PALMDALE RECYCLED WATER AUTHORITY (PRWA)
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 2
FEBRUARY 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. **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. (Voice Vote - Requires a majority to waive.)

5. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:** If you wish to comment on any item(s) listed on the Consent Calendars 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 Resolution No. PRWA 2013-003, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority finalizing the appointments of officers made at the January 16, 2013 Board Meeting and authorizing those officers to designate assistants. (Staff Reference: Authority Counsel Ditzhazy)

6.2 Resolution No. PRWA 2013-005, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the Chair of the Authority to execute an Attorney Conflict of Interest Waiver. (Staff Reference: Authority Counsel Ditzhazy)

6.3 Approve the Minutes from the previous meeting held on January 16, 2013. (Staff Reference: Secretary Smith)

6.4 Resolution No. PRWA 2013-004, a Resolution of the Palmdale Recycled Water Authority setting its regular meeting date, time and locations. (Staff Reference: Authority Counsel Ditzhazy)

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

7. NEW BUSINESS:

7.1 Resolution No. PRWA 2013-002, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority approving the Conflict of Interest Code. (Staff Reference: Authority Counsel Ditzhazy)

Call for Public Comments

Staff Recommendation: Move to adopt Resolution No. PRWA 2013-002. (Voice Vote – Requires a majority to adopt.)

7.2 Report and discussion regarding draft bylaws. (Staff Reference: Authority Counsel Ditzhazy)

7.3 Discussion and possible action on the recommendation regarding the appointment of the fifth member of the Board of Directors. (Staff Reference: Executive Director LaMoreaux and Assistant Executive Director Mischel)

Call for Public Comments

7.4 Update on Recycled Water Allocation Plan including discussion and possible direction. (Staff Reference: Executive Director LaMoreaux and Assistant Executive Director Mischel)

Call for Public Comments

7.5 Discussion and possible action regarding the amendment of the Joint Powers Authority to define the term for the fifth member. (Staff Reference: Authority Counsel Ditzhazy)

Call for Public Comments

8. **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.

9. **ADJOURNMENT** to March 20, 2013 at 7:00 p.m. at the Palmdale Water District located at 2029 East Avenue Q, 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.