

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF MAY 21, 2018

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

HELD AT CITY OF PALMDALE

ADMINISTRATION TRAINING ROOM

38300 SIERRA HIGHWAY, SUITE A

PALMDALE, CALIFORNIA

REGULAR MEETING AGENDA NO. 40

MAY 21, 2018

7:00 P.M.

www.cityofpalmdale.org

www.palmdalewater.org

1. CALL TO ORDER.

Chair Bishop called the meeting to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE.

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

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

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on March 19, 2018.
(Staff Reference: Authority Secretary Smith)

5.2 Approve receipt and filing of the Treasurer's Report for the three months ending March 31, 2018. (Staff Reference: Treasurer-Auditor Williams)

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

Moved by Director Mac Laren seconded by Director Velador.

Vote: Motion Carried (5-0)

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

6. ACTION CALENDAR:

- 6.1 Approve an Assignment and Assumption Agreement for Phase I Recycled Water Infrastructure between the City of Palmdale and the Palmdale Recycled Water Authority, Agreement No. PRWA-009. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.

Motion: Move to approve Assignment and Assumption Agreement No. PRWA-009

Moved by Director Velador, seconded by Director Mac Laren

Vote: Motion Carried (5-0)

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

- 6.2 RESOLUTION NO. PRWA 2018-002, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY AUTHORIZING THE ADOPTION OF THE PALMDALE RECYCLED WATER AUTHORITY 2017 BUDGET. (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams presented the staff report.

Public Comments: None.

Motion: Move to adopt Resolution No. PRWA 2018-002.

Moved by Director Mac Laren, seconded by Director Dino

Vote: Motion Carried (5-0)

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

7. SPECIAL REPORTS:

- 7.1 Update on the Upper Amargosa Creek Project. (Staff Reference: Assistant Executive Director Heffernan)

There was no staff report for this item.

Director Carrillo asked questions about possible issues with Palmdale Water District. City of Palmdale Senior Civil Engineer Shahbakhti responded.

- 7.2 Presentation on the June Park and Water Bond. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Executive Director LaMoreaux stated that the informational handout provided to the Board tonight was combined for both Items 7.2 & 7.3. He provided the Board with an overview of each bond. Executive Director LaMoreaux stated that at a future meeting the November Bond will be brought to the Board for approval.

- 7.3 Presentation on the \$8.9B November Water Bond. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Please see Item 7.2 for information on this item.

- 7.4 Update on State Revolving Fund Grant/Loan Application for Phase II. (Staff Reference: Palmdale Water District Engineering/Grant Manager Riley)

There was no staff report for this item.

Palmdale Water District Engineering/Grant Manager Riley spoke about the background of the State Revolving Funds Grant.

- 7.5 Overview of the Palmdale Recycled Water Authority Master Facilities Plan. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Executive Director LaMoreaux stated there was a handout of information provided to the Board tonight regarding the Master Plan. He provided the

Board with a detailed overview of the Master Plan of pipelines and the pump station.

8. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

9. REQUESTS FOR NEW AGENDA ITEMS:

Director Carrillo thanked staff for the updates and their efforts.

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

Director Velador – On March 22, 2018 attended the Little Rock Dam Town Hall meeting; March 24-27 attended the Water Reuse Conference in Monterey, and attended a presentation regarding lawn and plant care at Home Depot. She stated she was impressed with the water consciousness of these organizations.

Executive Director LaMoreaux presented the Board with Water Reuse program and presentations thumb drive; met with Littlerock Dam committee and Forest Service to go over the project; he stated there will be a clean-up on June 2, 2018 at 8:00 a.m., and for the next two weekends June 9th & 10th, and June 16th & 17th the Littlerock Dam will be open to the public.

11. CLOSED SESSION – PUBLIC COMMENTS ONLY:

Public Comments: None.

12. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

This item was continued from the March 19, 2018 Palmdale Recycled Water Authority meeting.

Attorney Mauawad stated that the item would be heard as listed.

12.1 The reason for holding a closed session is for the purpose of conferring with and/or receiving advice from the Authority's legal counsel and to receive direction from the Authority Board regarding the possible initiation of litigation in one matter.

This closed session is being held pursuant to the authority of California

Government Code Section 54956.9(d) (4). Number of cases – One.

Based on existing facts and circumstances, the Authority needs to decide whether to initiate litigation. Counsel believes the possible litigation is not yet known to the potential defendant(s).

Closed session is recommended because the Authority will assess the merits of this matter and consider its perspective. Based on existing facts and circumstances it is the opinion of the Authority Counsel that it would prejudice the position of the Authority to discuss these matters in public or to disclose further the circumstances in this potential case; such disclosure may harm other efforts to resolve the matter and, it is believed the possible defendant(s) is unaware of this possible litigation.

13. CLOSED SESSION.

Closed Session was held from 8:01 – 8:17 p.m.

14. ANNOUNCEMENT BY AUTHORITY COUNSEL of item(s) discussed in Closed Session.

Attorney Mauawad stated that there is no reportable action at this time.

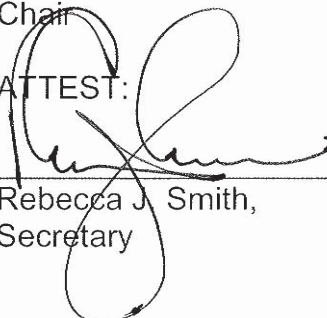
15. ADJOURNMENT.

The meeting was adjourned at 8:17 p.m. to June 18, 2018 at 7:00 p.m. at the City of Palmdale Administration Training Room located at 38300 Sierra Highway, Suite A, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 16th day of July 2018.



Austin Bishop
Chair

ATTEST:


Rebecca J. Smith,
Secretary