

## **PALMDALE RECYCLED WATER AUTHORITY (PRWA)**

**MINUTES OF APRIL 15, 2019  
REGULAR MEETING AGENDA NO. 47  
PALMDALE RECYCLED WATER AUTHORITY (PRWA)  
HELD AT CITY OF PALMDALE  
CITY HALL COUNCIL CHAMBER  
38300 SIERRA HIGHWAY, SUITE B  
PALMDALE, CALIFORNIA  
[www.cityofpalmdale.org](http://www.cityofpalmdale.org)  
[www.palmdalewater.org](http://www.palmdalewater.org)**

**1. CALL TO ORDER.**

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

**2. PLEDGE OF ALLEGIANCE.**

**3. ROLL CALL: CHAIR JUAN CARRILLO, DIRECTORS VINCENT DINO,  
KATHY MAC LAREN, AUSTIN BISHOP AND HELEN  
VELADOR**

Director Bettencourt served as alternate in place of Director Bishop who was not present.

**PRESENT:** Directors Dino, Mac Laren, Velador, and Bettencourt

**ABSENT:** Chair Carrillo

**Motion:** Move to excuse the absence of Chair Carrillo.  
Moved by Director Bettencourt, seconded by Director Mac Laren.

**Vote:** Motion Carried (4-0)

**Yes:** Directors Dino, Mac Laren, Velador, and Bettencourt

**4. ADMINISTRATION OF OATH OF OFFICE.** (Staff Reference: Authority Secretary Smith).

Authority Secretary Smith swore in Alternate Director Bettencourt.

**5. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:**

Public Comments: None.

**6. CONSENT CALENDAR:**

6.1 Approve the Minutes from the previous meeting held on February 21, 2019 (7pm). (Staff Reference: Authority Secretary Smith)

6.2 Approve receipt and filing of the Treasurer's Report for the two months ending February 28, 2019. (Staff Reference: Treasurer-Auditor Williams)

**Motion:** Move to approve the recommendations and findings on all items listed under this Consent Calendar by one vote.

Moved by Director Velador, seconded by Director MacLaren.

**Vote:** Motion Carried (4-0)

**Yes:** Directors Dino, Mac Laren, Velador, and Bettencourt

**Absent:** Chair Carrillo

**7. ACTION CALENDAR:**

7.1 Discussion and possible action regarding changing the Palmdale Recycled Water Authority (PRWA) meeting date and time. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

There was discussion among Board Directors regarding changing the meeting date and time of the meeting. .

**Motion:** Draft a resolution to bring back to the next meeting with language stating that the meeting will continue to be held on the 3<sup>rd</sup> Monday of the month at 7:00 p.m. and no date change will be considered for one year.

Moved by Director Bettencourt, seconded by Director Mac Laren.

**Vote:** Motion Carried (4-0)

**Yes:** Directors Dino, Mac Laren, Velador, and Bettencourt

**Absent:** Chair Carrillo

**8. SPECIAL REPORT:**

- 8.1 Informational report on possible financing option for Phase 2 through IBANK (California Infrastructure and Economic Development Bank). (Staff Reference: Treasurer-Auditor Williams)

Treasurer-Auditor Williams presented the staff report and provided an overview of funding for the project. Treasurer-Auditor Williams stated that the interest rate would be 3.75% on \$7 million.

Director Velador asked if the Joint Powers Authority will extend for 30 years. Treasurer-Auditor Williams replied yes that a provision can be set to extend the Joint Powers Authority for 30 years.

Treasurer-Auditor Williams stated that the Authority will seek approval from City of Palmdale City Council and the Palmdale Water District Board of Directors at a future meeting. Once approved, the money will be available in 90 days.

**9. NON-AGENDA ITEMS - PUBLIC COMMENTS:**

Public Comments: None.

**10. REQUESTS FOR NEW AGENDA ITEMS:**

Director Bettencourt asked if the California City wells will affect Palmdale. Executive Director LaMoreaux stated that the city would not be impacted.

Director Bettencourt would like a Public Service Announcement (PSA) regarding the dangers of dumping medications down the drain. She would like the PSA to remind citizens to take their unused/expired medications to Kaiser or to put them in drop boxes.

Director Bettencourt spoke regarding the expensive cost of ditch cleanup. She asked if we wanted the community to assist with cleanup the ditch. Executive Director LaMoreaux stated that heavy equipment was needed for the cleanup but maybe we can do a section with the community.

Director Mac Laren would like to increase public awareness regarding recycled water with a positive message about the Palmdale Recycled Water Authority.

Director Velador would like the message to get out early and would also like a message about safety, water healthfulness, and tours. She would also like to create a logo for Palmdale Recycled Water Authority.

Director Mac Laren stated that we need to start discussing what Palmdale Recycled Water Authority is about. Assistant Executive Director Heffernan spoke regarding a website for Palmdale Recycled Water Authority only.

Executive Director LaMoreaux stated that the Authority had a website in the past and discussed creating another website page.

Director Velador spoke regarding the WateReuse conference in San Francisco. Executive Director LaMoreaux stated that the National WateReuse Group will be meeting in San Diego later this fall.

Director Mac Laren spoke regarding the Aqua Conference and that it would be good for City members to attend as well. She stated that the conference is scheduled in May. Director Bettencourt asked Director Mac Laren to forward information to her in regards to the conference.

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

Director Velador attended Read Across America event at Montecito Elementary School; WateReuse Conference in Garden Grove March 17-19, 2019; Smart Water Expo at the Antelope Valley Fairgrounds; and the Barrel Springs Clean up on March 30, 2019.

Director Mac Laren stated City joined in Casino Night for Sheriff's Boosters. She stated that Debbie Dino will initiate something with the Antelope Valley Fair for Agriculture days and stated that they will now include Palmdale Schools. She stated that Grace Resource Center and Saves will be included in food donations of proteins from the Antelope Valley Fair program Kids Feeding Kids.

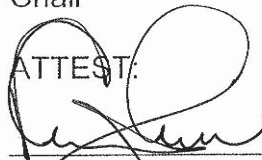
Executive Director LaMoreaux stated that WateReuse presentations on flashdrives were given to the Board at this meeting.

12. **ADJOURNMENT.**

Vice Chair Dino adjourned the meeting at 8:30 p.m.

PASSED, APPROVED, and ADOPTED this 20th day of May 2019.

  
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Juan Carrillo  
Chair

ATTEST:  
  
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Rebecca J. Smith,  
Secretary