the Directors and AB 1234 Ethics Training including fair processes, conflicts of interest under the Political Reform Act and Government Code Section 1090, personal financial interests, including issues concerning reporting on the Form 700 Statement of Economic Interests, personal advantages and perks, and resources for the Directors.

5) Board Members Requests for Future Agenda Items.

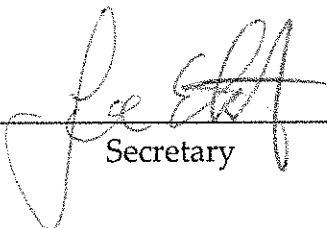
General Manager LaMoreaux informed the Board of a retirement event for retiring AVEK Director Andy Rutledge.

Director Estes requested a future agenda item for "Consideration and possible action on updating Board microphones."

There were no further requests for future agenda items.

6) Adjournment.

There being no further business to come before the Board, the meeting was adjourned.


Secretary