

MINUTES OF SPECIAL BUDGET MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, NOVEMBER 5, 2018:

A special budget meeting of the Board of Directors of the Palmdale Water District was held Monday, November 5, 2018, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Henriquez led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Vincent Dino, President
Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Robert Alvarado, Asst. Secretary

Joe Estes, Secretary --
ABSENT

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Mike Williams, Finance Manager
Jennifer Emery, Human Resources Director
Judy Shay, Public Affairs Director
Chris Bligh, Facilities Manager
Jim Riley, Engineering/Grant Manager
Jim Stanton, Information Technology Manager
Mynor Masaya, Operations Manager
Bob Egan, Financial Advisor
Dawn Deans, Executive Assistant
6 members of the public

3) Adoption of Agenda.

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 adopt the agenda, as written.

4) Action Items – Action Calendar: (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.)

President Dino stated that he cannot approve the 2019 Budget without a full Board present due to repercussions from the absent Director and then requested a recommendation on the 2019 Budget from the Finance Committee.

A discussion then ensued regarding the continued absence of Director Estes, Director Estes' participation in meetings via teleconference and Brown Act requirements for this participation, and scheduling a special Finance Committee meeting prior to consideration of the 2019 Budget by the full Board after which it was moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting to abide by President Dino's wishes and attempt to have the full Board be present for consideration of the 2019 Budget.

It was then moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to table Agenda Item No. 4.1 "Consideration and possible action on 2019 Budget."

4.1) Consideration and Possible Action on 2019 Budget. (General Manager LaMoreaux)

This item was tabled.


5) Board Members' Requests for Future Agenda Items.

Director Mac Laren requested reductions and modifications to the Directors' budgets be considered with the 2019 Budget.

There were no further requests for future agenda items.

6) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:22 p.m.



Assistant Secretary