MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JUNE 26, 2013:

A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, June 26, 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) **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	Dawn Deans, Executive Assistant
Steve Cordova, Director	3 members of the public

2) **Public Comments on Closed Session Agenda Matters.**

There were no public comments on closed session agenda matters.

3) **Closed Session: Public Employee Discipline (Government Code Section 54957).**

At 8:02 p.m., President Mac Laren called for a closed session pursuant to Public Employee Discipline (Government Code Section 54957).

She reconvened the special meeting at 10:07 p.m.

4) **Public Report of Any Action Taken in Closed Session.**

Attorney Ciampa reported that a closed session had been held pursuant to Government Code Section 54957, Public Employee Discipline; that the Board conducted a step 5 grievance hearing; and that at this point in time, no reportable action under the Brown Act has been taken in closed session.

5) **Adjournment.**

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

Robert E Alvarado
Secretary