

**MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION,
SEPTEMBER 23, 2024:**

The annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 23, 2024, at 2029 East Avenue Q, Palmdale, CA 93550, Palmdale, CA 93550. President, Mac Laren-Gomez, called the meeting to order at 6:10 p.m.

1) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
Scott Rogers, Acting Assistant General Manager
Pam Lee, General Counsel
Dennis Hoffmeyer, Finance Manager
Wendell Wall, Facilities Manager
Joe Marcinko, Operations Manager
Judy Shay, Public Affairs Director
Angelica Garcia, Human Resources Director
Danielle Henry, Executive Assistant
4 members of the public

2) Adoption of Agenda.

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

3) Public Comments for Non-Agenda Public Facilities Corporation Items.

There were no public comments for non-agenda Public Facilities Corporation 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 Annual Meeting Held September 11, 2023.

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 approve the minutes of the annual meeting held September 11, 2023, as written.

4.2) Consideration and Possible Action on Election of Officers.

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 approve the same slate officers for the Public Facilities Corporation as the Palmdale Water District as follows:

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

5) Information Items.

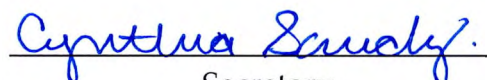
There were no information items.

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 Facilities Corporation, this meeting was adjourned to the Palmdale Water District Regular Board Meeting at 6:14 p.m.


Secretary