# PALMDALE RECYCLED WATER AUTHORITY (PRWA)
**HELD AT CITY OF PALMDALE**
**CITY HALL COUNCIL CHAMBER**
**38300 SIERRA HIGHWAY, SUITE B**
**PALMDALE, CALIFORNIA**
**REGULAR MEETING**
**NOVEMBER 17, 2025**
**6:00 P.M.**

**www.palmdalerwa.org**

**WELCOME**

**PLEASE NOTE*:*** You can view this agenda and related items on our website at *https://palmdalerwa.org/.* You can request a copy of this agenda or attachments, if any, by contacting the City Clerk's Office at 661-267-5151.

In general, a **three-minute time limit** will be imposed on all speakers other than staff members, although the chair has the authority to change the amount of time allotted.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

If you require oral translation, please contact the City Clerk's Office at (661) 267-5151 at least 72 hours prior to the meeting.

**Your courtesy is requested to help our meeting run smoothly. If you will be kind enough to follow these simple rules, we can make the best possible use of your time and ours:**

- Please refrain from public displays or outbursts such as unsolicited applause, comments, cheering, foul language, or obscenities.
- Any disruptive activities that substantially interfere with the ability of the Board of Directors to carry out its meeting will not be permitted, and offenders will be requested to leave the meeting.
- Please turn off or mute your cell phones and mobile devices.

## 1. CALL TO ORDER

## 2. PLEDGE OF ALLEGIANCE

**3. ROLL CALL** **CHAIR AUSTIN BISHOP, DIRECTORS DON WILSON, SCOTT KELLERMAN, LAURA BETTENCOURT, AND JOE PALLON**

**4. PUBLIC COMMENTS** - If you wish to comment on any item(s) listed on this agenda, please come forward to the podium and state the item number(s) and your comments. **PLEASE NOTE**: A three-minute time limit will be imposed on each speaker other than staff members.

**NON-AGENDA PUBLIC COMMENTS -** Individuals may also address the Board of Directors on any subject regarding Palmdale Recycled Water Authority business. Under state legislation, no action can be taken on items not specifically referenced on the Agenda. **PLEASE NOTE**: A three-minute time limit will be imposed on each speaker other than staff members.

**5. CONSENT CALENDAR: NOTICE -** All matters listed under the Consent Calendar will be enacted by one motion unless an item(s) is pulled by the Board, in which case the item(s) will be removed from the Consent Calendar and will be considered separately following this portion of the agenda.

5.1 Approve the Minutes from the previous meeting held on August 18, 2025. (Staff Reference: Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the ten months ending October 31, 2025. (Staff Reference: Treasurer-Auditor Iguaran)

5.3 Approve receipt and filing of the Investment Report for the month ending October 31, 2025. (Staff Reference: Treasurer-Auditor Iguaran)

**Staff Recommendation:** Move to approve the recommendations and findings on all items listed under this Consent Calendar. (Roll Call Vote - Requires a majority to approve.)

**6. ACTION ITEM (S)**

6.1 Consideration and Possible Action on Resolution No. PRWA 2025-001 Authorizing the Adoption of the Palmdale Recycled Water Authority 2026 Annual Budget.

***Call for Public Comments***

**Staff Recommendation**: Move to Adopt Resolution No. PRWA 2025-001 the Palmdale Recycled Water Authority 2025 Annual Budget. (Vote by Roll Call – requires a majority to adopt and/or approve and per Section 4.9(e) of the Authority's Joint Exercise of Powers Agreement, the affirmative vote of at least one director from each member agency.)

6.2 Discussion and possible action regarding contracting with a consultant to determine the value and division of Palmdale Recycled Water Authority assets in the event the JPA is terminated.

***Call for Public Comments***

**Staff Recommendation**: This item is at the discretion of the Board, staff makes no recommendation

**7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS**

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

**9. ADJOURNMENT**