

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF SEPTEMBER 21, 2016
REGULAR MEETING AGENDA NO. 27
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA**

WELCOME

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, Velador, Dino, and Hofbauer.

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

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 Hofbauer, seconded by Director Alvarado

Vote: Motion Carried (5-0)

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

5. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

6. CONSENT CALENDAR:

- 6.1 ADOPT RESOLUTION NO. PRWA 2016-008, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY ADOPTING THE CONFLICT OF INTEREST AND DISCLOSURE CODE FOR THE PALMDALE RECYCLED WATER AUTHORITY. (Staff Reference: Executive Director LaMoreaux)

Director Hofbauer asked a question regarding disclosure Category 1 and Executive Director LaMoreaux responded.

- 6.2 ADOPT RESOLUTION NO. PRWA 2016-009, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY ESTABLISHING COMPENSATION AND REIMBURSEMENT FOR TRAINING FOR THE PUBLIC MEMBER OF THE PALMDALE RECYCLED WATER AUTHORITY BOARD. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux stated Exhibit A was not included with the Resolution and was presented to the Board at the meeting.

- 6.3 ADOPT RESOLUTION NO. PRWA 2016-010, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY ESTABLISHING A POLICY TO ADD AGENDA ITEMS TO FUTURE AGENDAS. (Staff Reference: Executive Director LaMoreaux)

During the informational report, Director Hofbauer asked the Board to readdress Item 6.3 on the consent calendar to change his vote. Director Hofbauer asked how to proceed if there is no second to get something on the agenda without violating the Brown Act. Authority Counsel Burrows responded that when a second cannot be obtained it would need to be brought up at the meeting and discussed on the record. Authority Counsel Burrows also stated that two members could discuss an item without being in violation of the Brown Act. Director Hofbauer stated that on a five member Board each member should have equal capacity.

Motion: Return to consent calendar to re-vote on Item 6.3.
Moved by Director Hofbauer, seconded by Director Alvarado

Vote: Motion Carried (5-0)

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

Motion: Adopt Resolution No. PRWA 2016-010.
Moved by Chair Ledford, seconded by Director Alvarado

Vote: Motion Carried (4-1)
Yes: Chair Ledford, Directors Alvarado, Velador, and Dino.
Noes: Director Hofbauer

- 6.4 Approve the Minutes from the previous meeting held on August 17, 2016.
(Staff Reference: Secretary Smith)

Director Hofbauer asked the Board if he is allowed to vote on the minutes and Authority Counsel Burrows replied that if he was not present then he should abstain.

Motion: Approve the minutes from August 17, 2016.
Moved by Director Velador, seconded by Director Alvarado

Vote: Motion Carried (4-0)
Yes: Chair Ledford, Directors Alvarado, Velador and Dino.
Abstain: Director Hofbauer

Motion: Approve the recommendations and findings on all items listed on the Consent Calendar, with the exception of Item 6.4.
Moved by Director Hofbauer, seconded by Director Velador

Vote: Motion Carried (5-0)
Yes: Chair Ledford, Directors Alvarado, Velador, Dino, and Hofbauer.

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

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

Director Alvarado thanked the Directors that attended the Palmdale Water District “One Day Without Water” event that was held on September 15, 2016. He announced the Antelope Valley Saves Water is hosting a Smart Landscaping Expo at the Antelope Valley Fairgrounds on November 5, 2016.

Director Hofbauer asked the Board to readdress Item 6.3 on the consent calendar to change his vote. Refer to Consent Calendar Item 6.3 for the action taken on this item.

Director Velador spoke regarding the Smart Landscaping Expo.

Executive Director LaMoreaux stated Jen Riley has submitted preliminary information regarding the proposed public filling station to the Sanitation District. The Sanitation District submitted the information to the Lahontan Regional Water quality Control Board. Executive Director LaMoreaux stated that the Sanitation District's Waste Water Discharge Permit may need to be amended for this use.

Chair Ledford mentioned the Sister City Reception was going on at the Cultural Center.

Director Alvarado asked if the Sister City group could take a tour of the water treatment plant. Director LaMoreaux stated he would look into it.

9. ADJOURNMENT:

Chair Ledford adjourned the meeting at 7:35 p.m. to November 16, 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 16th day of November 2016.

James C. Ledford, Jr.,
Chair

ATTEST:

Rebecca J. Smith,
Secretary