

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF MARCH 15, 2017
REGULAR MEETING AGENDA NO. 32
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA**

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1. CALL TO ORDER.

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

2. PLEDGE OF ALLEGIANCE.

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

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

4. CONSENT CALENDAR:

- 4.1 Approve the Minutes from the previous meeting held on March 15, 2017.
(Staff Reference: Secretary Smith)

Public Comments: None.

Staff Recommendation: Move to approve the minutes from the March 15, 2017.

Moved by Director Velador, seconded by Director Alvarado

Vote: Motion Carried (5-0)

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

5. NEW BUSINESS:

- 5.1 Discussion regarding change of meeting date. (Staff Reference: Authority Counsel Ditzhazy)

Authority Counsel Ditzhazy presented the staff report. Authority Counsel Ditzhazy stated that based on the board members schedules the 3rd and 4th Tuesday and 3rd and 4th Thursday are best. Director Carrillo stated Tuesdays are being considered for City Council workshops so that is not a good day. Chair Mac Laren stated Thursdays are not good because most conventions start on Wednesdays through the weekend, but she is agreeable to Thursday if it is good for everyone else. Executive Director LaMoreaux stated the Board should consider meeting every other month and special meetings could be called if needed. Authority Counsel Ditzhazy stated the Board could cancel meetings if not needed. There was discussion about Monday's in the 3rd week of each month. The Board concurred. Authority Counsel Ditzhazy stated he could bring back a resolution changing the meeting date to the May meeting.

Public Comments: None

Motion: Change the meetings to the 3rd Monday of each month.
Moved by Director Bishop, seconded by Director Carrillo

Vote: Motion Carried (5-0)

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

6. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

7. REQUESTS FOR NEW AGENDA ITEMS:

Director Velador would like specific information for reimbursement regarding costs of meals, etc. Executive Director LaMoreaux stated this is all in the adopted resolution.

Director Mac Laren asked to add an agenda item to discuss a community workforce agreement or a PLA (project labor agreement).

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

Director Velador will be attending the WaterReuse Conference in San Diego

Director Alvarado will be attending a water related Conference in San Diego for Latino elected officials. Also, the Palmdale Water District in partnership with the City of Palmdale and the Latter Day Saints Church will be hosting an Emergency Preparedness Fair at 2025 East Avenue R on March 18th from 9am to 12pm.

Director Mac Laren stated the Watermaster recruitment is coming along well.

9. ADJOURNMENT:

Chair Mac Laren adjourned the meeting at 8:05p.m. to May 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 May 2017.

Kathy Mac Laren
Chair

ATTEST:

Rebecca J. Smith,
Secretary