

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

## **MINUTES OF AUGUST 20, 2014 REGULAR MEETING AGENDA NO. 13 OF THE PALMDALE RECYCLED WATER AUTHORITY (PRWA) HELD AT PALMDALE WATER DISTRICT, 2029 EAST AVENUE Q, PALMDALE, CALIFORNIA**

### **1. CALL TO ORDER.**

Called to order at 7:00 p.m.

### **2. ROLL CALL: DIRECTORS JAMES C. LEDFORD, JR., FRED THOMPSON, KATHY MAC LAREN, ROBERT ALVARADO, AND HELEN VELADOR**

**PRESENT:** Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

### **3. PLEDGE OF ALLEGIANCE.**

At the request of Chair Ledford, Director Alvarado led the Pledge of Allegiance followed by a moment of silence.

### **4. 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 Velador, seconded by Director Alvarado

**Vote:** Motion Carried (5-0)

**Yes:** Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

### **5. CONSENT CALENDAR:**

5.1) Approve the minutes from the previous meeting held on June 18, 2014. (Staff Reference: Secretary Deans/Acting Secretary Henry)

5.2) Approve receipt and filing of the Treasurer's Report through the month ended July 31, 2014. (Staff Reference: Treasurer/Auditor Johnston)

**Motion:** Move to approve the recommendations and findings of the items listed under this Consent Calendar.

Moved by Director Mac Laren, seconded by Director Thompson

**Vote:** Motion Carried (5-0)

**Yes:** Chair Ledford, Directors Thompson, Mac Laren, Alvarado, and Velador

**6. ACTION CALENDAR:**

There were no Action Calendar items.

**7. PUBLIC COMMENTS:**

There were no public comments.

**8. CLOSED SESSION – PUBLIC COMMENTS ONLY:**

There were no public comments on closed session agenda matters.

**9. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

At 7:02 p.m., Chair Ledford called for a closed session pursuant to Government Code §54956.9 (d)(4) because the Authority is considering whether to initiate litigation in one case.

He reconvened the regular meeting at 7:18 p.m.

**10. PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION.**

Attorney Quilizapa reported that a closed session had been held pursuant to Government Code §54956.9 (d)(4) because the Authority is considering whether to initiate litigation in one case and that no reportable action was taken in closed session.

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

Director Velador reported that she appreciated the opportunity to attend the Recycled Water User Site Supervisor Training, the instructor was knowledgeable, and it was well worth the time. Other Directors attending the Training concurred.

Executive Director LaMoreaux reported that the Recycled Water Master Plan is under environmental review, and it is hoped to present the Plan to the Board in October for consideration.

He then recommended the Authority's September meeting not be held.

Director Mac Laren reported that the Palmdale Water District is hosting its second Rate Presentation Workshop on August 21 at Palmtree Elementary School from 5 p.m. to 8 p.m.

There were no further reports.

**12. ANNOUNCEMENT OF NEXT REGULAR MEETING DATE.**

It was discussed that the need for a September meeting will be based on the outcome of a meeting scheduled with Supervisor Antonovich's office, and an alternate September date will be proposed, if needed, prior to October's regularly scheduled meeting.

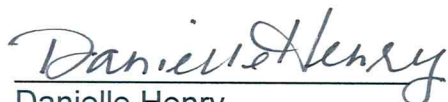
**13. ADJOURNMENT:**

Chair Ledford adjourned the meeting at 7:21 p.m.

PASSED, APPROVED, AND ADOPTED this 17 day of DECEMBER, 2014.

  
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James C. Ledford, Jr.  
Chair

ATTEST:

  
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Danielle Henry  
Acting Secretary