PALMDALE RECYCLED WATER AUTHORITY (PRWA)

MINUTES OF JULY 20, 2020
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
www.cityofpalmdale.org
www.palmdalewater.org.

1. CALL TO ORDER.

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

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Chair Velador, Directors Mac Laren, Dino, Bishop and Carrillo
ABSENT: None.

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

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

5.1 Approve receipt and filing of the Treasurer's Report for the six months ending June 30, 2020. (Staff Reference: Treasurer-Auditor Williams)

5.2 Approve receipt and filing of the Investment Report for the quarter ending June 30, 2020. (Staff Reference: Treasurer-Auditor Williams)

5.3 Approve receipt and filing of the annual basic financial statements with independent auditors' report for year ended December 31, 2019. (Staff Reference: Treasurer-Auditor Williams)

5.4 Approve the Minutes from the previous meeting held on May 18, 2020. (Staff Reference: Secretary Smith)

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

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

6. SPECIAL REPORT:

6.1 Review and discuss four potential logos designed by CV Strategies. (Staff Reference: Palmdale Water District Public Affairs Director Judy Shay)

Palmdale Water District Public Affairs Director Judy Shay presented the staff report on this item. Director Shay asked the Authority Directors to review the logos submitted by CV Strategies. She stated there was no financial impact as the logos were paid for in the contract.

Chair Velador asked questions regarding the coloring of Logo #2 and Director Shay responded.

There was Board discussion regarding the different versions of the logo. Executive Director LaMoreaux stated that the goal this evening was to bring the top four (4) logo choices to the Board and then bring the item back to a future meeting to vote on. There was additional discussion among the Board and the consensus was to bring back Logo #1 & Logo #2, and to eliminate Logos #3 and #4.

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

8. REQUESTS FOR NEW AGENDA ITEMS:

Director Mac Laren would like an information update regarding grants for recycled water.

Director Dino requested an official time change for the regular meetings from 7:00 p.m. to 6:00 p.m.

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

Director Mac Laren – attended the WaterReuse virtual conference June 24th – 25th.

Director Bishop asked Executive Director LaMoreaux questions regarding the refill stations. Executive Director LaMoreaux responded, spoke about Phase II, and gave a status update.

Assistant Executive Director Heffernan stated that there are 3 sites that exist today. There was discussion among the Board regarding locations, working with L.A. County Sanitation District and extending the term of the Palmdale Recycled Water Authority Joint Exercise of Powers Agreement.

10. ADJOURNMENT.

Chair Velador adjourned the meeting to August 17, 2020 at 6:00 p.m. at the City of Palmdale City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California, and directed staff to bring back a Resolution to officially change the meeting time to 6:00 p.m.

PASSED, APPROVED, and ADOPTED this 17th day of August 2020.

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Helen Velador
Chair

ATTEST:

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Anne Ambrose,
Acting Board Secretary