

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF FEBRUARY 15, 2017
REGULAR MEETING AGENDA NO. 31
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA

www.cityofpalmdale.org
www.palmdalewater.org.

1. CALL TO ORDER.

Vice Chair Mac Laren called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE.

There was a moment of silence in honor of Manny and Vanessa Paniagua who lost their lives yesterday.

3. ROLL CALL: DIRECTORS KATHY MAC LAREN, ROBERT ALVARADO, JUAN CARRILLO, VACANT, AND HELEN VELADOR

PRESENT: Directors Mac Laren, Alvarado, Carrillo, and Velador.

4. ADMINISTRATION OF OATH OF OFFICE. – (Staff Reference: Authority Secretary Smith).

Authority Secretary Smith administered the Oath of Office to Austin Bishop.

5. 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. (Voice Vote - Requires a majority to waive.)

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

Moved by Director Alvarado, seconded by Director Velador

Vote: Motion Carried (5-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, Bishop, and Velador.

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

7. CONSENT CALENDAR:

7.1 Approve the Minutes from the previous meeting held on January 18, 2017.
(Staff Reference: Secretary Smith)

7.2 ADOPT RESOLUTION NO. PRWA 2017-001, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY REPEALING RESOLUTION NO. PRWA 2016-010 AND ESTABLISHING A NEW POLICY FOR THE BOARD TO ADD AGENDA ITEMS TO FUTURE AGENDAS VIA A SIMPLE MAJORITY VOICE VOTE.
(Staff Reference: Authority Counsel Ditzhazy)

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

Moved by Director Velador, seconded by Director Carrillo

Vote: Motion Carried (5-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, Bishop, and Velador.

8. SPECIAL REPORT:

8.1 Presentation to the directors of the Palmdale Recycled Water Authority on the background and progress of the Palmdale Recycled Water Authority.
(Staff Reference: Executive Director LaMoreaux)

James Riley from Palmdale Water District and Gordon Phair from the City of Palmdale gave a PowerPoint presentation. The Board asked questions and staff responded. Director Carrillo asked if a loan is needed for financing and if they applied for a grant for the phase II construction cost and staff stated it has been applied for and they are waiting for a response.

Director Velador asked what kind of land are we allocating and Gordon Phair stated it is about an acre and a half. Director Alvarado asked to include the golf course to that list. Director Carrillo suggested looking at mining companies such as Vulcan for recycled water use. Executive Director LaMoreaux stated Vulcan may be in the jurisdiction.

Steve Hofbauer asked if the purple pipe fee is necessary and stated the need to commit to using recycled water as Net Zero use of houses.

Director Mac Laren stated we need to find the location for public access. Executive Director LaMoreaux stated permitting and permission are required from the Lahontan Regional Water Quality Control Board and then we have to work with the County Health Department. Director Mac Laren asked if the Board needed to provide direction. Director LaMoreaux stated no action is required at this meeting.

Director Velador spoke regarding the need to look at sites and possibilities, but we need permitting in place.

Director Carrillo asked about Domenic Massari Park and Gordon Phair stated it is a very busy park

Executive Director LaMoreaux stated Palmdale Water District Directors are approved to go to the WateReuse Conference in San Diego and if the City appointed Directors wished to go, the City would have to approve the conference for attendance. Authority Secretary Smith will send information to Director Carrillo and Director Bishop regarding the WateReuse Conference.

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

10. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

Director Alvarado requested staff follow up on the permitting process. Director Alvarado requested a staff report on two different types of automated dispensaries that are user friendly, the cost, buy/lease options and maintenance. Moved by Director Alvarado, seconded by Director Carrillo

Vote: Motion Carried (5-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, Bishop, and Velador.

Director Carrillo requested the day for this meeting be changed from Wednesday and asked the Board to consider changing to Monday, Tuesday, or Thursday instead.

Moved by Director Alvarado, seconded by Director Carrillo

Vote: Motion Carried (5-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, Bishop, and Velador.

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

Director Carrillo stated he is interested in going to the WateReuse Conference in March.

Director Bishop thanked staff for the presentation and stated he is ready to work.

Executive Director LaMoreaux stated there are fliers regarding the Sanitation District public tour of the Palmdale Reclamation Plant. Also, he will set up a site supervisor training on recycled water for the Directors.

12. ADJOURNMENT:

Chair Mac Laren adjourned the meeting at 8:15 p.m. to March 15, 2017 at 7:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 15th day of March 2017.

Kathy Mac Laren
Chair

ATTEST:

Rebecca J. Smith,
Secretary