

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF MAY 18, 2020
SPECIAL MEETING AGENDA NO. 55
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 Carrillo

ABSENT: Director Bishop

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

Vote: (4-0)

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

Absent: Director Bishop

Director Bishop joined the meeting at 6:02 p.m.

All members of the Authority were present (either in person or telephonically) and were able to participate in all matters.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY

Public Comments: None.

5. CONSENT CALENDAR:

- 5.1 Adopt Resolution No. PRWA 2020-003, a Resolution of the Board of Directors of Palmdale Recycled Water Authority, Palmdale, California approving the adoption of the 2019 update to the Antelope Valley Integrated Regional Water Management Plan. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux spoke regarding this item. He stated that the PRWA needs to adopt the Resolution to be eligible for the grant being proposed.

Motion: Move to approve Item 5.1.
Moved by Director Mac Laren, seconded by Director Dino.

Vote: (5-0)

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

- 5.2 Approve the Minutes from the previous meeting held on February 27, 2020. (Staff Reference: Secretary Smith)

Motion: Move to approve Item 5.2.
Moved by Director Mac Laren, seconded by Director Bishop.

Vote: (5-0)

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

6. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

7. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

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

Chair Velador stated that the WateReuse Conference has been rescheduled to June 24 - 25, 2020 and will be a virtual conference.

9. ADJOURNMENT.

Chair Velador asked the Board if they were okay with moving the meeting to June 15, 2020 at 6:00 p.m. There was consensus among the Board to move the meeting to 6:00 p.m.

Chair Velador adjourned the meeting at 6:11 p.m. to June 15, 2020 at 6:00 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 20th day of July 2020.

Helen Velador
Chair

ATTEST:

Rebecca J. Smith,
Secretary