

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, SEPTEMBER 25, 2018:

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Tuesday, September 25, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Vice President, Kathy Mac Laren, called the meeting to order at 6:31 p.m.

1) Roll Call.

Attendance:

Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Robert Alvarado, Assistant Secretary

Vincent Dino, President --
ABSENT

Joe Estes, Secretary --
ABSENT

Others Present:

Adam Ly, Assistant General Manager
Alondra Espinosa, Assistant General Counsel
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Jim Riley, Engineering/Grant Manager
Tara Rosati, Customer Care Supervisor
Dawn Deans, Executive Assistant
8 members of the public

(NOTE: Director Estes called out for medical reasons; however, statements made during the Regular Board Meeting of the Palmdale Water District conflict with his reason for the absence. Whether or not the absence is excused or not is unknown.)

2) Adoption of Agenda.

It was moved by Director Henriquez, 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.

Ms. Joanne Granai, Palmdale resident, inquired as to the purpose of this meeting after which Finance Manager Williams provided an overview of the purpose of the Public Facilities Corporation and the need for an annual meeting.

There were no further 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 September 13, 2017.

It was moved by Director Alvarado, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve the minutes of the meeting held September 13, 2017, as written.

4.2) Consideration and Possible Action on Election of Officers.

It was moved by Director Alvarado, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

Vincent Dino, President
Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Joe Estes, Secretary
Robert Alvarado, Assistant Secretary

5) Information Items.

There were no 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 6:35 p.m.


Secretary