

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT, NOVEMBER 18, 2011:**

A special meeting of the Board of Directors of the Palmdale Water District was held Friday, November 18, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, called the meeting to order.

1) Pledge of Allegiance.

President Dexter led the pledge of allegiance.

2) Roll Call.

Attendance:

Gordon Dexter, President
Steve Cordova, Vice President
Jeff Storm, Director –
Arrived as the
Board went to closed
session

Raul Figueroa, Secretary –
Linda Godin, Treasurer –
EXCUSED ABSENCE

Others Present:

Dennis LaMoreaux, General Manager
Tim Gosney, Attorney
Tom Bunn, Attorney
Robert Alvarado, Director-elect
Gloria Dizmang, Director-elect
Kathy Mac Laren, Director-elect
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

Attorney Gosney stated that a full quorum of the seated Directors is not present; however, three elected, but not yet seated Directors, who are themselves subject to the Brown Act under the terms and provisions of the Brown Act are present; that the purpose of this meeting is to review various litigated matters for educational purposes for those elected, but not yet seated Directors; and that if an additional Director who is seated appears before the end of the meeting they should be allowed to join the closed session.

He then stated that the agenda has been posted; that the Brown Act does not require that action be taken to adopt the agenda; and that the meeting can proceed with the agenda as posted.

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:** *Antelope Valley Ground Water Cases.*

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

5.3) **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).*

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

5.5) **Government Code Section 54956.9(a), existing litigation:** *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California Case No. ED CV06-0055-GW.*

5.6) **Government Code Section 54956.9(a), existing litigation:** *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561.*

At 6:10 p.m., President Dexter called for a closed session pursuant to Government Code Section 54956.9(a), existing litigation – six cases: *Antelope Valley Ground Water Cases* and *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)* and *United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California Case No. ED CV06-0055-GW* and *Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561.*

He reconvened the special meeting at 8:40 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 – six cases: *Antelope Valley Ground Water Cases* and *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) and United States, et al. v. J-M Manufacturing Company, Inc., et al., United States District Court for the Central District of California Case No. ED CV06-0055-GW and Central Delta Water Agency vs. Department of Water Resources, Sacramento Superior Court Case No. 34-2010-80000561; that the Board and elected, but unseated Directors, were briefed on the current status of each of these matters; that this briefing was informational for the Board and the elected, but unseated Directors; and that no reportable action under the Brown Act was taken in closed session on any of these matters.

7) Public Comment for Non-Agenda Items.

There were no public comments.

8) Board Members Requests for Future Agenda Items.

There were no requests for future agenda items.

9) Adjournment.

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



President