

PALMDALE RECYCLED WATER AUTHORITY (PRWA)
PALMDALE WATER DISTRICT
2029 EAST AVENUE Q
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 9
NOVEMBER 20, 2013
7:00 P.M.

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1. **CALL TO ORDER.**

Called to order at 7:00 p.m.

2. **ROLL CALL: DIRECTORS JAMES C. LEDFORD, JR., GORDON
DEXTER, LAURA BETTENCOURT, KATHRYN
MAC LAREN, AND HELEN GONZALEZ**

PRESENT: Chair Ledford, Vice Chair MacLaren, Directors Dexter,
Bettencourt and Gonzalez

3. **PLEDGE OF ALLEGIANCE.**

Pledge of Allegiance was led by Director Dexter

4. **Adopt Resolution No. PRWA 2013-018, a Resolution of the Palmdale Recycled
Water Authority Appointing officers for 2014. (Staff Reference: Authority
Counsel Ditzhazy)**

Authority Counsel Ditzhazy presented the staff report.

Public Comments: None.

Motion: Move to Adopt Resolution No. PRWA 2013-018.
Moved by Director Dexter, seconded by Director Bettencourt.

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Vice Chair MacLaren, Directors Dexter, Bettencourt and
Gonzalez

5. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Move to waive full reading of the Resolution(s) to be considered and voted on at this meeting.

Moved by Vice Chair MacLaren, seconded by Director Bettencourt

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Vice Chair MacLaren, Directors Dexter, Bettencourt and Gonzalez

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

None.

7. CONSENT CALENDAR:

7.1 Adopt Resolution No. PRWA 2013-016, a Resolution of the Palmdale Recycled Water Authority amending its conflict of interest code. (Staff Reference: Authority Counsel Ditzhazy)

7.2 Adopt Resolution No. PRWA 2013-017, a Resolution of the Palmdale Recycled Water Authority adopting job descriptions for the Executive Director, Assistant Executive Director, and the Treasurer/Auditor. (Staff Reference: Authority Counsel Ditzhazy)

7.3 Authorize the Board Chair to execute an attorney conflict of interest waiver with James D. Ciampa, Esquire and Lagerlof, Senecal, Gosney & Kruse, LLP. (Staff Reference: Authority Counsel Ditzhazy)

7.4 Approve the Minutes from the previous meeting held on September 18, 2013. (Staff Reference: Secretary Smith)

7.5 Approve receipt and filing of the Treasurer's Report for the month ended September 30, 2013. (Staff Reference: Treasurer/Auditor Johnston)

Motion: Move to approve all items listed under this Consent Calendar.

Moved by Vice Chair MacLaren, seconded by Director Bettencourt.

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Vice Chair MacLaren, Directors Dexter, Bettencourt, and Gonzalez.

8. PUBLIC COMMENTS:

None.

9. SPECIAL REPORT:

- 9.1 Informational report on the status of the City of Palmdale General Municipal Election on November 5, 2013 and the effect on the Palmdale Recycled Water Authority. (Staff Reference: Authority Counsel Ditzhazy)

Authority Counsel Ditzhazy spoke regarding the Voting Rights Act lawsuit and the results of the City's General Municipal Election. The issue regarding certification of the election results is currently with the Court of Appeals. All Councilmembers will stay in office until a successor is sworn in, possibly by the January 8, 2014 City Council meeting, but it could go to the City's February meeting. Business will continue as normal and new members for the PRWA will be seated after the recently elected Councilmembers are sworn in.

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

Executive Director LaMoreaux stated that the PRWA Website is coming along slowly, but it will be up and ready for use after the first of the year.

Assistant Executive Director Mischel stated that the Recycled Water reallocation contracts are still with the Sanitation District. The person who was working on them retired, so they are bringing the new person up-to-speed.

Director Gonzalez asked what the status was of the Domenic Massari Park recycled water project. Executive Director LaMoreaux responded that Domenic Massari is one of the anticipated next phases of the recycled water project. Carollo Engineering is still working on the Master Plan. Once the Master Plan is completed an EIR will be done on each project. We will then develop that into a possible fee for development that will help pay for the projects and then we can begin building the next phase.

Vice Chair MacLaren asked about capturing some of the storm water and recycling the storm water, and inquired whether the City has thought about doing this? Chair Ledford stated that it's not a bad idea and he believes the Sanitation District has some information on ground water storage. Assistant Executive Director Mischel commented that the part of the Upper Amargosa project is capturing storm flow. There was further discussion regarding ground water storage, Little Rock Creek, Big Rock Creek, Upper Amargosa, and retention basins within developments.

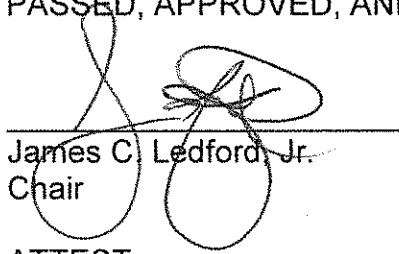
11. ADJOURNMENT:

Chair Ledford asked the Board if there was anything that needed to be done in the month of December.

Vice Chair MacLaren stated that they would need to seat another member as this was Director Dexter's last meeting, but that could be done at the January 2014 meeting.

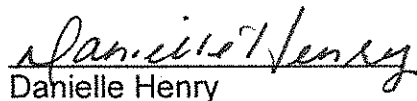
Chair Ledford adjourned the meeting at 7:21 p.m. to January 15, 2014 at 7:00 p.m. at the City of Palmdale Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, AND ADOPTED this 19th day of February, 2014.



James C. Ledford, Jr.
Chair

ATTEST:



Danielle Henry
Acting Secretary