

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF SEPTEMBER 18, 2017
ADJOURNED REGULAR MEETING AGENDA NO. 35
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA**

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1. CALL TO ORDER.

Chair Mac Laren called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Directors Mac Laren, Dino, Carrillo, and Velador.

Motion: Excuse the absence of Director Bishop.
Moved by Director Carrillo, seconded by Chair Mac Laren

Vote: Motion Carried (4-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, and Velador.

Absent: Director Bishop

4. ADMINISTRATION OF OATH OF OFFICE OF JOE ESTES (IF NEEDED).
(Staff Reference: Authority Secretary Smith).

The administration of oath of office was not needed as Chair Mac Laren stated Joe Estes was unable to attend the meeting.

5. WORKSHOP:

- 5.1 Discussion between Authority members and staff regarding policies needed to proceed with the Phase II construction. (Executive Director LaMoreaux and Assistant Executive Director Swain)

Executive Director LaMoreaux recommended that this item be postponed and the Board concurred.

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

There were no public comments.

7. CONSENT CALENDAR:

- 7.1 Approve receipt and filing of the Treasurer’s Report for the three months ending July 31, 2017. (Staff Reference: Executive Director LaMoreaux)
- 7.2 Approve the Minutes from the previous meeting held on August 21, 2017. (Staff Reference: Secretary Smith)

Motion: Approve the recommendations and findings on all items listed under this Consent Calendar.

Moved by Director Velador, seconded by Director Dino

Vote: Motion Carried (4-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, and Velador.

Absent: Director Bishop

8. ACTION CALENDAR:

- 8.1 Consideration and possible action on adopting a Community Workforce Agreement for the Palmdale Recycled Water Authority. (Staff Reference: Executive Director LaMoreaux)

Executive Director LaMoreaux presented the staff report.

Public Comments: Chris Hannan, Representative for Building Trades, was present on behalf of local unions 761 and 433; Iron Workers Business Agent (no name given), Steve of Iron Workers, Jessica Martinez of Iron Workers, Ray McBain of IBEW, and Mike Martin of Iron Workers all spoke in support of this item.

Director Bishop arrived at 6:15 p.m.

Public Comments: Danny McDonald, union worker, supports.

Board Comments: Director Carrillo stated the contract shows 30% labor from local. He supports the local draft agreement, but it needs the veterans provision in the draft. Authority Counsel Ditzhazy stated the Veterans provision is included; Director Bishop supports the local workers and skill trades and thanked people for coming out; Chair Mac Laren supports local work; Director Velador asked for clarification of the Vets inclusion and asked if it is part of the 30%. Chris Hannan, Representative of Building & Trades, stated they set veterans as priority and local Palmdale residents for dispatch and recruitment and second priority goes to the greater Antelope Valley.

Iron Workers Business Agent (no name) spoke about the “Helmets to Hard Hats” program.

David Sanchez, a Marine Veteran, spoke regarding the Iron Workers “Helmets to Hard Hats” program.

Director Dino thanked the people for coming out.

Director Carrillo spoke about looking at City jobs being union next.

Attachments:

1. ***Draft Community Workforce Agreement***
2. ***Joint Exercise of Powers Agreement No. A-4113***
3. ***First Amendment to Joint Exercise of Powers Agreement A-4113***
4. ***Second Amendment to Joint Exercise of Powers Agreement A-4113***

Motion: Adopt under the authority of Section 3.1 of the Joint Powers Agreement.

Moved by Director Bishop, seconded by Director Carrillo

Vote: Motion Carried (4-0)

Yes: Chair Mac Laren, Directors Alvarado, Carrillo, and Velador.

Absent: Director Bishop

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

There were no public comments.

10. DIRECTOR’S REQUESTS FOR NEW AGENDA ITEMS:

Director Carrillo stated he is looking forward to Phase II and Executive Director LaMoureaux responded yes it will come forward soon.

Director Velador asked if a 6:00 p.m. workshop is enough time.

Executive Director LaMoureaux stated the November meeting will have to go to later in the month and the Resolution to fund project is still waiting for word from the State.

Authority Counsel Ditzhazy stated he was going to put a draft Resolution on the October City Council meeting that has a pledge of funds for the City.

Executive Director LaMoureaux projects the next five years for the Phase II pipeline and the booster station will be built.

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

There were no informational reports.

12. ADJOURNMENT:

Chair Mac Laren adjourned the meeting at 8:30 p.m. to November 13, 2017 at 6:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 18th day of December 2017.

Kathy Mac Laren,
Chair

ATTEST:

Rebecca J. Smith,
Secretary