

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)
CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 4
APRIL 17, 2013
7:00 P.M.**

www.cityofpalmdale.org
www.palmdalewater.org

1. CALL TO ORDER.

Called to order at 7:00 p.m.

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

Directors Ledford, Bettencourt and Mac Laren were present.

Motion: Excuse the absence of Directors Dexter and Gonzalez.
Moved by Director Bettencourt, seconded by Director Mac Laren.

Vote: Motion carried (3-0).

Yes: Chair Ledford and Directors Bettencourt and Mac Laren.

Absent: Directors Dexter and Gonzalez.

3. PLEDGE OF ALLEGIANCE.

4. CONSENT CALENDAR:

4.1 Resolution No. PRWA 2013-006, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority establishing a Records Retention policy. (Staff Reference: Authority Counsel Ditzhazy)

4.2 Resolution No. PRWA 2013-008, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority adopting a procedure by which checks, drafts or notes are executed by the Authority. (Staff Reference: Authority Counsel Ditzhazy)

- 4.3 Resolution No. PRWA 2013-009, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the execution of the Water Recycling Facilities Planning Grant Application for a grant from the State Water Resources Control Board. (Staff Reference: Executive Director LaMoreaux)
- 4.4 Resolution No. PRWA 2013-010, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the adoption of the Palmdale Recycled Water Authority 2013 budget. (Staff Reference: Assistant Executive Director Mischel)
- 4.5 Approve the Minutes from the previous meeting held on March 20, 2013. (Staff Reference: Secretary Smith)

Motion: Approve the recommendations and findings on all items listed under this Consent Calendar.

Moved by Director Mac Laren, seconded by Director Bettencourt.

Vote: Motion carried (3-0).

Yes: Chair Ledford and Directors Bettencourt and Mac Laren.

Absent: Directors Dexter and Gonzalez.

5. PUBLIC COMMENTS:

None.

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

Assistant to Executive Director Matthew Knudson stated that it was relayed to him that neither Executive Director LaMoreaux nor Assistant Executive Director Mischel had anything to report.

Director Bettencourt asked everyone to keep Nigel Hardy's family in their hearts and prayers.

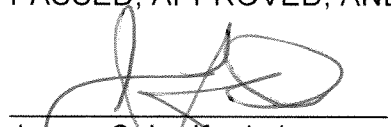
Director Mac Laren stated that she would like to also include Dr. Fisher and his family in everyone's hearts and prayers.

Assistant to Authority Counsel Noel Doran stated he did not have anything to report.

7. ADJOURNMENT.

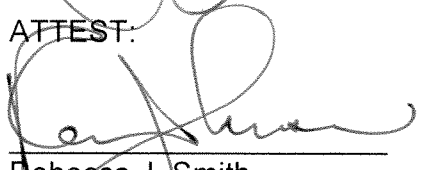
Chair Ledford adjourned the meeting at 7:05 p.m. to Wednesday, May 15, 2013 at 7:00 p.m. at the Palmdale Water District Board Room located at 2029 East Avenue Q, Palmdale, California.

PASSED, APPROVED, AND ADOPTED this 15th day of May 2013.



James C. Ledford, Jr.
Chair

ATTEST:



Rebecca J. Smith
Secretary