



# PALMDALE WATER DISTRICT

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## Board of Directors

ROBERT E. ALVARADO  
Division 1

JOE ESTES  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

LAGERLOF, SENECAI, GOSNEY & KRUSE LLP  
Attorneys



January 23, 2014

*Agenda for a Special Meeting  
of the Board of Directors of the Palmdale Water District  
to be held at the District's office at 2029 East Avenue Q, Palmdale  
Wednesday, January 29, 2014  
2:15 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. Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

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 on closed session agenda matters.
- 4) Closed session under Government Code Section 54957: Appointment of District General Counsel – Final Candidates' Interviews.
- 5) Public report of any action taken in closed session.
- 6) Board members' requests for future agenda items.
- 7) Adjournment.

DENNIS D. LaMOREAUX, General Manager  
DDL/dd