PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT PALMDALE WATER DISTRICT
2029 E. AVENUE Q
PALMDALE, CALIFORNIA
REGULAR MEETING AGENDA NO. 19
AUGUST 19, 2015
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 or mute your cell phones and mobile devices.

1. **CALL TO ORDER.**

2. **PLEDGE OF ALLEGIANCE.**

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

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. (**Vote by Roll Call** - Requires a majority to waive.)

5. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY:** If you wish to comment on any item(s) listed on the Consent Calendar 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 Approve the Minutes from the previous meeting held on June 17, 2015 (7pm). (Staff Reference: Authority Secretary Smith)

6.2 Approve Receipt and Filing of the Treasurer's Report for the seven months ending July 31, 2015. (Staff Reference: Treasurer/Auditor Johnston).

6.3 Adopt Resolution No. PRWA 2015-008, A Resolution of the Board of Directors of the Palmdale Recycled Water Authority appointing officers, and repealing PRWA Resolution No. 2013-018. (Staff Reference: Treasurer/Auditor Johnston)

6.4 Adopt Resolution No. PRWA 2015-009, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority designating those officials who are authorized to sign checks and warrants, effective August 19, 2015. (Staff Reference: Treasurer/Auditor Johnston)

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

7. **ACTION CALENDAR:**

7.1 Consideration and possible action on the Adoption of Resolution No. PRWA 2015-007, authorizing a contract with ESA Water, Agreement No. PRWA-005, to prepare the environmental package to support the water recycling construction grant application to State Water Resources Control Board for the Palmdale Recycled Water Authority recycled water line

phase 2 project including approval of the following items (Staff Reference: Executive Director LaMoreaux):

7.1a Approve a contract with ESA Water, Agreement No. PRWA-005, to prepare the environmental package to support the water recycling construction grant application for the Recycled Water Line Phase 2 project in amount not to exceed $9,975.

7.1b Adopt Resolution No. PRWA 2015-007, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing a contract with ESA Water to prepare the environmental package component of a water recycling construction grant application to State Water Resources Control Board for the Palmdale Recycled Water Authority Recycled Water Line Phase 2 Project.

7.1c Authorize the Chair to execute the contractual agreement with ESA Water.

Call for Public Comment

Staff Recommendation: Move to approve all items required to prepare the environmental package and approve agreement with ESA Water. (**Vote by Roll Call** – requires a majority to adopt and/or approve and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency).

7.2 Consideration and Possible Action Regarding adoption of Resolution No. PRWA 2015-006 regarding the sale of recycled water. (Staff Reference: Assistant Executive Director Mischel)

7.2a Adopt Resolution No. PRWA 2015-006, A Resolution Of The Board of Directors of The Palmdale Recycled Water Authority Authorizing The Sale Of Recycled Water To Any Person Or Entity Other Than The Authority Members And To Set The Price Of The Recycled Water.

Call for Public Comment

Staff Recommendation: Move to adopt Resolution No. PRWA 2015-006. (**Vote by Roll Call** – requires a majority to adopt, and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency).

8. **NON-AGENDA ITEMS - 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. **INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.**

10. **ADJOURNMENT:** to September 16, 2015 at 7:00 p.m. at the City of Palmdale Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California; the 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.