

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, DECEMBER 19, 2022:

A special meeting of the Board of Directors of the Palmdale Water District was held Monday, December 19, 2022, at 2029 East Avenue Q, Palmdale, CA, in the Board Room of the District office. President, Gloria Dizmang, called the meeting to order at 4:30 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Director Kellerman led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
G. Ross Trindle, General Counsel
Dr. Bill Mathis, Board Consultant
Dawn Deans, Executive Assistant
0 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 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 Kellerman – aye

4) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

5) Closed Session Under:

5.1) Government Code §54957(b)(1):

a) Public Employee Performance Evaluation: General Manager.

At 4:35 p.m., President Dizmang called for a closed session pursuant to Government Code §54957(b)(1) to conduct a Public Employee Performance Evaluation: General Manager.

She reconvened the special meeting at 6:24 p.m.

6) Public Report of Any Action Taken in Closed Session.

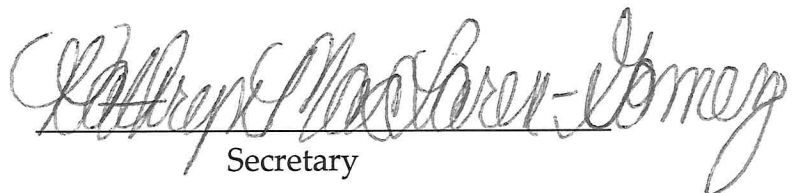
General Counsel Trindle stated that a closed session was held pursuant to Government Code §54957(b)(1) to conduct a Public Employee Performance Evaluation: General Manager; that an evaluation was completed for General Manager LaMoreaux; and that there is no reportable action at this time.

7) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

8) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 6:25 p.m.


Secretary