PALMDALE WATER DISTRICT

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Board of Directors

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ALESHIRE &WYNDER LLP
Attorneys

April 9, 2015

Agenda for a Board Role and Governance Workshop of the Board of Directors of the Palmdale Water District to be held at the District's office at 2029 East Avenue Q, Palmdale Monday, April 13, 2015 3:00 p. m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x 1003 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 (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

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PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

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

1) Roll Call.

2) Adoption of Agenda.

3) Public Comments for Non-Agenda Items.

4) Workshop:

4.1) The Role of the Board and Best Governance Practices. (David Aranda, Senior Consultant, BHI Management Consulting)

5) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX, General Manager
DDL/ dd