

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF JULY 16, 2018
REGULAR MEETING AGENDA NO. 41
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL ADMINISTRATION TRAINING ROOM
38300 SIERRA HIGHWAY, SUITE A
PALMDALE, CALIFORNIA
www.cityofpalmdale.org
www.palmdalewater.org**

WELCOME

1. CALL TO ORDER.

Chair Bishop called the meeting to order at 7:00

2. PLEDGE OF ALLEGIANCE.

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

Director Hofbauer served as alternate in place of Director Carrillo.

PRESENT: Directors Bishop, Mac Laren, Dino, Hofbauer, and Velador.

3. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Move to waive full reading of the Resolution(s) to be considered and voted on at this meeting.

Moved by Director Hofbauer seconded by Director Velador.

Vote: Motion Carried (5-0)

Yes: Chair Bishop, Directors Mac Laren Dino, Hofbauer, and Velador.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Treasurer-Auditor Williams spoke regarding the Treasurer's Report (Item 5.2) reflecting transfer of assets from the City of Palmdale to the Palmdale Recycled Water Authority in the amount of \$3.2 million.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on May 21, 2018. (Staff Reference: Authority Secretary Smith)

5.2 Approve receipt and filing of the Treasurer's Report for the five months ending May 31, 2018. (Staff Reference: Treasurer-Auditor Williams)

Director Hofbauer asked if the Consent Calendar items could be voted on separately as he will abstain from Item 5.1.

Motion: Move to approve Item No. 5.1.
Moved by Director MacLaren, seconded by Director Dino.

Vote: Motion Carried (4-0)
Yes: Chair Bishop, Directors Mac Laren, Dino, and Velador
Abstain: Director Hofbauer

Motion: Move to approve Item No. 5.2
Moved by Director Hofbauer, seconded by Director Mac Laren

Vote: Motion Carried (5-0)
Yes: Chair Bishop, Directors Mac Laren, Dino, Hofbauer, and Velador

6. ACTION CALENDAR:

6.1 RESOLUTION NO. PRWA 2018-003, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY DESIGNATING THOSE OFFICIALS WHO ARE AUTHORIZED TO SIGN CHECKS AND WARRANTS, EFFECTIVE JULY 16, 2018. (Staff Reference: Treasurer-Auditor Williams)

Public Comments: None.

Staff Recommendation: Move to Adopt Resolution No. PRWA 2018-003.
Moved by Director Hofbauer, seconded by Director Velador

Vote: Motion Carried (5-0)
Yes: Chair Bishop, Directors Mac Laren, Dino, Hofbauer, and Velador

7. NON-AGENDA ITEMS - PUBLIC COMMENTS

Debbie Dino as an Antelope Valley Fair Director on behalf of the Antelope Valley Fair Board spoke regarding the Parade taking place on August 11, 2018 and she stated that the fair begins on August 17, 2018.

8. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

Chair Bishop would like to see what can be done to get the ball rolling on funding. Assistant Executive Director Heffernan stated that staff, as well as the consultants hired by the City of Palmdale continue to look for recycled water grants.

Directors and Executive Director LaMoreaux discussed the ongoing water rights issues with Los Angeles County Waterworks. Director Mac Laren asked if the Board should send a letter to Supervisor Barger requesting her assistance. Assistant Executive Director Heffernan stated he would bring an update to the next meeting so that the Board can map out the next steps in their course of action.

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

Director Velador stated that she attended the Littlerock Dam clean up on June 2, 2018, the Palmdale Water District Board meetings on June 11, 2018 and June 25, 2018, and stated that she will be attending the Palmdale Water Districts 100th year celebration Sunday, July 22, 2018.

Public Comment: Jason Zink with map handout spoke regarding building a park, use of recycled water, possible investors, and Antelope Valley College bonds.


Executive Director LaMoreaux stated that staff spoke with the State Water Resources Control Board to discuss our application for Recycled Water. Executive Director LaMoreaux stated that the State is okay with the resolutions; however, they stated that our debt ratio calculations don't match current accounting standards. Executive Director LaMoreaux stated he will speak with the State Water Resources Control Board regarding the accounting issues and will report back to the Board at a future meeting

Director Hofbauer asked if the meeting could be adjourned in honor of Director Carrillo's father who recently passed away.

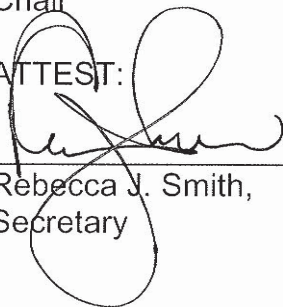
10. ADJOURNMENT.

Chair Bishop adjourned the meeting at 8:10 p.m. in memory of Director Carrillo's father to August 20, 2018 at 7:00 p.m. in the City of Palmdale Administration Training Room located at 38300 Sierra Highway, Suite A, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 20th day of August 2018.



Austin Bishop
Chair

ATTEST:


Rebecca J. Smith,
Secretary