PALMDALE RECYCLED WATER AUTHORITY (PRWA)
PALMDALE WATER DISTRICT
2029 EAST AVENUE Q
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 3
MARCH 20, 2013
7:00 P.M.

www.cityofpalmdale.org
www.palmdalewater.org.

WELCOME

NOTE*:* Materials related to an item on this Agenda submitted to the Palmdale Recycled Water Authority Board of Directors, or after distribution of the agenda packet, are available for public inspection at the City of Palmdale City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California, and at the Palmdale Water District, 2029 East Avenue Q, Palmdale, California during normal business hours and will also be available at the meeting. Those items provided by others at the meeting will be available at City Hall during normal business hours.

A **three-minute time limit** will be imposed on all speakers other than staff members.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Palmdale Water District at least 48 hours prior to the meeting.

Your courtesy is requested to help our meeting run smoothly. If you'll be kind enough to follow these simple rules, we can make the best possible use of your time and ours:

- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Board of Directors to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Please turn off cell phones and pagers.

1. CALL TO ORDER.

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

3. PLEDGE OF ALLEGIANCE.

4. ADMINISTRATION OF OATH OF OFFICE TO DIRECTOR HELEN GONZALEZ.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on February 20, 2013. (Staff Reference: Secretary Smith)

Call for Public Comments

Staff Recommendation: Move to approve Item No. 6.1. (Vote - Requires a majority to approve.)

6. SPECIAL REPORTS:

6.1 Consideration and possible action on awarding a Professional Services Agreement with Carollo Engineers, Inc., in an amount not to exceed of $126,667, for the preparation of the Recycled Water Facilities Master Plan, related CEQA/NEPA documentation, and Rate Study and authorize staff and Authority Attorney to finalize the draft Agreement. (Staff Reference: Executive Director LaMoreaux)

Call for Public Comments

Staff Recommendation: Move to approve Item 7.1. (Vote – Requires a majority to approve.)

6.2 Consideration and possible action on Association of California Water Agencies (ACWA) and WateReuse Association memberships. (Staff Reference: Executive Director LaMoreaux)

Call for Public Comments

6.3 Report on the draft By-Laws. (Staff Reference: Authority Counsel Ditzhazy).

There is no Staff Report for this Item.

6.4 Consideration and possible action on the Palmdale Recycled Water Authority's 2013 budget. (Staff Reference: Executive Director LaMoreaux)

Call for Public Comments

7. PUBLIC COMMENTS: This portion of the Agenda allows an individual the opportunity to address the Board of Directors on any subject regarding Palmdale Recycled Water Authority business. Under state legislation, no action can be taken on items not specifically referenced on the Agenda. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

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

9. ADJOURNMENT to April 17, 2013 at 7:00 p.m. at City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; Palmdale Water District, 2029 East Avenue Q, Palmdale, California, and the Main Library, located at 700 East Palmdale Boulevard, Palmdale, California. You can also view the Agenda for the Palmdale Recycled Water Authority on the City's website at www.cityofpalmdale.org or the Palmdale Water District website at www.palmdalewater.org.

Thank you for attending your Palmdale Recycled Water Authority meeting. If you have any further questions, please contact the Secretary's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.