MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY, SEPEMBER 28, 2015:

A meeting of the Board of Directors of the Palmdale Water District Public Financing Authority 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 7:32 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 Dizmang, 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 Meeting Held April 24, 2013.

It was moved by Director Dizmang, 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 April 24, 2013, as written.

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Dizmang, seconded by Director Dino, and unanimously carried that the officers for the Public Financing Authority 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 semi-annual payment for the financing under the Public Financing Authority 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) Adjourn to Palmdale Water District Board Meeting.

There being no further business to come before the Board of Directors of the Public Financing Authority, this meeting was adjourned to the Palmdale Water District regular Board meeting at 7:34 p.m.

Secretary