

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES FEBRUARY 17, 2021
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
6:00 P.M.
www.cityofpalmdale.org
www.palmdalewater.org**

1. CALL TO ORDER.

Director Dino called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Directors Dino, Carrillo, and Wilson

ABSENT: Director Bishop

Director Bishop joined the meeting at 6:07 p.m.

All Directors were present (either in person or telephonically) and were able to participate in all matters.

4. ADMINISTRATION OF OATH OF OFFICE. – (Staff Reference: Acting Authority Secretary Faber).

Acting Authority Secretary Faber administered the Oath of Office to Director Don Wilson.

5. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

6. CONSENT CALENDAR:

- 6.1 Approve the Minutes from the previous meeting held on November 16, 2020. (Staff Reference: Acting Authority Secretary Faber)

Motion: Move to approve Item 6.1.
Moved by Director Dino, seconded by Director Bishop.

Vote: (3-0-1)

Yes: Directors Dino, Carrillo, and Bishop

Abstain: Director Wilson

- 6.2 Approve receipt and filing of the Treasurer's Report for the twelve months ending December 31, 2020. (Staff Reference: Treasurer-Auditor Williams)

- 6.3 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2020. (Staff Reference: Treasurer-Auditor Williams)

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar except Item 6.1.

Moved by Director Bishop, seconded by Director Carrillo

Vote: (4-0)

Yes: Directors Dino, Carrillo, Bishop, and Wilson

7. ACTION CALENDAR:

- 7.1 Election of Chair and Vice Chair pursuant to Article 4.10 of the Joint Exercise of Powers Agreement for a term to expire in January of 2022. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.

Motion: Nominate Director Dino as Chair of the Palmdale Recycled Water Authority

Moved by Director Carrillo, seconded by Director Bishop

Vote: (4-0)

Yes: Directors Dino, Carrillo, Bishop, and Wilson

Motion: Nominate Director Carrillo as Vice Chair of the Palmdale Recycled Water Authority

Moved by Director Bishop, seconded by Director Dino

Vote: (4-0)

Yes: Directors Dino, Carrillo, Bishop, and Wilson

- 7.2 Consideration and Possible Action on the Recommendation regarding the Appointment of the Fifth Member of the Palmdale Recycled Water Authority Board of Directors. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux spoke regarding this item and the applications received.

Authority Counsel Beck suggested a 3-minute time limit for each applicant to address the Directors followed by questions from the Directors.

Public Comments: None.

The following applicants were interviewed in alphabetical order: Zakeya Anson; Loel Haviland; Brian Johnson; David Orasa; Santiago Santos; and Douglas Willis.

After the interviews there was discussion among the Board regarding the selection of the fifth member.

Motion: Approve Zakeya Anson as the Board of Directors recommended Fifth Member.

Moved by Director Carrillo, seconded by Director Dino

Vote: (4-0)

Yes: Directors Dino, Carrillo, Bishop, and Wilson

5. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

6. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

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

There were no informational reports given during the meeting.

8. ADJOURNMENT.


Director Dino adjourned the meeting at 7:29 p.m. to March 15, 2021 at 6:00 p.m. at the City of Palmdale City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 19th day of April 2021.



Vincent Dino
Chair

ATTEST:



Roxanne Faber
Acting Authority Secretary