PALMDALE RECYCLED WATER AUTHORITY (PRWA)
CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 8
SEPTEMBER 18, 2013
7:00 P.M.

www.cityofpalmdale.org
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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

Chair Ledford and Directors Dexter, Bettencourt and Gonzalez were present.

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

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

3. PLEDGE OF ALLEGIANCE.

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

Motion: Waive full reading of the Resolutions.
Moved by Director Bettencourt, seconded by Director Dexter.

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

5. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Authority Counsel Ditzhazy asked the Board to pull Item No. 6.1 from the Consent Calendar since Vice Chair Mac Laren could not be at the meeting and she has requested that her statement in support of the Palmdale Hybrid Power Plant be read into the record. The Board concurred and Item No. 6.1 was pulled from the Consent Calendar.

Public Comments: None.

6. CONSENT CALENDAR:

6.1 Adopt Resolution No. PRWA 2013-015, a Resolution of the Palmdale Recycled Water Authority supporting the Palmdale Hybrid Power Plant Project. (Staff Reference: Assistant Executive Director Mischel)

Authority Counsel Ditzhazy read Vice Chair Mac Laren's statement supporting the Palmdale Hybrid Power Plant.

Motion: Adopt Resolution No. PRWA 2013-015.
Moved by Director Dexter, seconded by Director Bettencourt.

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

6.2 Approve the Minutes from the previous meeting held on August 21, 2013. (Staff Reference: Secretary Smith)

6.3 Approve receipt and filing of the Treasurer's Report for the month ended August 31, 2013. (Staff Reference: Treasurer/Auditor St. John)

Motion: Approve the recommendations and findings on all items listed under the Consent Calendar, except Item No. 6.1.
Moved by Director Dexter, seconded by Director Bettencourt.

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

7. SPECIAL REPORTS:

7.1 Report on impact of the Palmdale Hybrid Power Plant Contribution on completing the Antelope Valley Recycled Water project and Palmdale Recycled Water Authority. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMaoreux spoke regarding the Palmdale Hybrid Power Plant and the impact on not completing the power plant. Chair Ledford spoke regarding the benefits of the $20 million dollar contribution for interconnect which would be paid by the developer of the power plant instead of City and Palmdale Water District. The Board members asked questions of staff and staff responded regarding the economic impact of the power plant.

No action was taken by the Board on this item as it was presented for informational purposes only.

7.2 Report on next phase of Recycled Water Facilities. (Staff Reference: Assistant Executive Director Mischel)

Assistant Executive Director Mischel provided an update of the subsequent phases of the recycled water system. The Authority members asked questions of staff and staff responded.

No action was taken by the Board on this item as it was presented for informational purposes only.

8. PUBLIC COMMENTS:

None.

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

Executive Director LaMoreaux spoke regarding the City and Palmdale Water District's website. He indicated that staff is working together to get the website running and hopefully will be ready before the next meeting.

Assistant Executive Director Mischel stated that he and Executive Director LaMoreaux participated in meetings with Waterworks staff, the County, the City of Lancaster Sanitation District, and Supervisor's office on the issue of reallocation of water usage.

Authority Counsel Ditzhazy asked the Board members if they would consider whether there is a need to have a meeting in October. Chair Ledford asked staff and the Board members if there was a need to have a meeting in October or would they approve adjourning this meeting to November? All Board members and staff concurred that there was not a need for an October meeting and this meeting could be adjourned to the next regular meeting in November.

10. ADJOURNMENT.

Chair Ledford adjourned the meeting at 7:45 p.m. to November 20, 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 20th day of November 2013.

James C. Ledford, Jr.
Chair

ATTEST:

Rebecca J. Smith
Secretary