

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF FEBRUARY 12, 2018
ADJOURNED REGULAR MEETING AGENDA NO. 38
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.

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

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL: CHAIR KATHY MAC LAREN AND DIRECTORS VINCENT DINO, JUAN CARRILLO, AUSTIN BISHOP, AND HELEN VELADOR

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

4. APPOINTMENT:

- 4.1 Approve the appointment of Helen Velador as Public Member Director for a one-year renewable term to expire in January of 2019. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.

Motion: Move to appoint Helen Velador as the Public Member Director.
Moved by Director Bishop, seconded by Director Carrillo.

Vote: Motion Carried (5-0)

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

5. **ADMINISTRATION OF OATH OF OFFICE.** (Staff Reference: Authority Secretary Smith).

Authority Secretary Smith administered the Oath of Office to Alternate Director Estes and Director Velador.

6. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:**

Public Comments: None.

7. **CONSENT CALENDAR:**

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

7.2 Approve receipt and filing of the Treasurer's Report for the twelve months ending December 31, 2017. (Staff Reference: Treasurer-Auditor Williams)

There was a correction to Item 7.2. Treasurer-Auditor Williams explained the correction on the handout provided to the Board.

Director Velador stated that she would be abstaining from the vote on Item 7.1 as she was not in attendance at the meeting.

Motion: Approve Item 7.1, and Item 7.2 as amended.
Moved by Director Bishop, seconded by Director Carrillo.

Vote: Motion Carried (5-0)

Yes: Chair Mac Laren, Directors Dino, Carrillo, Bishop, and Velador, with Director Velador abstaining on Item 7.1 only.

8. **ACTION CALENDAR:**

8.1 Election of Chair and Vice Chair pursuant to Article 4.10 of the Joint Exercise of Powers Agreement for a one-year term to expire in January of 2019. (Staff Reference: Executive Director LaMoreaux)

There was discussion among the Board regarding the appointments.

Public Comments: None.

Motion: Move to appoint Director Bishop as Chair.
Moved by Director Dino, seconded by Director Velador.

Vote: Motion Carried (5-0)

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

Motion: Move to appoint Director Carrillo as Vice Chair.

Moved by Director Dino, seconded by Chair Bishop.

Vote: Motion Carried (5-0)

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

- 8.2 ADOPT RESOLUTION NO. PRWA 2018-001, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY ESTABLISHING ITS INVESTMENT POLICY. (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams spoke regarding the Investment Policy.

Public Comments: None.

Motion: Move to Adopt Resolution No. PRWA 2018-001.

Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (5-0)

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

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

10. DIRECTOR'S REQUESTS FOR NEW AGENDA ITEMS:

Director Mac Laren asked staff to bring back information on the two (2) water bonds. She would like the Board to discuss supporting the bonds, and whether we can receive any monies for Palmdale Recycled Water Authority projects.

Chair Carrillo stated he would like a status update on the Amargosa recharge project.

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

Director Velador – Participated in the City of Palmdale's Partner's Academy.

Director Mac Laren asked if the Palmdale Recycled Water Authority members could be included in the Partner's Academy.

Executive Director LaMoreaux distributed a list of upcoming Water Conferences, and mentioned getting Board approval at the next meeting for Director Velador to go to the ReUse conference.

Director Mac Laren discussed new Board members going to the Association of California Water Agencies conferences.

Director LaMoreaux gave an update on the status of the Palmdale Recycled Water Authority's application to join the Association of California Water Agencies. Executive Director LaMoreaux also provided the Board with an update of the State requirements for the grant and loan.

Director Mac Laren stated that on Thursday, February 15, 2018 at 6:00 p.m., the Palmdale Water District would be moving ahead with a project at Big Rock Creek (Antelope Valley East Kern Water Agency, Palmdale Water District & Big Rock).


Executive Director LaMoreaux stated there will be a presentation on all current and future water bank projects, on the Antelope Valley East Kern Water Agency's programs for replacement, and programs for water pumps.

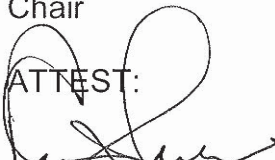
There was additional conversation among the Board members regarding water conservation.

12. ADJOURNMENT.

The meeting was adjourned at 7:30 p.m. to March 19, 2018 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 19th day of March 2018.


Austin Bishop
Chair

ATTEST:

Rebecca J. Smith,
Secretary