MINUTES OF SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 13, 2011:

A special meeting of the Finance Committee of the Palmdale Water District was held Monday, June 13, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Godin called the meeting to order at 5:15 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Finance Committee:	Dennis LaMoreaux, General Manager
Linda Godin, Chair	Dawn Deans, Executive Assistant
Gordon Dexter, Committee Member	0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dexter, seconded by Chair Godin, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no public comments.

4) Information Items.

There were no information items to discuss.

5) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

6) Closed Session Under Government Code Section 54957, Personnel Matters: Financial Advisor Evaluation.

At 5:17 p.m., Chair Godin called for a closed session pursuant to Government Code Section 54957, Personnel Matters: Financial Advisor Evaluation. She reconvened the Committee meeting at 5:35 p.m.

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

Chair Godin reported that a closed session had been held under Government Code Section 54957, Personnel Matters: Financial Advisor evaluation and that no action reportable under the Brown Act was taken in closed session on this matter.

8) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

9) Adjournment.

There being no further business to come before the Finance Committee, the meeting was adjourned at 5:38 p.m.

Chair