PALMDALE WATER DISTRICT
A CENTURY OF SERVICE

BOARD OF DIRECTORS
ROBERT E. ALVARADO
Division 1
JOE ESTES
Division 2
MARCO HENRIQUEZ
Division 3
KATHY MAC LAREN
Division 4
VINCENT DINO
Division 5

DENNIS LaMOREAUX
General Manager
ALESHIRE & WYNDER LLP
Attorneys

May 23, 2018

AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY

to be held at the District's office at 2029 East Avenue Q, Palmdale

TUESDAY, MAY 29, 2018

6:15 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 x1003 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.

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. (PWD Rules and Regulations, Appendix DD, Sec. IV.A)**

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 Public Financing Authority items.

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 meeting held May 14, 2018.

4.2) Consideration and possible action on Resolution No. 2018-1 being a Resolution of the Palmdale Water District Public Financing Authority Authorizing the Issuance of Not to Exceed $15,000,000 Water Revenue Bonds, Series 2018A, Approving the Execution of Certain Documents and Authorizing Certain Acts in Connection Therewith. (Finance Manager Williams/NHA Advisors/Finance Committee)

5) Information Items.

6) Board Members' requests for future agenda items.

7) Adjourn to Palmdale Water District Board meeting.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
PWD General Manager

DDL/dd