MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, OCTOBER 12, 2011:

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Wednesday, October 12, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Gordon Dexter, President	Dennis LaMoreaux, General Manager
Steve Cordova, Vice President	Tom Bunn, Attorney
Raul Figueroa, Secretary	Peter Thompson II, Operations Manager
Linda Godin, Treasurer	Ed Boka, Treatment Plant Supervisor
Jeff Storm, Director	Kelly Jeters, Systems Supervisor
	Peter Thompson, Project Manager
	Dawn Deans, Executive Assistant
	1 member of the public

2) Adoption of Agenda.

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

3) Public Comment for Non-Agenda Matters.

There were no public comments.

4) Action Items: (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

4.1) Consideration and Possible Action on Approval of Minutes of Regular Meeting Held October 27, 2010.

It was moved by Director Godin, seconded by Director Figueroa, and unanimously carried to approve the minutes of the meeting held October 27, 2010, as written.

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Figueroa, seconded by Director Godin, and carried on a 4 – 1 vote, with Director Storm opposed, that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

Gordon Dexter, President
Steve Cordova, Vice President
Raul Figueroa, Secretary
Linda Godin, Treasurer
Jeff Storm, Director

5) Information Items.

It was discussed that the Public Facilities Corporation is required to meet annually, which can be at any time, and that meetings are typically held the same time each year unless meetings are needed to discuss specific items.

There were no information items.

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 of the Directors of the Public Facilities Corporation, the meeting was adjourned.

Robert E. Alvarado
Secretary