MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, APRIL 9, 2015:

A special meeting of the Board of Directors of the Palmdale Water District was held Thursday, April 9, 2015, 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
Robert Alvarado, Vice President	Patty Quilizapa, Attorney
Gloria Dizmang, Treasurer	Mike McNutt, PIO/Conservation Director
Joe Estes, Secretary	Mynor Masaya, Operations Manager
Vincent Dino, Director	Kelly Jeters, Systems Supervisor
	Judith Hernandez, Asst. Customer Service Spvsr.
	Linda Trevino, Water Conservation Aide
	Dawn Deans, Executive Assistant
	1 member of the public

2) **Adoption of Agenda.**

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

3) **Public Comments for Non-Agenda Items.**

There were no public comments on non-agenda items.

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

There were no public comments on closed session agenda matters.

5) **Closed Session Under:**

5.1) Conference with Legal Counsel – Public Employee Appointment: A closed session will be held, pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager.

5.2) Conference with Labor Negotiators and Legal Counsel – Employment Contract Negotiations: A closed session will be held, pursuant to Government Code

§54957.6, with the District's labor negotiators (Directors Alvarado and Dizmang) and District General Counsel to discuss the filling of the unrepresented position of General Manager.

At 3:10 p.m., President Mac Laren called for a closed session pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager and pursuant to Government Code §54957.6, with the District's labor negotiators (Directors Alvarado and Dizmang) and District General Counsel to discuss the filling of the unrepresented position of General Manager.

She reconvened the special meeting at 5:14 p.m.

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

General Counsel Quilizapa reported that a closed session had been held pursuant to Government Code §54957.6, with the District's labor negotiators (Directors Alvarado and Dizmang) and District General Counsel to discuss the filling of the unrepresented position of General Manager and that the Board voted unanimously in closed session to direct the District's labor negotiators and General Counsel to extend an offer to General Manager LaMoreaux for employment and a contract with the terms to be negotiated through General Counsel and the labor negotiators and a contract brought to the Board for consideration in open session at a later date.

General Counsel Quilizapa reported that a closed session had been held pursuant to Government Code §54957, with District General Counsel to discuss the appointment of an employee to the position of General Manager; that General Manager LaMoreaux was brought into closed session for discussion regarding further negotiation of an employment contract; and that no reportable action was taken in closed session on this item.

7) Adjournment.

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

Secretary