

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF DECEMBER 17, 2014 REGULAR MEETING AGENDA NO. 14 OF THE PALMDALE RECYCLED WATER AUTHORITY (PRWA) HELD AT CITY OF PALMDALE, 38300 SIERRA HIGHWAY, PALMDALE, CALIFORNIA

1. CALL TO ORDER.

Called to order at 7:00 p.m.

2. ROLL CALL: DIRECTORS JAMES C. LEDFORD, JR., FRED THOMPSON, KATHY MAC LAREN, ROBERT ALVARADO, AND HELEN VELADOR

PRESENT: Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

3. PLEDGE OF ALLEGIANCE.

Chair Ledford led the Pledge of Allegiance followed by a moment of silence for our veterans.

4. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Move to waive full reading of the Resolution(s) to be considered and voted on at this meeting.

Moved by Director Mac Laren, seconded by Director Alvarado

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

5. ACTION ITEMS – CONSENT CALENDAR:

5.1) Approve the minutes from the previous meeting held on August 20, 2014. (Staff Reference: Secretary Deans/Acting Secretary Henry)

5.2) Approve receipt and filing of the Treasurer's Report through the month ended November 30, 2014. (Staff Reference: Treasurer/Auditor Johnston)

Motion: Move to approve the recommendations and findings of the items listed under this Consent Calendar.

Moved by Director Mac Laren, seconded by Director Velador

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

6. ACTION ITEMS – ACTION CALENDAR:

6.1) Consideration and Possible Action on Adoption of Recycled Water Master Plan. (Carollo Engineers/Executive Director LaMoreaux)

Executive Director LaMoreaux stated that the Recycled Water Master Plan was circulated for environmental review; that the comment period is closed; that most comments received are for a section of pipeline associated with a recharge project; that staff proposes the pipeline section be eliminated from the Authority's work to address these comments; and that staff anticipates this item will be presented to the Authority Board for consideration at the January meeting.

There was no action taken on this item.

7. PUBLIC COMMENTS:

There were no public comments.

8. CLOSED SESSION – PUBLIC COMMENTS ONLY:

Assistant Executive Director Mischel reported that the Sanitation District is actively working to develop a stand-alone recycled water reallocation contract between the Sanitation District and the Authority for Palmdale's allocation minus the allocation previously committed for the power plant project and that this progress is consistent with previous discussions.

At the request of Chair Ledford, Assistant Executive Director Mischel reported that a draft adjudication settlement agreement has been circulated among the parties; that public water supplier allocations designated in the settlement are consistent with those that have been circulated for some time; that with this process ending, it is hoped there will be local water available for development to purchase; and that the water master for the adjudication will have a five-member Board.

Executive Director LaMoreaux then added that Rosamond Community Services District, Quartz Hill Water District, Littlerock Creek Irrigation District, and Palmdale Water District will share one seat on the Board for the Water Master; that a court date to determine whether or not all parties have approved the adjudication settlement is set for January 15; and that if the majority of the parties have approved the settlement, there could be a judgment on June 1, 2015 approving the settlement.

Director Mac Laren then stated that the Water Bond was recently approved and funds for projects may be available for the Authority.

9. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

10. PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION.

No closed session was held.

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

Director Velador reported that Palmdale Water District participated in the Water Conservation Expo held November 4 at the Antelope Valley Fairgrounds regarding water and how to save water, and the event was very helpful.

Director Mac Laren reported that the Palmdale Water District is hosting a Customer Appreciation Open House this Saturday from 9 a.m. to 12 noon; that customers have been invited to attend the event to learn about the rate restructuring, water bills, and water conservation; that Director Alvarado has agreed to be Santa; and that a continental breakfast will be served.

There were no further reports.

12. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE.

It was stated that the next Palmdale Recycled Water Authority meeting will be held January 21, 2015 at the Palmdale Water District.

Chair Ledford then wished everyone a Merry and Safe Holiday Season.

Director Mac Laren then stated that there is more rain and snow to come.

13. ADJOURNMENT:

Chair Ledford adjourned the meeting at 7:12 p.m.

PASSED, APPROVED, AND ADOPTED this 21st day of January, 2015.

James C. Ledford, Jr., Chair

ATTEST:

Becky Smith, Secretary