PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT PALMDALE WATER DISTRICT
2029 EAST AVENUE Q
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 17
MAY 20, 2015
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. **PLEDGE OF ALLEGIANCE.**

3. **ROLL CALL:** **DIRECTORS JAMES C. LEDFORD, JR., KATHY MAC LAREN, ROBERT ALVARADO, FRED THOMPSON, AND HELEN VELADOR**

4. **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. (**Vote by Roll Call** - Requires a majority to waive.)

5. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:** If you wish to comment on any item(s) listed on the Consent Calendar on this agenda, please come forward to the podium and state the item number(s) and your comments. **PLEASE NOTE: A three-minute time limit** will be imposed on each speaker other than staff members.

6. **CONSENT CALENDAR:**

NOTICE: All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by the Board, in which case the item(s) will be removed from the Calendar and will be considered separately following this portion of the Agenda.

6.1 Approve the Minutes from the previous meeting held on March 18, 2015 (7pm). (Staff Reference: Authority Secretary Smith)

6.2 Approve Receipt and Filing of the Treasurer's Report for the four months ending April 30, 2015. (Staff Reference: Treasurer/Auditor Johnston)

6.3 Approve the Receipt and Filing of the Annual Audited Financial Report for 2014. (Staff Reference: Treasurer/Auditor Johnston)

Staff Recommendation: Move to approve the recommendations and findings on all items listed under this Consent Calendar. (**Vote by Roll Call** - Requires a majority to approve.)

7. **ACTION CALENDAR**

7.1 Consideration and Possible Action on Authorizing the submittal of a Water Recycling Grant Application to the State Water Resources Control Board for the Palmdale Recycled Water Authority Recycled Water Line Phase 2 project which includes approval of the following: (Staff Reference: Executive Director LaMoreaux)

1. Approve staff to prepare grant applications to the California State Water Resources Control Board.

2. Approve a planning grant request to the SWRCB to provide $75,000 in cost share funding from the Water Recycling Component of Proposition 1.

3. Approve a construction grant request to the SWRCB to provide up to 35% of construction in grant funding.

4. Adopt Resolution No. PRWA 2015-004, a Resolution Of The Board Of Directors Of The Palmdale Recycled Water Authority Authorizing The Submittal Of A Water Recycling Grant Application To State Water Resources Control Board For The Palmdale Recycled Water Authority Recycled Water Line Phase 2 Project.

5. Authorize the Executive Secretary to transmit the grant applications when completed to SWRCB.

Call for Public Comment

Staff Recommendation: Move to approve all items required to prepare, approve and submit the Water Recycling Grant Application to the SWRCB. (**Vote by Roll Call** – requires a majority to adopt, and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency).

8. SPECIAL REPORT

8.1 Discussion and possible action regarding priority of use of Recycled Water and a status on the Recycled Water Allocation Agreements. (Staff Reference: Authority Counsel Ditzhazy)

There is No Staff Report for this Item. The following documents are attached for this item:

- **Joint Exercise of Powers Agreement – 2nd Amendment dated 10/2/2013**
- **Joint Exercise of Powers Agreement – 1st Amendment dated 03/06/2013**
- **Joint Exercise of Powers Agreement – dated 09/26/2012**

Call for Public Comments

9. **NON-AGENDA ITEMS - 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.

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

11. **ADJOURNMENT** to June 17 at 7:00 p.m. at the City of Palmdale Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California

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Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; the 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.