PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

Board of Directors

ROBERT E. ALVARADO
Division 1

GORDON G. DEXTER
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

STEVE R. CORDOVA
Division 5

November 8, 2012

Agenda for Annual Meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation to be held at the District's office at 2029 East Avenue Q, Palmdale

Wednesday, November 14, 2012

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 approval of minutes of annual meeting held October 12, 2011.

4.2) Consideration and possible action on election of officers.

4.3) Consideration and possible action to adopt Resolution No. 12-1 Authorizing the Execution and Delivery of an Installment Purchase Agreement to Refund the Palmdale Water District's Refunding Revenue Certificates of Participation Series 1998 and Authorizing the Execution and Delivery of said Installment Purchase Agreement and of the Assignment Agreement and Approving the Purchaser's Certificate in Connection Therewith. (Financial Advisor Egan)

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