PALMDALE RECYCLED WATER AUTHORITY (PRWA)
CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING MINUTES
JUNE 19, 2013
7:00 P.M.

1. CALL TO ORDER.

Called to order at 7:00 p.m.

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

Vice Chair Mac Laren, and Directors Dexter, Bettencourt, and Gonzalez were present.

Motion: Excuse the absence of Chair Ledford
Moved by Director Bettencourt, seconded by Vice Chair Mac Laren.

Vote: Motion carried (4-0).
Yes: Vice Chair Mac Laren and Directors Dexter, Bettencourt, and Gonzalez
Absent: Chair Ledford

3. PLEDGE OF ALLEGIANCE.

Director Gonzalez led the Pledge of Allegiance.

4. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: waive full reading of the Resolution(s) to be considered and voted on at this meeting.
Moved by Director Bettencourt, seconded by Director Dexter

Vote: Motion carried (4-0).
Yes: Vice Chair Mac Laren and Directors Dexter, Bettencourt, and Gonzalez

Absent: Chair Ledford

5. CONSENT CALENDAR – PUBLIC COMMENTS:

None.

6. CONSENT CALENDAR:

6.1 Adopt Resolution No. PRWA 2013-014, a Resolution of the Palmdale Recycled Water Authority approving the PRWA website. (Staff Reference: Authority Counsel Ditzhazy)

6.2 Approve the Minutes from the previous meeting held on May 15, 2013. (Staff Reference: Secretary Smith)

Motion: Approve the recommendations and findings on all items listed under this Consent Calendar.
Moved by: Director Bettencourt, seconded by Director Dexter

Vote: Motion carried (4-0).
Yes: Vice Chair Mac Laren and Directors Dexter, Bettencourt, and Gonzalez
Absent: Chair Ledford

7. PUBLIC COMMENTS:

None.

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

Executive Director LaMoreaux stated that the City of Palmdale forwarded a copy of the draft agreements for reallocation of the Sanitation District water. The agreements do not satisfy the structure that was agreed to in our settlement agreement. The City is working with us to correct the agreements.

9. ADJOURNMENT:

Vice Chair Mac Laren adjourned the meeting to August 21, 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 21tst day of August 2013.

James C. Ledford, Jr.
Chair

ATTEST:

Rebecca J. Smith
Secretary