

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, FEBRUARY 12, 2024:

A Special Meeting of the Board of Directors of the Palmdale Water District was held Monday, February 12, 2024, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Kathy Mac Laren-Gomez, called the meeting to order at 5:00 p.m.

1) Pledge of Allegiance.

At the request of President Mac Laren-Gomez, Director Dino led the pledge of allegiance followed by a moment of silence in honor of our troops.

2) Roll Call.

Attendance:

Kathy Mac Laren-Gomez, President
Scott Kellerman, Vice President
Don Wilson, Treasurer
Vincent Dino, Secretary

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Pam Lee, General Counsel
Dennis Hoffmeyer, Finance Manager
Judy Shay, Public Affairs Director
Angelica Garcia, Human Resources Director
Danielle Henry, Executive Assistant
Patricia Guerrero, Management Analyst
21 members of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Kellerman, 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.)

4.1) Consideration and Possible Action on Appointment to Fill Vacancy for Division 3 of the Board of Directors. (General Counsel Lee)

General Counsel Lee provided an overview of the process to fill the Division 3 Board of Director vacancy, the Board of Directors interviewed Division 3 candidates Cynthia Sanchez and Linda Godin, and after a brief discussion of the candidates'

qualifications, it was moved by Director Kellerman, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting to appoint Cynthia Sanchez to fill the vacancy for the Division 3 Board of Directors seat.

The Board then thanked both Ms. Sanchez and Ms. Godin for applying for the position and their interest in serving the community.

4.2) Administering of Oath of Office to Appointed Director. (General Counsel Lee)

General Counsel Lee administered the Oath of Office to newly appointed Division 3 Director Cynthia Sanchez.

5) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 5:27 p.m.


Secretary