

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
PALMDALE WATER DISTRICT, DECEMBER 14, 2011:**

*A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, December 14, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gordon Dexter, convened the meeting from the December 14, 2011 Regular Board Meeting.*

**1) Adoption of Agenda.**

It was moved by Director Mac Laren, seconded by Director Dizmang, and unanimously carried to adopt the agenda, as written.

**2) Action Items – Action Calendar: (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.)**

**2.1) Consideration and Possible Action to Delay the Rate Increase Scheduled for January 1, 2012 Until February 1, 2012. (General Manager LaMoreaux)**

General Manager LaMoreaux clarified the need to delay the rate increase to allow the Board to consider and complete the 2012 Budget, and after a brief discussion of the amount of the scheduled rate increase, options on this increase, and hiring a Financial Advisor to assist the Board through this process, it was moved by Director Alvarado to delay the rate increase scheduled for January 1, 2012 until February 1, 2012 with the provision that the District look for a plan to do away with the increase and lower the increase to zero.

After clarification of the agenda item, Director Alvarado restated his motion to delay the rate increase scheduled for January 1, 2012 until February 1, 2012. The motion was seconded by Director Mac Laren and unanimously carried.

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

There were no requests for future agenda items.

**4) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned to the Regular Board Meeting of December 14, 2011.



Secretary