MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, SEPTEMBER 28, 2015:

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 28, 2015, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Kathy Mac Laren, called the meeting to order at 7:30 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Kathy Mac Laren, President	Dennis LaMoreaux, General Manager
Robert Alvarado, Vice President	Matt Knudson, Assistant General Manager
Gloria Dizmang, Treasurer	Eric Dunn, General Counsel
Joe Estes, Secretary	Jim Riley, Engineering/Grant Manager
Vincent Dino, Director	Mike McNutt, PIO/Conservation Director
	Jennifer Emery, Human Resources Director
	Tim Moore, Facilities Manager
	Dennis Hoffmeyer, Accounting Supervisor
	Dawn Deans, Executive Assistant
	2 members of the public

2) Adoption of Agenda.

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

3) Public Comment for Non-Agenda Matters.

There were no public comments.

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 February 26, 2014.

It was moved by Director Alvarado, seconded by Director Estes and unanimously carried by all members of the Board of Directors present at the meeting to approve the minutes of the meeting held February 26, 2014, as written.

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Alvarado, seconded by Director Dizmang, and unanimously carried that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

Kathy Mac Laren, President
Robert Alvarado, Vice President
Gloria Dizmang, Treasurer
Joe Estes, Secretary
Vincent Dino, Director

5) Information Items.

General Manager LaMoreaux stated that the payment for the financing under the Public Facilities Corporation was made earlier this month.

There were no further information items.

6) Board Members' Requests for Future Agenda items.

There were no requests for future agenda items.

7) Adjournment.

There being no further business to come before the Board of Directors of the Public Facilities Corporation, this meeting was adjourned to the Palmdale Water District regular Board meeting at 7:32 p.m.

Secretary