

## **MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MAY 29, 2019:**

*A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, May 29, 2019, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 3:03 p.m.*

### **1) Pledge of Allegiance/Moment of Silence.**

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

### **2) Roll Call.**

#### **Attendance:**

Vincent Dino, President  
Kathy Mac Laren, Vice President  
Don Wilson, Secretary  
Robert Alvarado, Assistant  
Secretary (arrived late)  
  
Gloria Dizmang, Treasurer –  
ABSENT

#### **Others Present:**

Dennis LaMoreaux, General Manager  
Eric Dunn, General Counsel  
Mike Williams, Finance Manager  
Judy Shay, Public Affairs Director  
Dawn Deans, Executive Assistant  
1 member of the public

### **3) Adoption of Agenda.**

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

### **4) Public Comments on Closed Session Agenda Matters.**

There were no public comments on closed session agenda matters.

### **5) Closed Session Under Government Code §54957:**

#### **5.1) Public Employee Performance Evaluation: General Legal Counsel.**

#### **5.2) Public Employee Performance Evaluation: General Manager.**

At 3:05 p.m., President Dino called for a closed session pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager.

He reconvened the special meeting at 5:52 p.m.

**6) Public Report of Any Action Taken in Closed Session.**

President Dino stated that a closed session was held pursuant to Government Code §54957 to conduct a Public Employee Performance Evaluation: General Legal Counsel and a Public Employee Performance Evaluation: General Manager; that no reportable action was taken in closed session; that General Counsel Dunn and General Manager LaMoreaux received favorable evaluations; and that staff is directed to work with General Counsel Dunn to prepare contract amendments for approval at the next Regular Board Meeting.

**7) Board Members' Requests for Future Agenda Items.**

There were no requests for future agenda items.

**8) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

  
Secretary