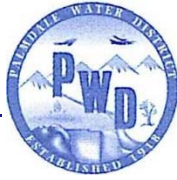


Since 1918



PALMDALE WATER DISTRICT

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ALESHIRE & WYNDER LLP
Attorneys

August 18, 2016

***Agenda for a Financial Workshop Special Meeting
of the Board of Directors of the Palmdale Water District
to be held at the District's office at 2029 East Avenue Q, Palmdale***

Tuesday, August 23, 2016

5:00 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Pledge of Allegiance.
- 2) Roll Call.
- 3) Adoption of Agenda.



Providing high quality water to our current and future customers at a reasonable cost.



- 4) Discussion and overview of long term financial planning to ensure future water rate stability and long-term water sustainability projects to meet current water demands and future water demands for growth and recommendation for the three remaining years of the approved Proposition 218 2014 Water Rate Plan. (Assistant General Manager Knudson/Finance Manager Williams)
- 5) Board members' requests for future agenda items.
- 6) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd