

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT, JANUARY 29, 2014:**

A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, January 29, 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) 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
Dr. Bill Mathis, Consultant
Dawn Deans, Executive Assistant
12 members of the public

2) Adoption of Agenda.

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

3) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

4) Closed Session Under Government Code Section 54957: Appointment of District General Counsel – Final Candidates' Interviews.

At 2:28 p.m., President Mac Laren called for a closed session pursuant to Government Code Section 54957: Appointment of District General Counsel – Final Candidates' Interviews.

She reconvened the special meeting at 7:22 p.m.

5) Public Report of Any Action Taken in Closed Session.


President Mac Laren reported that a closed session had been held pursuant to Government Code Section 54957: Appointment of District General Counsel – Final Candidates' Interviews and that no reportable action under the Brown Act was taken in closed session.

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

There were no requests for future agenda items.

7) **Adjournment.**

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



Secretary