MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JULY 21, 2016:

A special meeting of the Board of Directors of the Palmdale Water District was held Thursday, July 21, 2016, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Robert Alvarado, called the meeting to order at 6:34 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Robert Alvarado, President	Dennis LaMoreaux, General Manager
Vincent Dino, Vice President	Eric Dunn, General Counsel
Marco Henriquez, Treasurer	Dawn Deans, Executive Assistant
Kathy Mac Laren, Director	1 member of the public

Joe Estes, Secretary –
EXCUSED ABSENCE

2) Adoption of Agenda.

It was moved by Director Henriquez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

3) Public Comments for Non-Agenda Matters.

There were no public comments for non-agenda matters.

4) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

5) Closed Session Under Government Code §54957:

5.1) Public Employee Performance Evaluation: General Manager.

5.2) Public Employee Performance Evaluation: General Legal Counsel.

At 6:37 p.m., President Alvarado called for a closed session pursuant to Government Code §54957, public employee performance evaluation for General Manager and public employee performance evaluation for General Legal Counsel.

He reconvened the special meeting at 8:55 p.m.

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

President Alvarado stated that a closed session was held pursuant to Government Code Section §54957, public employee performance evaluation for General Manager and public employee performance evaluation for General Legal Counsel; that the Board conducted these public employee performance evaluations; but that no reportable action was taken.

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 at 8:56 p.m.

Secretary