

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF JUNE 18, 2014 REGULAR MEETING AGENDA NO. 12 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 6:00 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, Alvarado, and Velador

Motion: Move to excuse Director Mac Laren from the meeting.

Moved by Chair Ledford, seconded by Director Alvarado

Vote: Motion carried (4-0)

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

NOTE: Director Mac Laren arrived late to the meeting.

3. PLEDGE OF ALLEGIANCE.

At the request of Chair Ledford, Alternate PRWA Director Dino led the Pledge of Allegiance followed by a moment of silence.

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 Alvarado, seconded by Director Thompson

Vote: Motion Carried (4-0)

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

7. CONSENT CALENDAR:

7.1) Approve the Authority's revised 2014 budget and Resolution PRWA 2014-002 therefore. (Staff Reference: Assistant Executive Director Mischel)

7.2) Authorize the Board Chair to execute an attorney conflict of interest waiver with William Wynder, Esquire and Aleshire & Wynder LLP. (Staff Reference: Executive Director LaMoreaux)

7.3) Approve the minutes from the previous meeting held on February 19, 2014. (Staff Reference: Secretary Deans/Acting Secretary Henry)

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

7.5) Approve 2013 Audit Report. (Staff Reference: Treasurer/Auditor Johnston)

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

Moved by Director Alvarado, seconded by Director Velador, no vote taken

Motion: Move to approve the recommendations and findings of the items listed under this Consent Calendar, as amended, modifying Resolution PRWA 2014-002 under Section 7 as recommended by Attorney Quilizapa.

Moved by Director Alvarado, seconded by Director Thompson

Vote: Motion Carried (5-0)

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

8. ACTION CALENDAR – PUBLIC COMMENTS ONLY:

None.

9. ACTION CALENDAR:

9.1) Consideration and possible action on training for Authority Directors. (Staff Reference: Utilities Services Manager Phair)

Motion: Utilities Services Manager Phair stated that the trainer for the Sanitation District's Recycled Water User Site Supervisor Training has agreed to conduct a training course for the Authority from 10:00 a.m. to 1:00 p.m. and that

the City of Palmdale will host the training including lunch after which it was moved to approve training as presented on June 5, 2014 from 10 a.m. to 1:00 p.m. at the City of Palmdale with June 11, 2014 as an alternate date.

Moved by Director Mac Laren, seconded by Director Velador

Vote: Motion Carried (5-0)

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

10. PUBLIC COMMENTS:

None.

11. SPECIAL REPORT:

11.1) Presentation by Carollo Engineers regarding draft Palmdale Recycled Water Authority Recycled Water Master Plan. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux stated that Carollo Engineers canceled their presentation this evening due to illness, and the presentation will be rescheduled for the next regular meeting of the Authority.

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

Director Mac Laren reported that she attended the ACWA Conference and that the City, the District, and the Authority should review the Water Bond and provide input to the Governor regarding the use of recycled water after which Executive Director LaMoreaux stated that he will review the proposed Water Bond from the Authority's perspective and make recommendations to the appropriate sponsors.

Director Alvarado congratulated and welcomed Director Thompson to the Authority Board.

Assistant Executive Director Mischel reviewed the history of the recycled water allocation issue and the three existing recycled water contracts and then stated that the settlement between the City of Palmdale and the Palmdale Water District involved the reallocation of approximately 6,000 acre feet of recycled water through a contract with the Authority; that involved agencies initially agreed to this reallocation; that Los Angeles County Waterworks is not allowing revised contracts to move forward; that he will be making the recommendation to Mayor Ledford for the City of Palmdale to meet with Supervisor Antonovich, for the

Sanitation Districts to be directed to revise the contracts with or without the County, and for the Sanitation Districts' legal counsel to review the existing contract with the County to determine whether or not the contract can be voided; and that the City of Lancaster will be requesting the same action.

It was then determined that a closed session item be placed on the next agenda for review of this item.

There were no further reports.

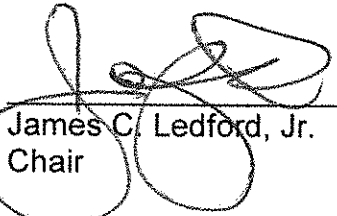
13. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE.

It was determined that the next meeting of the Palmdale Recycled Water Authority will be held June 18, 2014, and this meeting will be held at the City of Palmdale.

14. ADJOURNMENT:

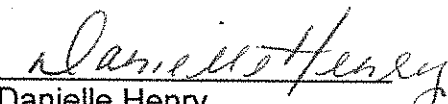
Chair Ledford adjourned the meeting at 7:26 p.m.

PASSED, APPROVED, AND ADOPTED this 18 day of June, 2014.



James C. Ledford, Jr.
Chair

ATTEST:



Danielle Henry
Acting Secretary