MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY, MAY 14, 2018:

A meeting of the Board of Directors of the Palmdale Water District Public Financing Authority was held Monday, May 14, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:30 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Vincent Dino, President	Dennis LaMoreaux, General Manager
Kathy Mac Laren, Vice President	Maya Mouawad, Assistant General Counsel
Marco Henriquez, Treasurer	Mike Williams, Finance Manager
Joe Estes, Secretary	Jim Riley, Engineering/Grant Manager
Robert Alvarado, Director	Judy Shay, Public Affairs Director
	Jennifer Emery, Human Resources Director
	Tim Moore, Facilities Manager
	Kelly Jeters, Engineering Analyst
	Dawn Deans, Executive Assistant
	3 members of the public

2) Adoption of Agenda.

It was moved by Director Mac Laren, seconded by Director Henriquez, 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 Public Financing Authority Items.

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 Meeting Held September 14, 2016.

It was moved by Director Henriquez, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve the minutes of the meeting held September 14, 2016, as written.

4.2) Consideration and Possible Action on Election of Officers.

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 that the officers for the Public Financing Authority remain the same slate of officers as the Palmdale Water District as follows:

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

4.3) Consideration and Possible Action on Rescheduling Second Regular Board Meeting in May Due to the Memorial Day Holiday and Declaring May 29, 2018 as a Regular Meeting of the Water District and the Public Financing Authority. (General Manager LaMoreaux)

After a brief discussion of alternate Board meeting dates for the second regular Board meeting in May, 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 declare May 29, 2018 as a Regular Meeting of the Water District and the Public Financing Authority.

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) Adjourn to Palmdale Water District Board Meeting.

There being no further business to come before the Board of Directors of the Public Financing Authority, it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to adjourn to the Palmdale Water District regular Board meeting at 7:40 p.m.

Secretary