

MINUTES OF ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FACILITIES CORPORATION, SEPTEMBER 13, 2021:

An annual meeting of the Board of Directors of the Palmdale Water District Public Facilities Corporation was held Monday, September 13, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:49 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
Pam Lee, Assistant General Counsel
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Scott Rogers, Engineering/Grant Manager
Peter Thompson II, Resource & Analytics Director
Claudia Bolanos, Resource & Analytics Supervisor
Dennis Hoffmeyer, Accounting Supervisor
Dawn Deans, Executive Assistant
1 member of the public

2) Adoption of Agenda.

It was moved by Director Dino, 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 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 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 14, 2020.

It was moved by Director Dino, 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 annual meeting held September 14, 2020, 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 Election of Officers.

It was moved by Director Dino, 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 that the officers for the Public Facilities Corporation remain the same slate of officers as the Palmdale Water District as follows:

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

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

5) **Information Items.**

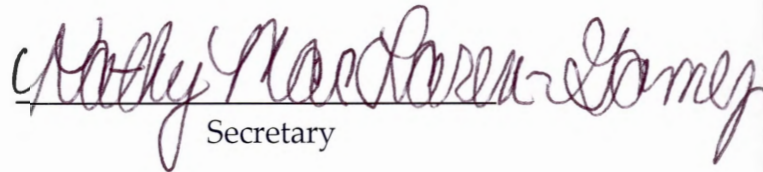
There were no information items.

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 6:53 p.m.


Secretary