PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF OCTOBER 21, 2015
REGULAR MEETING AGENDA NO. 20 OF THE
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA

www.cityofpalmdale.org
www.palmdalewater.org

1. CALL TO ORDER.

Chair Ledford called the meeting to order at 7:00 p.m.

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

PRESENT: Chair Ledford, Directors Mac Laren, Alvarado, Thompson, and Velador.
ABSENT: None.

3. PLEDGE OF ALLEGIANCE.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on August 19, 2015 (7pm). (Staff Reference: Authority Secretary Smith)

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

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar.
Moved by Director Alvarado, seconded by Director Velador

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Mac Laren, Alvarado, Thompson, and Velador

6. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

7. CLOSED SESSION – PUBLIC COMMENTS ONLY:

There were no public comments.

8. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Authority Counsel Ditzhazy stated only one item as listed would be discussed.

8.1 The reason for holding a closed session is for the purpose of conferring with and/or receiving advice from the Authority's legal counsel and to receive direction from the Board of Directors regarding the possible initiation of litigation in one matter.

This closed session is being held pursuant to the authority of California Government Code Section 54956.9(c). Number of cases – One.

Possible litigation by the Authority regarding a possible civil action which the Authority believes is not yet known to potential defendants.

Closed session is recommended because the Board will assess the merits of this matter and consider the Authority's perspective. Based on existing facts and circumstances it is the opinion of the Authority Counsel that it would prejudice the position of the Authority to discuss these matters in public or to disclose further the circumstances in this potential case; such disclosure may harm other efforts to resolve the matter and, it is believed possible defendants are unaware of possible litigation.

9. CLOSED SESSION.

Closed session was held from 7:00 p.m. – 7:45 p.m.

10. ANNOUNCEMENT BY AUTHORITY COUNSEL of item(s) discussed in Closed Session.

Authority Counsel Ditzhazy stated the Authority provided unanimous direction to Authority Counsel and staff. No further reportable action at this time.

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

Director Velador attended the Water Summit Conference on August 26.and went to the 911 Ceremony at the Mall.

Director Mac Laren attended the Water Summit Conference.

Director Thompson attended the Water Summit Conference.

Director Alvarado stated that the African-American Chamber will be hosting the Palmdale Water District's open house on the 29th and everyone is invited.

Executive Director Dennis LaMoreaux provided a handout to the Board in regards to the grant status for the Phase 2 line under design and a listing of the Palmdale Water District customers who we are selling recycled water "borrowed" from the City of Palmdale. He also spoke about the November 7th Landscaping Expo at the Fairgrounds presented by the State water contractors.

12. ADJOURNMENT

Chair Ledford adjourned the meeting at 8:45 p.m. to November 18, 2015 at 7:00 p.m. at the Palmdale Water District Board Room located at 2029 East Avenue Q, Palmdale, California.

PASSED, APPROVED, and **ADOPTED** this 18th day of November.

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James C. Ledford
Chair

ATTEST:

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Rebecca J. Smith
Secretary