PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES APRIL 19, 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 6:00 p.m.

2. PLEDGE OF ALLEGIANCE.

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

Alternate Director Mac Laren-Gomez served in place of Director Wilson who was not present.

PRESENT: Directors Dino, Carrillo, Bishop, Mac Laren-Gomez, and Anson

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 Zakeya Anson and Alternate Director Kathryn Mac Laren-Gomez

5. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

6. CONSENT CALENDAR:

6.1 Approve the Minutes from the previous meeting held on February 17, 2021. (Staff Reference: Acting Authority Secretary Faber)

6.2 Approve receipt and filing of the Treasurer's Report for the three months ending March 31, 2021. (Staff Reference: Treasurer-Auditor Williams)

6.3 Approve receipt and filing of the Investment Report for the quarter ending March 31, 2021. (Staff Reference: Treasurer-Auditor Williams)

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar.
Moved by Director Mac Laren-Gomez, seconded by Director Bishop.

Vote: (5-0)
Yes: Directors Dino, Carrillo, Bishop, Mac Laren-Gomez, and Anson

7. ACTION CALENDAR:

7.1 Consideration and possible action to suspend activity on Phase II of the Recycled Water Facilities Master Plan adopted January 21, 2015 (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux presented information on this item and gave a brief background regarding the financing of the Phase II Recycled Water Facilities Master Plan. Director LaMoreaux stated that the regulating environment has changed.

Director Bishop asked questions regarding potable water and whether we would lose our funding. Executive Director LaMoreaux spoke regarding the bulk water station and how, with proper training the same type of setup could be used for recycled water. Executive Director LaMoreaux stated that the $900,000 that PRWA was awarded for Phase II could be redistributed to other projects on the list within the region.

Director Mac Laren-Gomez spoke about the Measure that was just voted on and stated that a portion of the money was supposed to go to this project and that we need to have something to show for all the money that has been spent. Executive Director LaMoreaux stated we would be going from 2,100-acre foot put to use we will be at 10,000-acre foot put to use. He also stated that suspending the work on Phase II does not mean

eliminating Phase II. There will be advancements in technology so it will cost more moving forward, but we can come back and redo the Master Plan and possibly go forward with a different focus.

Assistant Executive Director Heffernan stated that the City absolutely wants to continue and maintain the relationship with Palmdale Water District. He also spoke about the expanded flexibility one we the purple pipe in the ground. Director Mac Laren-Gomez spoke regarding the partnership with the City and the importance of highlighting the flexibility of going this route, how it will keep our parks green, and the importance of getting that information out to the public.

Public Comments: None.

Motion: Move to approve the suspension of activity on Phase II of the Recycled Water Facilities Master Plan adopted January 21, 2015.
Moved by Director Bishop, seconded by Director Carrillo.

Vote: (5-0)
Yes: Directors Dino, Carrillo, Bishop, Mac Laren-Gomez, and Anson

7.2 Consideration and Possible Action to adopt Resolution No. PRWA 2021-001 Authorizing the Adoption of the Revised Palmdale Recycled Water Authority 2021 Annual Budget. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.
Motion: Move to adopt Resolution No. PRWA 2021-001 adopting the revised Palmdale Recycled Water Authority 2021 Annual Budget.
Moved by Director Mac Laren-Gomez, seconded by Director Carrillo.

Vote: (5-0)
Yes: Directors Dino, Carrillo, Bishop, Mac Laren-Gomez, and Anson

8. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

9. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

Director Bishop requested a report on potable water.

10. INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.
There were no information reports.

11. **ADJOURNMENT.**

Director Dino adjourned the meeting at 6:43 p.m. to May 17, 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 21st day of June 2021.

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Vincent Dino
Chair

ATTEST:

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Roxanne Faber
Acting Authority Secretary