

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES NOVEMBER 16, 2020
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
6:00 P.M.
www.cityofpalmdale.org
www.palmdalewater.org

1. CALL TO ORDER.

Chair Velador called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE.

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

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

ABSENT: None.

All Directors were present (either in person or telephonically) and were able to participate in all matters.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

- 5.1 Approve receipt and filing of the Treasurer's Report for the nine months ending September 30, 2020. (Staff Reference: Treasurer-Auditor Williams)
- 5.2 Approve receipt and filing of the Investment Report for the quarter ending September 30, 2020. (Staff Reference: Treasurer-Auditor Williams)

- 5.3 Approve the Minutes from the previous meeting held on September 21, 2020. (Staff Reference: Authority Secretary Smith)

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

Moved by Director Carrillo, seconded by Director Bishop.

Vote: (5-0)

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

6. ACTION CALENDAR:

- 6.1 Discuss and consider changing the Board Regular Meeting Start Time; consideration of Resolution No. PRWA 2020-004, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority repealing Resolution No. PRWA 2019-003 and setting forth the Palmdale Recycled Water Authority Regular Meeting Time. (Staff Reference: Authority Counsel Dunn)

Public Comments: None.

Motion: Move to adopt Resolution No. PRWA 2020-004.

Moved by Director Dino, seconded by Director Bishop.

Vote: (5-0)

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

- 6.2 Consideration and possible action on Resolution No. PRWA 2020-005, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the adoption of the Palmdale Recycled Water Authority 2021 Annual Budget. (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams presented the staff report and provided the Board with an overview of fund balances.

Public Comments: None.

Motion: Move to adopt Resolution No. PRWA 2020-005.

Moved by Director MacLaren, seconded by Director Dino.

Vote: (5-0)

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

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

8. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

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

Executive Director LaMoreaux spoke regarding adjourning the meeting to Tuesday, January 26, 2021. He stated there was no pressing business for the December meeting, and that the regularly scheduled January meeting falls on January 18, 2021 Martin Luther King, Jr. Day.

Director Carrillo stated that if there was no scheduling conflict with the City Council meeting January 26, 2021 was fine with him.

There was consensus among the Board to adjourn the meeting to January 26, 2021 at 6:00 p.m.

10. ADJOURNMENT.

Chair Velador adjourned the meeting at 6:12 p.m. to January 26, 2021 at 6:00 p.m. at the City of Palmdale City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 17th day of February 2021.

Chair

ATTEST:

Roxanne Faber
Acting Authority Secretary