

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)  
HELD AT CITY OF PALMDALE  
CITY HALL COUNCIL CHAMBERS  
38300 SIERRA HIGHWAY, SUITE B  
PALMDALE, CALIFORNIA  
ADJOURNED REGULAR MEETING  
TUESDAY  
JANUARY 18, 2022  
6:00 P.M.**

[www.palmdalerwa.org](http://www.palmdalerwa.org)

**WELCOME**

**As a result of the dramatic increase in COVID-19 cases, and our desire to keep both the public and staff safe, the public will be permitted to physically attend the Palmdale Recycled Water Authority meeting scheduled for January 18, 2022, including public seating available at limited capacity. Masks are required to be worn by all persons in attendance. It is recommended that all citizens practice social distancing to the extent possible while in attendance. Directors may choose to participate in person or via conference call.**

**1) VERBAL PUBLIC COMMENT DURING THE MEETING –**

ZOOM Number: US: + 1 720 707 2699  
Webinar ID: 819 5604 8408  
Passcode: 133586

Webinar attendee link

<https://us06web.zoom.us/j/81956048408?pwd=TzgyUzFabFd1WlI0ZFBDRGhBNmJpZz09>

**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.

A **three-minute time limit** will be imposed on all speakers other than staff members.

The safety and well-being of employees and the public remains the City's top priority. The Palmdale Recycled Water Authority appreciates your patience and understanding during these challenging times.

The Palmdale Recycled Water Authority is making every effort to follow the spirit and intent of the Brown Act and other applicable laws regulating the conduct of public meetings in order to maximize transparency and public access.

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 Spanish 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 VINCENT DINO, DIRECTORS AUSTIN BISHOP,  
DON WILSON, JUAN CARRILLO, AND ZAKEYA ANSON**

**4. PUBLIC COMMENTS**

This is the time for public participation. If you are attending the meeting by phone, please press \*9 to “raise your hand.” If attending by personal computer, please click the “raise your hand” button. Press \*6 to un-mute yourself, state your name and begin speaking. PLEASE NOTE: A three-minute limit is imposed on each speaker.

**5. APPOINTMENT:**

Approve the appointment of Zakeya Anson as Public Member Director for a one-year renewable term to expire in January of 2023. (Staff Reference: Executive Director LaMoreaux)

**There is no staff report for this item.**

**Staff Recommendation:** Move to appoint Zakeya Anson as the Public Member Director. (Roll Call Vote – Requires a majority to appoint)

**6. 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 Calendar and will be considered separately following this portion of the Agenda.

6.1 Approve the Minutes from the previous meeting held on October 18, 2021. (Staff Reference: Acting Authority Secretary Faber)

6.2 Approve receipt and filing of the Treasurer’s Report for the eleven months ending November 30, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

6.3 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

**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.)

**7. ACTION ITEM:**

7.1 Election of Chair and Vice Chair pursuant to Article 4.10 of the Joint Exercise of Powers Agreement the term of office of the Chair and Vice Chair shall continue for one year, but there shall be no limit on the number of terms held by either the Chair or Vice Chair. (Staff Reference: Executive Director LaMoreaux)

**There is no staff report for this item.**

**Staff Recommendation:** Move to appoint \_\_\_\_\_ as Chair and \_\_\_\_\_ as Vice Chair. (Roll Call Vote – Requires a majority to appoint.)

**8. Update on Palmdale Regional Water Augmentation Project**

*Oral Presentation only*

**9. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:**

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

**11. ADJOURNMENT** to Monday, March 21, 2022, at 6:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

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Complete packets can be viewed at City Hall, located at 38300 Sierra Highway, Suite A, Palmdale, California and Palmdale Water District, 2029 East Avenue Q, Palmdale, California. You can also view the Agenda for the Palmdale Recycled Water Authority on the Authority's website at [www.palmdalerwa.org](http://www.palmdalerwa.org).

Thank you for attending your Palmdale Recycled Water Authority meeting. If you have any further questions, please contact the Secretary's Office at (661) 267-5151, Monday through Thursday, 7:30 a.m. to 6:00 p.m., closed every Friday.