

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)  
HELD AT CITY OF PALMDALE  
CITY HALL COUNCIL CHAMBERS  
38300 SIERRA HIGHWAY, SUITE B  
PALMDALE, CALIFORNIA  
REGULAR MEETING  
APRIL 19, 2021  
6:00 P.M.  
[www.cityofpalmdale.org](http://www.cityofpalmdale.org)  
[www.palmdalewater.org](http://www.palmdalewater.org)**

**WELCOME**

**EMERGENCY PUBLIC MEETING PROCEDURE DUE TO COVID-19**

As a result of the COVID-19 emergency, and resulting orders and direction from the President of the United States, the Governor of the State of California, and the County of Los Angeles Department of Public Health temporary Health Officer Order, effective Tuesday, December 1, 2020, the Palmdale City Council Chamber will be closed to the public, until further notice. The Board of Directors may choose to participate via conference call.

**1) VERBAL PUBLIC COMMENT DURING THE MEETING**

MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS REGARDING ITEMS LISTED OR NOT LISTED ON THE PRINTED AGENDA. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. MEMBERS OF THE PUBLIC WHO WISH TO VERBALLY ADDRESS THE BOARD OF DIRECTORS MAY SPEAK VIA ZOOM:

Numbers: US: +1 669 900 9128

Webinar ID: 918 3520 3226

Passcode: 371626

Webinar attendee link

<https://zoom.us/j/91835203226?pwd=Vmw5VFB3aFpTL21Zd001aGdHU0JTdz09>

- Please press \*9 to "Raise Your Hand" and wait for the host to ask you to unmute yourself.

- Press \*6 to unmute your microphone.
- Please state your name and city of residence for the record and begin

**PLEASE NOTE:** You can view this agenda and related items on our website at <https://cityofpalmdale.org/379/Palmdale-Recycled-Water-Authority-PRWA>. You can request a copy of this agenda or attachments, if any, by contacting the City Clerk's Office at 661-267-5151.

A **three-minute time limit** will be imposed on all speakers other than staff members.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City of Palmdale Office of the City Clerk at least 72 hours prior to the meeting.

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL: CHAIR VINCENT DINO, DIRECTORS AUSTIN BISHOP, DON WILSON, JUAN CARRILLO, AND ZAKEYA ANSON**

4. **ADMINISTRATION OF OATH OF OFFICE.** – (Staff Reference: Acting Authority Secretary Faber).

5. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:** If you wish to comment on any item(s) listed on the Consent Calendar on this agenda, please come forward to the podium and state the item number(s) and your comments.  
**PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

6. **CONSENT CALENDAR:**

**NOTICE:** All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by the Board, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

- 6.1 Approve the Minutes from the previous meeting held on February 17, 2021. (Staff Reference: Acting Authority Secretary Faber)
- 6.2 Approve receipt and filing of the Treasurer's Report for the three months ending March 31, 2021. (Staff Reference: Treasurer-Auditor Williams)
- 6.3 Approve receipt and filing of the Investment Report for the quarter ending March 31, 2021. (Staff Reference: Treasurer-Auditor Williams)

**Staff Recommendation:** Move to approve the recommendations and findings on all items listed under this Consent Calendar. (Voice Vote - Requires a majority to approve.)

**7. ACTION CALENDAR:**

- 7.1 Consideration and possible action to suspend activity on Phase II of the Recycled Water Facilities Master Plan adopted January 21, 2015 (Staff Reference: Executive Director LaMoreaux)

***Call for Public Comments***

**Staff Recommendation:** Approve the suspension of activity on Phase II of the Recycled Water Facilities Master Plan adopted January 21, 2015. (Voice Vote - Requires a majority to approve)

- 7.2 Consideration and Possible Action to adopt Resolution No. PRWA 2021-001 Authorizing the Adoption of the Revised Palmdale Recycled Water Authority 2021 Annual Budget. (Staff Reference: Executive Director LaMoreaux)

***Call for Public Comments***

**Staff Recommendation:** Move to adopt Resolution No. PRWA 2021-001 adopting the revised Palmdale Recycled Water Authority 2021 Annual Budget. **(Vote by Roll Call** – requires a majority to adopt and/or approve and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency.)

- 8. **NON-AGENDA ITEMS - PUBLIC COMMENTS:** This portion of the Agenda allows an individual the opportunity to address the Board of Directors on any

subject regarding Palmdale Recycled Water Authority business. Under state legislation, no action can be taken on items not specifically referenced on the Agenda. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

9. **DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:**
  10. **INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.**
  11. **ADJOURNMENT** to May 17, 2021 at 6:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.
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Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; Palmdale Water District, 2029 East Avenue Q, Palmdale, California, and the Main Library, located at 700 East Palmdale Boulevard, Palmdale, California. You can also view the Agenda for the Palmdale Recycled Water Authority on the City's website at [www.cityofpalmdale.org](http://www.cityofpalmdale.org) or the Palmdale Water District website at [www.palmdalewater.org](http://www.palmdalewater.org).

Thank you for attending your Palmdale Recycled Water Authority meeting. If you have any further questions, please contact the Secretary's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.