MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JANUARY 27, 2022:

A special meeting of the Board of Directors of the Palmdale Water District was held Thursday, January 27, 2022, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Gloria Dizmang, called the meeting to order at 5:00 p.m. and stated that the meeting is being recorded.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Director Mac Laren-Gomez 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	G. Ross Trindle, General Counsel
Don Wilson, Treasurer	Judy Shay, Public Affairs Director
Kathy Mac Laren-Gomez, Secretary	Jim Stanton, Information Technology Manager
Amberrose Merino, Assistant Secretary	3 members of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Mac Laren-Gomez, 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) Presentations:

4.1) Palmdale Water District Redistricting Process and Alternatives.

Mr. Andrew Westall, of Bear Demographics & Research, provided an overview of the District's redistricting process for 2022 including the importance of redistricting, the timeline, criteria, public input, the 2020 demographic profile for the District's

boundaries, potential map visualizations of the division boundaries, and the District's redistricting website.

5) Public Comment on Palmdale Water District Redistricting.

There were no public comments.

7) Board Members' Requests for Future Agenda Items.

Director Merino announced her resignation from the Board of Directors as of February 28 as she will be moving out of state.

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 5:30 p.m.

Secretary