

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, APRIL 11, 2022:**

*A Special Meeting of the Board of Directors of the Palmdale Water District was held Monday, April 11, 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.*

**1) Pledge of Allegiance.**

At the request of President Dizmang, Director Wilson led the pledge of allegiance.

**2) Roll Call.**

**Attendance:**

Gloria Dizmang, President  
Vincent Dino, Vice President  
Don Wilson, Treasurer  
Kathy Mac Laren-Gomez,  
Secretary

**Others Present:**

Dennis LaMoreaux, General Manager  
Adam Ly, Assistant General Manager  
G. Ross Trindle, General Counsel  
Dennis Hoffmeyer, Finance Manager  
Judy Shay, Public Affairs Director  
Peter Thompson II, Resource and Analytics Director  
Dawn Deans, Executive Assistant  
2 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 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 1 of the Board of Directors. (General Counsel Trindle)**

General Counsel Trindle provided an overview of the process to fill the Division 1 Board of Director vacancy, the Board of Directors interviewed Division 1 candidates Loel Haviland and Scott Kellerman, and after a brief discussion of the candidates' qualifications, it was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the

meeting on the following roll call vote to appoint Scott Kellerman to fill the vacancy for the Division 1 Board of Directors seat:

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

The Board then thanked both Mr. Haviland and Mr. Kellerman for applying for the position.

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

General Counsel Trindle administered the Oath of Office to newly appointed Division 1 Director Scott Kellerman.

**5) Adjournment.**

There being no further business to come before the Board, the meeting was adjourned at 5:44 p.m.

  
Secretary