

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF NOVEMBER 19, 2018
REGULAR MEETING AGENDA NO. 44
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
www.cityofpalmdale.org
www.palmdalewater.org**

1. CALL TO ORDER.

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

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Directors Bishop, Mac Laren, and Dino

ABSENT: Director Carrillo and Director Velador

Motion: Move to excuse the absence of Directors Carrillo and Velador.
Moved by Chair Bishop, seconded by Director Mac Laren.

Vote: Motion Carried (3-0)

Yes: Chair Bishop, Directors Mac Laren, and Dino

Absent: Director Carrillo and Director Velador

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

- 5.1 Approve the Minutes from the previous meeting held on September 17, 2018 (7pm). (Staff Reference: Authority Secretary Smith)
- 5.2 Approve receive and file the Treasurer's Report for the eight months ending August 31, 2018. (Staff Reference: Treasurer-Auditor Williams)
- 5.3 Approve receive and file the Treasurer's Report for the nine months ending September 30, 2018. (Staff Reference: Treasurer-Auditor Williams)

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

Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (3-0)

Yes: Chair Bishop, Directors Mac Laren, and Dino

Absent: Director Carrillo and Director Velador

6. ACTION CALENDAR:

- 6.1 RESOLUTION NO. PRWA 2018-005, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY AUTHORIZING THE ADOPTION OF THE PALMDALE RECYCLED WATER AUTHORITY 2019 BUDGET. (Staff Reference: Treasurer-Auditor Williams)

Executive Director LaMoreaux spoke regarding the 2019 budget.

Public Comments: None.

Motion: Move to adopt Resolution No. PRWA 2019-005.

Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (3-0)

Yes: Chair Bishop, Directors Mac Laren, and Dino

Absent: Director Carrillo and Director Velador

7. SPECIAL REPORT:

- 7.1 Presentation from Peter Thompson Jr., Assistant General Manager of the Antelope Valley State Water Project Contractors Association, on constructing a portion of the North LA/Kern County Regional Recycled Water Plan to serve agricultural demands northeast of Plant 42. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Peter Thompson Jr., Assistant General Manager of the Antelope Valley State Water Project Contractors Association presented a PowerPoint presentation.

Board members spoke in favor of the construction project.

8. NEW BUSINESS:

- 8.1 Discussion and possible action regarding the draft agreement with the Sanitation District for the temporary pump station. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Executive Director LaMoreaux spoke about the history of the temporary booster station at the treatment plant and stated that the attorneys are working on transferring this to the Palmdale Recycled Water Authority subject to final approval of the agreement by the attorneys.

Motion: Move to approve agreement with final approval by attorneys. Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (3-0)

Yes: Chair Bishop, Directors Mac Laren, and Dino

Absent: Director Carrillo and Director Velador

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Lowell Havilland asked a question regarding the North LA/Kern County water project.

10. REQUESTS FOR NEW AGENDA ITEMS:

Director Mac Laren requested that an on-going project update be on each meeting agenda.

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

Director Mac Laren attended the Amargosa Creek groundbreaking, and stated great things are happening.

Chair Bishop attended the Amargosa Creek groundbreaking, spoke about the Amargosa Creek getting some exposure in Water & Waste Digest and how that exposure is bringing awareness about what we are doing in the Antelope Valley.

Assistant Executive Director Heffernan spoke about the Amargosa Creek groundbreaking and certificates received from Congressman Knight's office and Los Angeles County. He suggested that we get similar certificates from Antelope Valley East Kern Water Agency, City of Palmdale and Palmdale Water District to forward to the those individuals that attended the groundbreaking and those who were unable to attend.

Executive Director LaMoreaux suggested that the meeting should be adjourned to January 22, 2019.

12. ADJOURNMENT.

Chair Bishop adjourned the meeting at 7:25 p.m. to Tuesday, January 22, 2019 at 7:00 p.m. in the City of Palmdale Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 22nd day of January 2019.

Austin Bishop
Chair

ATTEST:

Rebecca J. Smith,
Secretary