PALMDALE WATER DISTRICT

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April 4, 2013

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

Wednesday, April 10, 2013

7:30 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. 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.

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) 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 Resolution No. 2013-1, a Resolution of the Board of Directors of the Palmdale Water District Public Financing Authority, Palmdale, California, Ratifying its Appointment as the Board of Directors; Approving and Ratifying the By-Laws of the Palmdale Water District Public Financing Authority; and Appointing Officers.

5) Information Items.

6) Board Members' requests for future agenda items.

7) Adjourn to Palmdale Water District Board meeting.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd