

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF AUGUST 20, 2018
REGULAR MEETING AGENDA NO. 42
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**

1. CALL TO ORDER.

Chair Bishop called the meeting to order at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE.

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

Director Estes served as alternate in place of Director Dino who was not present.

PRESENT: Directors Bishop, Mac Laren, Estes, Carrillo, and Velador.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

5. CONSENT CALENDAR:

Director Carrillo stated he would abstain from voting on Item 5.1 as he was not present at that meeting.

- 5.1 Approve the Minutes from the previous meeting held on July 16, 2018 (7pm). (Staff Reference: Authority Secretary Smith)
- 5.2 Approve receipt and filing of the Treasurer’s Report for the six months ending June 30, 2018. (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, 2017. (Staff Reference: Treasurer-Auditor Williams)

Motion: Move to approve all items by one vote with Director Carrillo abstaining from Item 5.1 only as he was not present at the meeting.

Moved by Chair Bishop, seconded by Director Velador

Vote: Motion Carried (5-0) for Items 5.2 & 5.3
Yes: Chair Bishop, Directors Mac Laren, Estes, Carrillo and Velador

Vote: Motion Carried (4-0) for Item 5.1
Yes: Chair Bishop, Directors Mac Laren, Estes, and Velador
Abstain: Director Carrillo

6. ACTION ITEM:

- 6.1 RESOLUTION NO. PRWA 2018-004, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY IN SUPPORT OF PROPOSITION 3 – THE WATER SUPPLY AND WATER QUALITY ACT OF 2018. (Staff Reference: Executive Director LaMoreaux)

Additional Information:

- Attachment 1 Benefits for Southern California from Water Bond Initiative
- Attachment 2 Potential Major Benefits of the Water Supply and Water Quality Bond Act Initiative for State Water Contractors
- Attachment 3 Official Endorsement List for the Water Supply and Water Quality Act of 2018

Executive Director LaMoreaux presented Resolution No. PRWA 2018-004 and the additional information regarding the Water Supply and Water Quality Act of 2018.

Public Comments: None.

Motion: Move to adopt Resolution No. PRWA 2018-004.

Moved by Director Mac Laren, seconded by Director Carrillo

Vote: Motion Carried (5-0)

Yes: Chair Bishop, Directors Mac Laren, Estes, Carrillo and Velador

7. SPECIAL REPORT:

7.1 Review of the Palmdale Recycled Water Authority Master Plan. (Staff Reference: Palmdale Water District Engineering/Grant Manager Riley)

There was no staff report for this item.

Executive Director LaMoreaux presented the Board with a copy of the PowerPoint presentation and spoke regarding this item.

Palmdale Water District Engineering/Grant Manager Riley presented the PowerPoint presentation of the Recycled Water Master Plan.

The Board asked questions of staff regarding developer fees. Executive Director LaMoreaux responded by referring the Board to the Joint Powers Agreement Section 6.4 which factors Impact fees for future developments.

Director Carrillo spoke about recycled water fill stations and stated that we still need to find a location. He stated that it cannot be done at Yellen Park due to conditions of usage for the donated land. The Board discussed the land available across from McAdam Park being used as a possible recycled water fill station.

Assistant Executive Director Heffernan stated that we still need plans for a pump station from Los Angeles County Sanitation District. He spoke about various agreements with other agencies regarding providing water to various parts of the city. Assistant Executive Director Heffernan spoke regarding a draft agreement with Los Angeles County Waterworks, Los Angeles County Sanitation, City of Palmdale and City of Lancaster regarding reallocation of water to these agencies and stated the agreement is still pending. There was additional Board discussion regarding this item and direction was given to staff to get details on the

agreement and set up a meeting with Los Angeles County Supervisor Barger.

Motion: Move to obtain and review details of the agreement and set up a meeting with Los Angeles County Supervisor Barger.

Moved by Chair Bishop, seconded by Director Mac Laren

Vote: Motion Carried (5-0)

Yes: Chair Bishop, Directors Mac Laren, Estes, Carrillo and Velador

8. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

9. REQUESTS FOR NEW AGENDA ITEMS:

Director Carrillo spoke regarding the direction to staff which was for staff to get expiration information on the joint agreement with Los Angeles County Waterworks, City of Palmdale and City of Lancaster; set up a meeting with Los Angeles County Supervisor Barger's office to move forward with agreement; and set up a meeting with Adam (no last name given) at Los Angeles County Sanitation District.

Executive Director LaMoreaux spoke regarding audit problems with the transfer of ownership of the temporary booster station and pipeline transporting recycled water from Palmdale Reclamation to McAdam Park from the City of Palmdale to the Palmdale Recycled Water Authority which had not been done as required by the Joint Powers Agreement and includes annual review of the Joint Powers Agreement to make sure there is follow-up on required actions. The Board concurred.

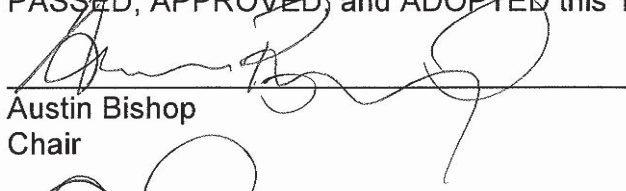
10. INFORMATIONAL REPORT OF THE BOARD OF DIRECTORS, EXECUTIVE DIRECTOR, AND ASSISTANT EXECUTIVE DIRECTOR.

None.

11. ADJOURNMENT.

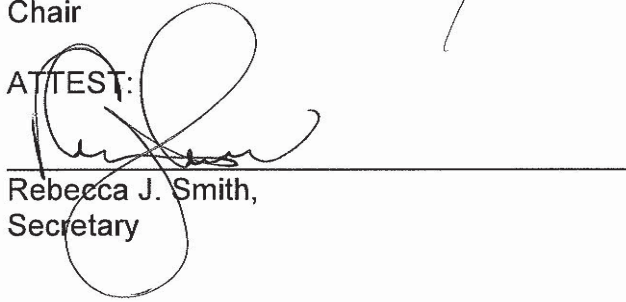
Chair Bishop adjourned the meeting at 8:15 p.m. to September 17, 2018 at 7:00 p.m. in the City of Palmdale Administration Training Room located at 38300 Sierra Highway, Suite A, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 17th day of September 2018.



Austin Bishop
Chair

ATTEST:



Rebecca J. Smith,
Secretary