

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF SEPTEMBER 17, 2018
REGULAR MEETING AGENDA NO. 43
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL ADMINISTRATION TRAINING ROOM
38300 SIERRA HIGHWAY, SUITE A
PALMDALE, CALIFORNIA
www.cityofpalmdale.org
www.palmdalewater.org**

1. CALL TO ORDER.

Chair Bishop called the meeting to order at 7:00 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 August 20, 2018 (7pm). (Staff Reference: Authority Secretary Smith)

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

Motion: Move to approve all items on the Consent Calendar by one vote.

Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (5-0)
Yes: Chair Bishop, Directors Mac Laren, Dino, Carrillo and Velador

6. ACTION ITEM:

- 6.1 Consideration and possible action on approving insurance proposal from Joint Powers Risk and Insurance Management Authority (JPRIMA). (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams presented the staff report. He stated that the insurance fee for the period of September 18, 2018 to April 1, 2019 is \$3,370 and it provides the coverage needed for the Joint Powers Authority. Treasurer-Auditor Williams also stated that the annual renewal fee will be \$6,222.

Public Comments: None.

Motion: Move to approve Item 6.1.

Moved by Director Mac Laren, seconded by Director Velador.

Vote: Motion Carried (5-0)
Yes: Chair Bishop, Directors Mac Laren, Dino, Carrillo and Velador

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

8. REQUESTS FOR NEW AGENDA ITEMS:

Chair Bishop would like to see a public awareness or outreach campaign regarding recycled water and water conservation. Chair Bishop mentioned the possibility of running something in the Palmdale Magazine.

Director Mac Laren spoke regarding possibly getting information out to the public during the upcoming Home & Garden show. She stated that they highlight the use of drought tolerant plants and xeriscaping. She suggested possibly setting up booths or putting together pamphlets with information on water conservation and recycled water.

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

Director Mac Laren asked Assistant Executive Director Heffernan if he had received an invitation to their Ad Hoc meeting. She stated there would be an Ad Hoc meeting for the State Water Contractors next Wednesday from 11:15 a.m. – 2:00 p.m. after their Water Master meeting. Director Mac Laren also stated that in the future they would like to set up a committee consisting of two councilmembers from Palmdale, two councilmembers from Lancaster, a representative from Littlerock, a representative from the Antelope Valley East Kern Water Agency and Director Mac Laren on behalf of Palmdale Water District to create a more regional group to look at ways to use recycled water to help farmers. Assistant Executive Director Heffernan stated he will reach out to Antelope Valley East Kern Water Agency tomorrow.

Assistant Executive Director Heffernan spoke about the status of the Upper Armargosa Creek project. He stated he would like to have a ground breaking event.

Executive Director LaMoreaux and Assistant Executive Director Heffernan met with Donna Termeer and Chris Perry of Supervisor Barger's office regarding the pump station. He stated that the County will work on this and get back to the Board.

Assistant Executive Heffernan stated that due to tariffs we are paying much more in constructions costs. He stated that he will prepare a presentation regarding costs to present to the Board.

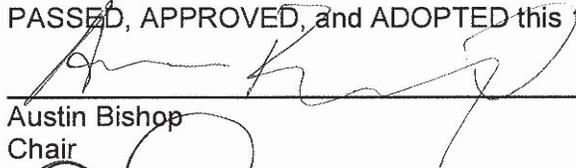
Executive Director LaMoreaux stated that every year Palmdale Water District receives a book with a list of tax defaulted properties and that the authority should look for future properties. Two of the properties in this year's list are the southwest corner of 30th Street East and Avenue Q, and Avenue R-8 and 60th Street East. He stated Palmdale Water District has submitted request for those two (2) properties to use as dispensaries for water.

Assistant Executive Director Heffernan wanted to thank the Palmdale Water District for hosting City of Palmdale staff members Thursday before last and taking them on a tour of the dam and Palmdale Water District facilities.

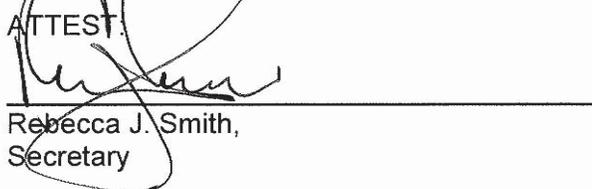
10. ADJOURNMENT.

Chair Bishop adjourned the meeting at 7:30 p.m. to October 15, 2018 at 7:00 p.m. in the City of Palmdale Administration Training Room located at 38300 Sierra Highway, Suite A, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 15th day of October 2018.



Austin Bishop
Chair

ATTEST:


Rebecca J. Smith,
Secretary