

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF NOVEMBER 16, 2016
REGULAR MEETING AGENDA NO. 28
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA**

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www.palmdalewater.org.

1. CALL TO ORDER.

Chair Ledford called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Chair Ledford, Directors Alvarado, Thompson, Velador and Dino.

Director Dino served as an alternate for Director Mac Laren who was absent.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

Director Thompson asked to pull Item 5.2 to abstain from the minutes.

5. CONSENT CALENDAR:

The Consent Calendar was heard separately.

- 5.1 Approval and Acceptance of three year Audit Proposal from Vavrinek, Trine, Day & Co., LLP (VTD) for preparation of annual audit for calendar years 2016, 2017, & 2018, and to authorize the Executive Director to enter into professional services agreement for the same. (Staff Reference: Treasurer-Auditor Williams)

Motion: Approve Item 5.1.

Moved by Director Velador, seconded by Director Alvarado

Vote: Motion Carried (5-0)

Yes: Chair Ledford, Directors Alvarado, Thompson, Velador and Dino.

- 5.2 Approve the Minutes from the previous meeting held on September 21, 2016. (Staff Reference: Secretary Smith)

Motion: Approve the minutes from September 21, 2016.

Moved by Director Velador, seconded by Director Alvarado

Vote: Motion Carried (4-0)

Yes: Chair Ledford, Directors Alvarado, Velador and Dino.

Abstain: Director Thompson

6. SPECIAL REPORT:

- 6.1 Announcement of recycled water agreement between District 20 and Palmdale Water District. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux stated last month the Sanitation District completed a contract with the Palmdale Water District for recycled water that will ramp up to 5,325 acre feet over a number of years. Both entities will work together to coordinate transfer of the City of Palmdale's 1,600 acre feet to the Authority. Once the transfers are done there will be nearly 7,000 acres of recycled water for customers.

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

8. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

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

Director Velador – Attended the Water Expo on February 3rd at the Antelope Valley Fairgrounds.

Chair Ledford - Spoke about changing conditions to reflect water conditions today because of drought.

Executive Director LaMoreaux - Stated there is a request to start the process to reappoint or appoint the public member so we should have a December meeting for the appointment of the 5th member. The Board concurred that a December meeting is necessary.

10. ADJOURNMENT:

Chair Ledford adjourned the meeting at 8:00 p.m. to December 21, 2016 at 7:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 21st day of December 2016.

James C. Ledford,
Chair

ATTEST:

Rebecca J. Smith,
Secretary