

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF FEBRUARY 27, 2020
ADJOURNED REGULAR MEETING AGENDA NO. 54
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 Velador called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Chair Velador, Directors Mac Laren, Dino, and Bishop

ABSENT: Director Carrillo

Motion: Move to excuse the absence of Director Carrillo.
Moved by Director Bishop, seconded by Director McLaren

Vote: (4-0)

Yes: Directors Velador, Mac Laren, Dino, and Bishop

Absent: Director Carrillo

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

Chair Velador pulled Item 5.6.

5. CONSENT CALENDAR:

5.1 Approve receipt and filing of the Treasurer's Report for the twelve months ending December 31, 2019. (Staff Reference: Treasurer-Auditor Williams)

- 5.2 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2019. (Staff Reference: Treasurer-Auditor Williams)
- 5.3 Adopt Resolution No. PRWA 2020-001, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority designating by title and name those officials who are authorized to sign checks and warrants. (Staff Reference: Treasurer-Auditor Williams)
- 5.4 Adopt Resolution No. PRWA 2020-002, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority establishing its investment policy. (Staff Reference: Treasurer-Auditor Williams)
- 5.5 Approve the Minutes from the previous meeting held on January 30, 2020. (Staff Reference: Secretary Smith)

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar except Item 5.6.

Moved by Director Bishop, seconded by Director Mac Laren.

Vote: (4-0)

Yes: Directors Velador, Mac Laren, Dino, and Bishop

Absent: Director Carrillo

- 5.6 2019 Update to the Antelope Valley Integrated Regional Water Management Plan. (Staff Reference: Executive Director LaMoreaux)

Chair Velador pulled this item for discussion. Chair Velador asked questions and Executive Director LaMoreaux responded. Assistant Executive Director Heffernan stated that this item is also on the City Council Agenda for March 3, 2020. Executive Director LaMoreaux provided the Board with an overview of the Antelope Valley Integrated Regional Water Plan. Assistant Executive Director Heffernan spoke regarding State funding.

Motion: Move to approve Item 5.6.

Moved by Director Mac Laren, seconded by Director Bishop.

Vote: (4-0)

Yes: Directors Velador, Mac Laren, Dino, and Bishop

Absent: Director Carrillo

6. NON-AGENDA ITEMS – PUBLIC COMMENTS:

Public Comments: None.

7. REQUESTS FOR NEW AGENDA ITEMS:

Director Bishop requested an update on the status of the recycled water fill-up stations. Executive Director LaMoreaux stated he would provide an update during his informational report.

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

Executive Director LaMoreaux spoke regarding the staff meeting between Palmdale Water District and City of Palmdale Staff that took place earlier in February. He stated that they discussed all the projects in the Master Plan including Public Filling stations. There was discussion regarding the Phase II plans on how to complete them and finance them. They discussed a 5-year Strategic plan and received progress reports on brand and logo.

Assistant Executive Director Heffernan spoke regarding the staff meeting and how productively staff worked together.

Chair Velador stated that she will be attending a conference on March 16, 2020. She also stated that the AV Home Show & Water Expo is scheduled for March 28-29, 2020.

9. ADJOURNMENT.

Chair Velador adjourned the meeting at 6:30 p.m.

PASSED, APPROVED, and ADOPTED this 18th day of May 2020.

Helen Velador
Chair

ATTEST:

Rebecca J. Smith,
Secretary