

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, JULY 18, 2022
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBERS
38300 SIERRA HIGHWAY, SUITE B
6:00 P.M.**

1. CALL TO ORDER

Chair Dino called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

**3. ROLL CALL CHAIR VINCENT DINO, DIRECTORS AUSTIN BISHOP,
DON WILSON, JUAN CARRILLO, AND ZAKEYA ANSON**

PRESENT: Directors Dino, Wilson, Bishop, Anson, and Alternate Director Bettencourt

Alternate Director Bettencourt attended the meeting for Juan Carrillo.

Directors attended in person or telephonically and were able to participate in all matters.

4. PUBLIC COMMENTS

None.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on April 18, 2022.
(Staff Reference: Acting Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the six months ending June 30, 2022. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.3 Approve receipt and filing of the Investment Report for the quarter ending June 30, 2022. (Staff Reference: Treasurer-Auditor Hoffmeyer)

- 5.4 Approve receipt and filing of the Audit Report for year ended December 31, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

Move to approve the recommendations and findings on all items listed under this Consent Calendar.

Moved by Director Wilson, seconded by Director Bishop

Vote: (5-0)

Yes: Directors Dino, Bishop, Wilson, Anson, and Bettencourt

6. SPECIAL REPORT(S):

- 6.1 Review and discussion regarding the upcoming Palmdale Recycled Water Authority's Tenth Anniversary. (Executive Director LaMoreaux)

Executive Director LaMoreaux spoke regarding this item. He asked if the Directors wanted to do anything to mark the 10th anniversary.

Director Bishop suggested a video be put together highlighting what the PRWA has accomplished in its 10 years.

Director Anson suggested having something at the waterpark.

Executive Director LaMoreaux will coordinate with Palmdale Water District's Public Affairs staff and City of Palmdale Communications Department and bring back an update to the next meeting.

- 6.2 Update on the Palmdale Regional Water Augmentation Project (PRWAP). (Executive Director LaMoreaux)

Palmdale Water District Engineering/Grants Manager Scott Rogers provided the Board with an update on Stantec's Regional Water Augmentation Project. The Consultant has been chosen and currently the project is in the naming/branding phase. Mr. Rogers went over the plans for the demonstration facility and the aggressive completion schedule. He went over the location layout of the building.

Director Bettencourt asked about the security plan for the facility, Mr. Rogers responded. Director Bishop asked if the timeline was for just the demonstration facility. Mr. Rogers stated that the full project would be operational by 2027.

There was additional discussion amongst the Board regarding the security measures, financing and outreach.

7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

None.

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

There was discussion regarding the Palmdale Water Districts water conservation numbers and rebates for sprinkler controllers.

9. ADJOURNMENT.

Director Dino adjourned the meeting to Monday, August 15, 2022, 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 15th day of August, 2022.

Vincent Dino
Chair

ATTEST:

Roxanne Faber
Acting Authority Secretary