MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY, AUGUST 23, 2021:

A regular meeting of the Board of Directors of the Palmdale Water District Public Financing Authority was held Monday, August 23, 2021, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:40 p.m.

1) Roll Call.

Attendance:
Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary
Amberrose Merino, Assistant Secretary

Others Present:
Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Eric Dunn, General Counsel
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Jennifer Emery, Human Resources Director
Dennis Hoffmeyer, Accounting Supervisor
Dawn Deans, Executive Assistant
3 members of the public

2) 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

3) Public Comments for Non-Agenda Public Financing Authority Items.

There were no public comments for non-agenda Public Financing Authority items.

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 Meeting Held June 14, 2021.

It was moved by Director Mac Laren-Gomez, 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 approve the minutes of the meeting held June 14, 2021, as written:

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

4.2) Consideration and Possible Action on Resolution No. 2021-2 Being a Resolution of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a Third Amendment to Installment Purchase Agreement and an Escrow Agreement, and Approving Certain Actions in Connection Therewith. (Non-Budgeted – Finance Manager Williams/Mark Northcross, NHA Advisors/Finance Committee)

Finance Manager Williams provided an overview of Resolution No. 2021-2 after which it was moved by Director Mac Laren-Gomez, seconded by Director Merino, and unanimously carried by all members of the Board of Directors of the Public Financing Authority present at the meeting on the following roll call vote to approve Resolution No. 2021-2 being a Resolution of the Palmdale Water District Public Financing Authority Authorizing the Execution and Delivery of a Third Amendment to Installment Purchase Agreement and an Escrow Agreement, and Approving Certain Actions in Connection Therewith:

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

Resolution No. 2021-2 is hereby made a portion of the minutes of this meeting.

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) Adjourn to Palmdale Water District Board Meeting.

There being no further business to come before the Board of Directors of the Public Financing Authority, the meeting was adjourned to the Palmdale Water District Regular Board meeting at 6:45 p.m.

Secretary