

## **PALMDALE RECYCLED WATER AUTHORITY (PRWA)**

**MINUTES OF NOVEMBER 18, 2019  
REGULAR MEETING AGENDA NO. 52  
PALMDALE RECYCLED WATER AUTHORITY (PRWA)  
HELD AT CITY OF PALMDALE  
CITY HALL COUNCIL CHAMBER  
38300 SIERRA HIGHWAY, SUITE B  
PALMDALE, CALIFORNIA  
[www.cityofpalmdale.org](http://www.cityofpalmdale.org)  
[www.palmdalewater.org](http://www.palmdalewater.org)**

**1. CALL TO ORDER.**

Chair Carrillo called the meeting to order at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE.**

**3. ROLL CALL: CHAIR JUAN CARRILLO, DIRECTORS VINCENT DINO,  
KATHY MAC LAREN, AUSTIN BISHOP AND HELEN  
VELADOR**

**PRESENT:** Chair Carrillo, Directors Dino, Mac Laren, and Bishop

**ABSENT:** Director Velador

**4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:**

Public Comments: None.

**5. CONSENT CALENDAR:**

5.1 Approve receipt and filing of the Treasurer's Report for the nine months ending September 30, 2019. (Staff Reference: Treasurer-Auditor Williams)

5.2 Approve receipt and filing of the Investment Report for the quarter ending September 30, 2019. (Staff Reference: Treasurer-Auditor Williams)

- 5.3 Approve the Minutes from the previous meeting held on October 21, 2019.  
(Staff Reference: Secretary Smith)

**Motion:** Move to approve the recommendations and findings on all items listed under this Consent Calendar by one vote.

Moved by Director Bishop, seconded by Director Mac Laren.

**Vote:** Motion Carried (4-0)

**Yes:** Chair Carrillo, Directors Dino, Mac Laren, and Bishop

**Absent:** Director Velador

## 6. ACTION CALENDAR:

- 6.1 RESOLUTION NO. PRWA 2019-004, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY AUTHORIZING THE ADOPTION OF THE PALMDALE RECYCLED WATER AUTHORITY 2020 BUDGET. (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams presented the staff report and provided the Board with an overview of the budget.

**Public Comments:** None.

**Motion:** Move to Adopt Resolution No. PRWA 2019-004

Moved by Director Bishop, seconded by Director Mac Laren.

**Vote:** Motion Carried (4-0)

**Yes:** Chair Carrillo, Directors Dino, Mac Laren, and Bishop

**Absent:** Director Velador

- 6.2 Discussion regarding rescheduling the January 21, 2020 regular meeting due to the Martin Luther King Jr. Holiday to one of the following alternate dates: Tuesday, January 28<sup>th</sup> and Thursdays January 16, 23, & 30. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux spoke regarding this item.

The Board discussed possible dates for rescheduling.

There was consensus among the Board members to reschedule the meeting to Thursday, January 30, 2020.

## 7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

**Public Comments:** None.

**8. REQUESTS FOR NEW AGENDA ITEMS:**

Director Bishop would like an update on grant opportunities for additional funding. Executive Director LaMoreaux stated that Scott Rogers has replaced Jim Riley and that Mr. Rogers will provide a report to the board on grant opportunities.

Chair Carrillo asked Authority Counsel Ditzhazy if the city's grant writer could also look for grant opportunities for the Authority. Assistant Executive Director Heffernan stated that grant writing consultant can look for opportunities for grant funds.

Chair Carrillo asked when the Amargosa Creek Recharge Project would be completed, and if it would be open to the public. Assistant Executive Director Heffernan stated that a ribbon cutting is being scheduled for some time in December and that he would provide a report on the project at the next meeting.

**9. INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.**

Executive Director LaMoreaux stated that a meeting is being setup with CV Strategies to start working on the logo and outreach.

**10. ADJOURNMENT**

Chair Carrillo adjourned the meeting at 7:15 p.m. to January 30, 2020 at 7:00 p.m. at the City of Palmdale City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 30<sup>th</sup> day of January 2020.

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Juan Carrillo  
Chair

ATTEST:

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Rebecca J. Smith,  
Secretary