

MINUTES AUGUST 17, 2020
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
6:00 P.M.
www.cityofpalmdale.org
www.palmdalewater.org

WELCOME

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 MacLaren, Dino, and Carrillo

ABSENT: Bishop

Motion: Excuse the absence of Director Bishop.
Moved by Director Carrillo, seconded by Director Dino.

Vote: (4-0)

Yes: Directors Velador, Mac Laren, Dino and Carrillo

Absent: Director Bishop

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

5.1 Approve receipt and filing of the Treasurer's Report for the seven months ending July 31, 2020. (Staff Reference: Treasurer-Auditor Williams)

5.2 Approve the Minutes from the previous meeting held on July 20, 2020. (Staff Reference: Acting Secretary Ambrose)

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

Moved by Director Carrillo, seconded by Director Dino.

Vote: (4-0)

Yes: Directors Velador, Mac Laren, Dino and Carrillo

Absent: Director Bishop

Director Bishop joined the meeting by teleconference at 6:07 p.m. and was available to participate in the remainder of the items.

6. ACTION CALENDAR:

- 6.1 Consideration and possible action to change the regular meeting time to 6:00 p.m. (Staff Reference: Chair Velador)

Public Comments: None

Chair Velador asked Authority Counsel Dunn if the Board could amend or add to this action allowing a director to video conference if they are not able to attend the meeting after COVID. Authority Counsel Dunn stated there were certain modifications to the Brown Act based on COVID, however those modifications are temporary. Members would be allowed to attend by video or phone, but they will have to post a meeting notice at their location. Authority Counsel Dunn also stated that this should not be a part of this action.

Motion: Move to change the regular meeting time to 6:00 p.m.

Moved by Director Carrillo, seconded by Director Dino.

Vote: (5-0)

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

- 6.2 Review and decide on a final logo designed by CV Strategies. (Staff Reference: Palmdale Water District Public Affairs Director Shay)

Palmdale Water District Public Affairs Director Shay presented the staff report. She stated staff recommended Design 2 and either option 1, 2, or 3 in the color variations. There was discussion among the Board Members.

Public Comments: None.

Motion: Move to approve Design 2 and option 3 color variation.

Moved by Director Carrillo, seconded by Director McLaren.

Vote: (5-0)

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

7. SPECIAL REPORT:

- 7.1 Assistant Executive Director report on grant and financing of the Phase 2 Recycled Water Project. (Staff Reference: Assistant Executive Director Heffernan)

Assistant Executive Director Heffernan presented an informational report regarding the Recycled Water Master Plan, Phase 2, and the proposed funding. The initial grant funding was for \$2.6 million dollars and the remainder was to be paid by financing through the State. The actual grant amount awarded was for \$881,000 which was significantly less than anticipated. At this time, City staff does not suggest moving forward due to the current financial situation. Director Carrillo asked if a decision must be made tonight or if it this was just informational. He also asked if it would come back to City Council. Executive Director LaMoreaux stated that the PRWA may be able to get a loan, however the City and PWD must both be on the same page. He stated that it is important for the City Council to discuss this matter and give some direction to their members on the PRWA board.

8. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

9. REQUESTS FOR NEW AGENDA ITEMS:

Director Mac Laren stated depending on what the City Council decides, an update on the Strategic Plan for the Palmdale Recycled Water Authority (PRWA) is needed. She also stated that a better understanding of issues regarding water reuse, and the Governor's 2020 Water Resilience Portfolio would be helpful so that they are able to communicate information to the community.

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

None.

11. ADJOURNMENT

Chair Velador adjourned the meeting at 6:25 p.m. to September 21, 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 21st day of September 2020.

Helen Velador
Chair

ATTEST:

Anne Ambrose,
Acting Board Secretary