

PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
REGULAR MEETING
JUNE 21, 2021
6:00 P.M.
www.cityofpalmdale.org
www.palmdalewater.org

WELCOME

EMERGENCY PUBLIC MEETING PROCEDURE DUE TO COVID-19

In compliance with the Governor's Executive Order N-29-20, the Council Chamber is open for public comment, including public seating available at limited capacity. Citizens are required to wear masks and practice social distancing. Directors may choose to participate via conference call.

1) VERBAL PUBLIC COMMENT DURING THE MEETING

MEMBERS OF THE PUBLIC MAY ADDRESS THE BOARD OF DIRECTORS REGARDING ITEMS LISTED OR NOT LISTED ON THE PRINTED AGENDA. UNLESS OTHERWISE EXTENDED BY A MAJORITY VOTE OF THE BOARD OF DIRECTORS COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. MEMBERS OF THE PUBLIC WHO WISH TO VERBALLY ADDRESS THE BOARD OF DIRECTORS MAY SPEAK VIA ZOOM:

Numbers: US: +1 669 900 9128

Webinar ID: 948 1482 3679

Passcode: 085599

Webinar attendee link

<https://zoom.us/j/94814823679?pwd=UVdhMmtuZGtSWVJlTUJrcnAxK0VqUT09>

- Please press *9 to “Raise Your Hand” and wait for the host to ask you to unmute yourself.
- Press *6 to unmute your microphone.
- Please state your name and city of residence for the record and begin.

PLEASE NOTE: You can view this agenda and related items on our website at <https://cityofpalmdale.org/379/Palmdale-Recycled-Water-Authority-PRWA>. You can request a copy of this agenda or attachments, if any, by contacting the City Clerk’s Office at 661-267-5151.

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 City of Palmdale Office of the City Clerk at least 72 hours prior to the meeting.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL: CHAIR VINCENT DINO, DIRECTORS AUSTIN BISHOP, DON WILSON, JUAN CARRILLO, AND ZAKEYA ANSON

4. CONSENT CALENDAR:

- 4.1 Approve the Minutes from the previous meeting held on April 19, 2021.
(Staff Reference: Acting Authority Secretary Faber)

Call for Public Comments

Staff Recommendation: Move to approve Item 4.1. (Voice Vote - Requires a majority to approve.)

5. PRESENTATIONS:

- 5.1 Brown Act and Public Official Training (Staff Reference: Authority Counsel Beck)
- 5.2 Advanced Water Treatment & Groundwater Injection (Staff Reference: Scott Rogers)

- 6. 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.

7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

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

- 9. ADJOURNMENT** to August 16, 2021, at 6:00 p.m. at the City of Palmdale City Hall 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; 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.