

PALMDALE

a place to call home

JAMES C. LEDFORD, JR.
Mayor

STEVEN D. HOFBAUER
Mayor Pro Tem

LAURA BETTENCOURT
Councilmember

MIKE DISPENZA
Councilmember

TOM LACKEY
Councilmember

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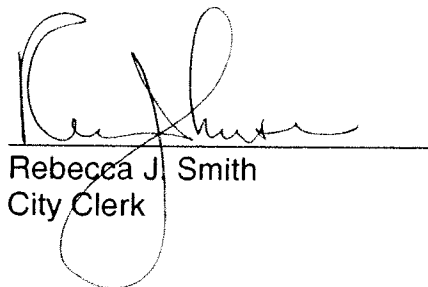
TDD: 661/267-5167

**NOTICE OF REGULAR MEETING AND AGENDA
COUNTY OF LOS ANGELES
CITY OF PALMDALE**

NOTICE IS HEREBY GIVEN that pursuant to California Government Code Section 54956, the City of Palmdale and the Palmdale Water District have called a Palmdale Recycled Water Authority Regular Meeting to be held on Wednesday, January 16, 2013 at 7:00 p.m. at the Palmdale Water District, 2029 East Avenue Q, Palmdale, California to discuss the following items:

PLEASE SEE THE ATTACHED AGENDA

**THE AGENDA MAY BE VIEWED ON THE INTERNET AT
www.cityofpalmdale.org**



Rebecca J. Smith
City Clerk

DATED: January 10, 2013

cc: Directors of the Palmdale Recycled Water Authority, Palmdale City Manager, Palmdale City Attorney, Antelope Valley Press, KUTY, KAVL, KGMX, Time Warner News, KTPI-KVOY, KHIZ, Palmdale Water District staff, and the Antelope Valley Journal.

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.

www.cityofpalmdale.org

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)
PALMDALE WATER DISTRICT
2029 EAST AVENUE Q
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 1
JANUARY 16, 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. **OATH OF OFFICE SIGNING.**

4. **PLEDGE OF ALLEGIANCE.**

5. **DISCUSSION AND APPOINTMENT OF A TEMPORARY CHAIR.**

Call for Public Comments

Motion: Move to appoint _____ as Temporary Chair. (Voice Vote - Requires a majority to appoint.)

6. **APPOINTMENT OF SECRETARY.**

Call for Public Comments

Motion: Move to appoint Rebecca J. Smith as Secretary. (Voice Vote - Requires a majority to appoint.)

7. **ADMINISTRATION OF OATH BY SECRETARY (OPTIONAL).**

8. **APPOINTMENT OF EXECUTIVE DIRECTOR, ASSISTANT EXECUTIVE DIRECTOR, AUTHORITY COUNSEL, TREASURER, AUDITOR, AND OTHER OFFICERS.**

Call for Public Comments

8.a Motion: Move to appoint Dennis LaMoreaux as Executive Director. (Voice Vote - Requires a majority to appoint.)

8.b Motion: Move to appoint Mike Mischel as Assistant Executive Director. (Voice Vote – Requires a majority to appoint.)

8.c Motion: Move to appoint Wm. Matthew Ditzhazy as Authority Counsel, pending approval and execution of a Conflict of Interest Waiver. (Voice Vote - Requires a majority to appoint.)

8.d Motion: Move to appoint Betsy St. John as Treasurer and Auditor.
(Voice Vote - Requires a majority to appoint.)

9. PRESENTATION BY PALMDALE CITY ATTORNEY DITZHAZY OF PALMDALE RECYCLED WATER AUTHORITY DIRECTOR DUTIES, SETTLEMENT AGREEMENT AND JOINT POWERS AUTHORITY.

10. WAIVER OF FULL READING OF RESOLUTIONS.

Motion: Move to waive full reading of the Resolutions to be considered and voted on at this meeting. (Voice Vote - Requires a majority to waive.)

11. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT PROCESS FOR 5TH BOARD MEMBER.

Call for Public Comments

12. EXECUTIVE DIRECTOR DISCUSSION REGARDING INITIAL 2013 ACTION PLAN:

- Recycled Water Facilities Plan
- Palmdale Water Recycled Water Authority By-Laws
- Budget
- Recycled Water Cost Study
- Facilities Status Update
- Re-allocation of Recycled Water
- Grants

13. DISCUSSION AND POSSIBLE ACTION REGARDING HIRING FACILITIES PLAN CONSULTANT.

Call for Public Comments

14. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT ON AN AD HOC COMMITTEE TO DRAFT PALMDALE RECYCLED WATER AUTHORITY BY-LAWS.

Call for Public Comments

15. DISCUSSION AND POSSIBLE ACTION REGARDING BUDGETING.

Call for Public Comments

16. DISCUSSION AND POSSIBLE ACTION REGARDING SCHEDULING FUTURE MEETINGS ON THE THIRD WEDNESDAY OF EACH MONTH.

Call for Public Comments

- 17. 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.

18. ADJOURN to _____.

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.