PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF MARCH 18, 2015
REGULAR MEETING AGENDA NO. 16 OF THE
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA

www.cityofpalmdale.org
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WELCOME

1. CALL TO ORDER.

Called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE.

3. ADMINISTRATION OF OATH OF OFFICE TO DIRECTOR ROBERT ALVARADO. (Staff Reference: Authority Secretary Smith)

Authority Secretary Smith administered the oath of office to Director Alvarado.

4. ROLL CALL: DIRECTORS JAMES C. LEDFORD, JR., KATHY MAC LAREN, ROBERT ALVARADO, FRED THOMPSON, AND HELEN VELADOR

PRESENT: Chair Ledford, Directors Mac Laren, Alvarado, Thompson, and Velador.

5. 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.
Moved by Director Velador, seconded by Director Mac Laren

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Mac Laren, Alvarado, Thompson and Velador

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

7. CONSENT CALENDAR:

7.1 Approve the Minutes from the previous meeting held on January 21, 2015 (7pm). (Staff Reference: Authority Secretary Smith)

7.2 Approve Receipt and Filing of the Treasurer's Report for the two months ending February 28, 2015. (Staff Reference: Treasurer/Auditor Johnston)

7.3 Adopt Resolution No. PRWA 2015-003, a Resolution of the Palmdale Recycled Water Authority Adopting an Expense Reimbursement Policy (Staff Reference: General Counsel Ditzhazy)

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar.
Moved by Director Mac Laren, seconded by Director Alvarado

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Mac Laren, Alvarado, Thompson and Velador

8. ACTION CALENDAR

8.1 1) Presentation by Palmdale Water District staff on the Littlerock Creek Groundwater Recharge and Recovery Project, and 2) Consideration and possible action on submitting a letter of support for the Littlerock Creek Groundwater Recharge and Recovery Project. (Staff Reference: Executive Director LaMoreaux)

Matt Knudson, Palmdale Water District Staff Member, gave a PowerPoint presentation with a handout.

Director Alvarado asked questions regarding the Blue Ribbon Committee, and Matt Knudson responded. Director Velador asked where the pump station would be located, and Matt Knudson responded. Director Alvarado stated the water flows naturally so the City to North benefits more than us, and he asked is there any way to minimize the flow from traveling north. Matt Knudson stated most water does stay in this area before traveling north. Director LaMoreaux stated this would be part of meeting basic demands for water. Knudson spoke about putting as much surface water right into this project. Director Alvarado asked what is the

current ratio of water and Matt Knudson replied 60% of demand is met with surface water and 40% groundwater.

Public Comment: None.

Motion: Move to approve submittal of letter of support.
Moved by Director Mac Laren, seconded by Director Alvarado

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Mac Laren, Alvarado, Thompson and Velador

8.2 Consideration and possible action to enter into an agreement with Antelope Valley Engineering for design of the Recycled Water Line Phase II of the Master Plan Project, and authorize the Executive Director to sign the agreement. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux presented the staff report.

Public Comment: None.

Motion: Move to approve Agreement with Antelope Valley Engineering, Inc.
Moved by Director Mac Laren, seconded by Director Velador

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Mac Laren, Alvarado, Thompson and Velador

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

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

Directors Velador, Mac Laren, Ledford, and Velador attended the Water Reuse Conference in Los Angeles.

Director Velador asked if there would be a possible future agenda item of policies to create recycled plans.

Executive Director LaMoreaux presented a handout regarding Griffith Park tour and stated we could apply for monies under Proposition 1. He also stated Mike Mischel talked to Supervisor Antonovich's office regarding re-allocation and is trying to get a new meeting set-up with both cities and the Authority to go and

prod them along. Director Mac Laren asked if the Board members could go, and Executive Director LaMoreaux stated once the meeting gets set-up they will try to have a second Board Member go.

Counsel Ditzhazy asked should we have a meeting in April. Matt Knudson, Palmdale Water District staff member, stated possibly a support letter item for the planning grant.

Gordon Phair, City of Palmdale staff member, stated he would like to see a water station set up for residents to get recycled water for their landscapes.

There were questions asked about the sod farm and what water are they using and Executive Director LaMoreaux stated they are using groundwater.

Board discussed investigating a partnership with the schools and sod farm.

Executive Director LaMoreaux stated he will put all presentations from the conference together and will send out to the Board electronically.

Gordon Phair, City of Palmdale staff member, stated the City does have a Recycled Water O & M plan and maybe we could use that for the Palmdale Recycled Water O & M manual.

11. ADJOURNMENT:

Chair Ledford adjourned the meeting to April 15, 2015 at 7:45 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 May 2015.

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James C. Ledford, Jr.
Chair

ATTEST:

_____
Rebecca J. Smith
Secretary