



# PALMDALE WATER DISTRICT

A CENTURY OF SERVICE

## BOARD OF DIRECTORS

W. SCOTT KELLERMAN  
Division 1

DON WILSON  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN-GOMEZ  
Division 4

VINCENT DINO  
Division 5

August 9, 2023

## AGENDA FOR A MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY TO BE HELD AT 2029 EAST AVENUE Q, PALMDALE

MONDAY, AUGUST 14, 2023

6:00 p.m.

DENNIS D. LaMOREAUX  
General Manager

ALESHIRE & WYNDER LLP  
Attorneys

***NOTE:*** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Danielle Henry at 661-947-4111 x1059 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale or on the District's website at <https://www.palmdalewater.org/governance/committee-activity/2023-committee-agendas-and-minutes/> (Government Code Section 54957.5). Please call Danielle Henry at 661-947-4111 x1059 for public review of materials.



***PUBLIC COMMENT GUIDELINES:*** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to conduct its meeting will not be permitted, and offenders will be requested to leave the meeting. (PWD Rules and Regulations, Appendix DD, Sec. IV.A.)

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll Call.
- 2) Adoption of Agenda.
- 3) Public Comments for Non-Agenda Public Financing Authority 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 Meeting held August 23, 2021.
  - 4.2) Consideration and Possible Action on Resolution No. 2023-1 Being a Resolution of the Palmdale Water District Public Financing Authority Authorizing the Issuance of Not to Exceed \$45,000,000 in Water Revenue Bonds, Series 2023A, Approving the Execution of Certain Documents and Authorizing Certain Acts in Connection Therewith. (Finance Manager Hoffmeyer/Financial Advisor Egan/NHA Advisors)
- 5) Information Items.
- 6) Board Members' Requests for Future Agenda Items.
- 7) Adjourn to Palmdale Water District Regular Board Meeting.



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DENNIS D. LaMOREAUX,  
PWD General Manager

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