MINUTES OF WORKSHOP OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT MAY 13, 2013:

A Workshop meeting of the Board of Directors of the Palmdale Water District was held Monday, May 13, 2013, 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 Alvarado led the pledge of allegiance.

2) Roll Call.

Attendance:	**Others Present:**
Kathy Mac Laren, President	Dennis LaMoreaux, General Manager
Gordon Dexter, Vice President	Jim Ciampa, Attorney
Gloria Dizmang, Treasurer	Mike Williams, Finance Manager
Robert Alvarado, Secretary	Matt Knudson, Engineering Manager
Steve Cordova, Director	Tim Moore, Facilities Manager
	Kelly Jeters, Systems Supervisor
	Dennis Hoffmeyer, Senior Accountant
	Dawn Deans, Executive Assistant
	0 members of the public

3) Adoption of Agenda.

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

4) Overview and Discussion of the District's Strategic Plan. (General Manager LaMoreaux)

General Manager LaMoreaux stated that the purpose of the Strategic Plan is to memorialize the focus and direction of the District and then reviewed the services the District can provide under Division 11 of the Water Code and the process for development of the Strategic Plan including the adoption of a Mission Statement, Vision Statement, Core Values, and Strategic Elements being Regulatory Compliance, Natural Resource Management, Infrastructure Management, Personnel Management, Administrative Management, Financial Management, and Customer Service followed by a detailed review and discussion of the status of the goals included in each of these elements.

The process and options for updating the Strategic Plan after completion of the Organizational Assessment were then discussed.

5) Board Members Requests for Future Agenda Items.

There were no requests for future agenda items.

6) Adjournment.

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

Robert C. Alvarez

Secretary