**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, SEPTEMBER 14, 2016:**

*An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Wednesday, September 14, 2016, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Robert Alvarado, called the meeting to order at 7:58 p.m.*

**1) Roll Call.**

| **Attendance:** | **Others Present:** |
|---|---|
| Robert Alvarado, President | Dennis LaMoreaux, General Manager |
| Vincent Dino, Vice President | Matt Knudson, Assistant General Manager |
| Marco Henriquez, Treasurer | Eric Dunn, General Counsel |
| Joe Estes, Secretary | Mike Williams, Finance Manager |
| Kathy Mac Laren, Director | Jim Riley, Engineering/Grant Manager |
| | Mike McNutt, Public Affairs & Sustainability Dir. |
| | Tim Moore, Facilities Manager |
| | Bob Egan, Financial Advisor |
| | Dawn Deans, Executive Assistant |
| | 9 members of the public |

**2) Adoption of Agenda.**

It was moved by Director Estes, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting 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 Annual Meeting Held September 28, 2015.**

It was moved by Director Mac Laren, seconded by Director Estes and unanimously carried by all members of the Board of Directors present at the meeting to approve the minutes of the meeting held September 28, 2015, as written.

**4.2) Consideration and Possible Action on Election of Officers.**

It was moved by Director Estes, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

Robert Alvarado, President
Vincent Dino, Vice President
Marco Henriquez, Treasurer
Joe Estes, Secretary
Kathy Mac Laren, Director

**5) Information 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 Directors of the Public Facilities Corporation, this meeting was adjourned to the Palmdale Water District regular Board meeting at 8:02 p.m.

Secretary