

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
PALMDALE WATER DISTRICT, AUGUST 17, 2011:**

*A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, August 17, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, called the meeting to order and stated that the public is invited to contribute to the meeting and will have an opportunity to speak to any agenda item before the Board takes action.*

**1) Pledge of Allegiance.**

At the request of President Dexter, Vice President Cordova led the pledge of allegiance followed by a moment of silence.

**3) Roll Call.**

**Attendance:**

Gordon Dexter, President  
Steve Cordova, Vice President  
Raul Figueroa, Secretary  
Linda Godin, Treasurer  
Jeff Storm, Director

**Others Present:**

Dennis LaMoreaux, General Manager  
Tim Gosney, Attorney  
Jim Ciampa, Attorney  
Mike Williams, Finance Manager/CFO  
Danielle Doll, Administrative Assistant  
3 members of the public

**3) Adoption of Agenda.**

It was moved by Director Figueroa, seconded by Vice President Cordova, and unanimously carried to adopt the agenda, as written.

**4) Public Comment on Closed Session Agenda Matters.**

There were no public comments on closed session agenda matters.

**5) Closed Session Under:**

**5.1) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District, Case No. BC413432 (Rate Litigation).***

**5.2) Government Code Section 54956.9(a), existing litigation: *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation, Case No. BC413907 (Validation Action).***

**5.3) Government Code Section 54956.9(a), existing litigation: *Palmdale Water District vs. City of Palmdale, Case No. BC420492 (Recycled Water Litigation).***

At 5:05 p.m., President Dexter called for a closed session pursuant to Government Code Section 54956.9(a), existing litigation – three cases: *City of Palmdale vs. Palmdale Water District*, Case No. BC413432 (*Rate Litigation*) and *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation*, Case No. BC413907 (*Validation Action*) and *Palmdale Water District vs. City of Palmdale*, Case No. BC420492 (*Recycled Water Litigation*).

He reconvened the special meeting at 6:40 p.m.

**6) Public Report of Any Action Taken in Closed Session.**

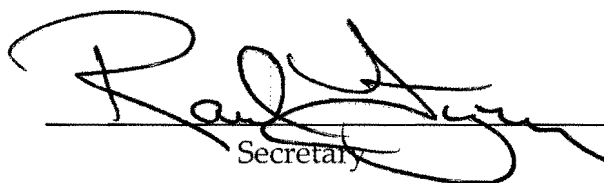
Attorney Gosney reported that a closed session had been held under Government Code Section 54956.9(a), existing litigation – three cases: *City of Palmdale vs. Palmdale Water District*, Case No. BC413432 (*Rate Litigation*) and *City of Palmdale vs. Palmdale Water District and Palmdale Water District Public Facilities Corporation*, Case No. BC413907 (*Validation Action*) and *Palmdale Water District vs. City of Palmdale*, Case No. BC420492 (*Recycled Water Litigation*); that the Board was briefed on the status of each of these matters, and the Board gave staff and Counsel instructions as to how to proceed; but that no reportable action under the Brown Act was taken in closed session on any of these matters.

**7) Board Members Requests for Future Agenda Items.**

There were no requests for future agenda items.

**8) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned.

  
Secretary