PALMDALE WATER DISTRICT

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September 5, 2012

Agenda for a Special Meeting
of the Board of Directors of the Palmdale Water District
to be held at Poncitlán Square at 38315 9th Street East, Palmdale

Thursday, September 6, 2012

10:00 a.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x103 for public review of materials.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

1) Call to Order.

2) Roll Call.

3) Announcement of outcome of settlement discussions between the City of Palmdale and Palmdale Water District.

4) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dh