MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, MAY 27, 2021:

A special meeting of the Board of Directors of the Palmdale Water District was held Thursday, May 27, 2021, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gloria Dizmang, called the meeting to order at 3:01 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, General Manager LaMoreaux led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:	**Others Present:**
Gloria Dizmang, President	Dennis LaMoreaux, General Manager
Vincent Dino, Vice President	Eric Dunn, General Counsel
Don Wilson, Treasurer	Judy Shay, Public Affairs Director
Kathy Mac Laren-Gomez, Secretary	Dr. Bill Mathis, Board Consultant
Amberrose Merino, Assistant Secretary	Dawn Deans, Executive Assistant
	1 member of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

4) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

5) Closed Session Under:

5.1) Government Code §54957:

a) Public Employee Performance Evaluation: General Legal Counsel.

b) Public Employee Performance Evaluation: General Manager.

At 3:04 p.m., President Dizmang 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.

She reconvened the special meeting at 5:18 p.m.

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

President Dizmang 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 it was determined to rehire General Counsel Dunn and General Manager LaMoreaux; and that these evaluations were very positive.

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 5:20 p.m.

Kathy MacLaren-Gomez
Secretary