

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)**

**MINUTES, OCTOBER 17, 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 6:03 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, Carrillo, and Anson.

**ABSENT:** Director Bishop

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

**4. PUBLIC COMMENTS**

None.

The meeting was paused from 6:08 p.m. – 6:14 p.m. due to technical difficulties in accordance.

**5. CONSENT CALENDAR:**

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

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

- 5.3 Approve receipt and filing of the Investment Report for the quarter ending September 30, 2022. (Staff Reference: Treasurer-Auditor Hoffmeyer)
- 5.4 Adopt Resolution No. PRWA 2022-002, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority updating its investment policy. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

Moved by Director Carrillo, seconded by Director Wilson

Vote: (4-0)

Yes: Directors Dino, Carrillo, Wilson, and Anson

Absent: Director Bishop

**6. ACTION ITEM(S):**

- 6.1 Consideration and possible action on Resolution No. PRWA 2022-001, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority authorizing the adoption of the Palmdale Recycled Water Authority 2023 Annual Budget. (Staff Reference: Treasurer-Auditor Hoffmeyer)

Treasurer-Auditor Hoffmeyer presented the staff report and state that the only change was regarding updating of the Master Plan.

Public Comments: None.

Move to Adopt Resolution No. PRWA 2022-001.

Moved by Director Carrillo, seconded by Director Wilson

Vote: (4-0)

Yes: Directors Dino, Carrillo, Wilson, and Anson

Absent: Director Bishop

**7. SPECIAL REPORT(S):**

- 7.1 Update on the Pure Water Antelope Valley Project (formerly Palmdale Regional Water Augmentation Project). (PWD Engineering Manager Scott Rogers)

Engineering Manager Rogers spoke regarding the name change of the water project to Pure Water AV. Mr. Rogers provided a status update on the project as well. He stated the consultant is assisting with researching grand funding opportunities for the project.

Mr. Rogers spoke regarding the public outreach component and the building layout.

Director Carrillo asked where the facility would be located, Mr. Rogers responded that it would be located on existing Palmdale Water District property.

There was additional discussion regarding the drought tolerant demonstration garden, its location and purple pipe.

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

None.

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

Executive Director LaMoreaux stated that they continue to work with city staff regarding the 10<sup>th</sup> Anniversary of the Palmdale Recycled Water Authority.

**10. ADJOURNMENT.**

Director Dino adjourned the meeting at 6:35 p.m. to Tuesday, January 17, 2023, 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 20<sup>th</sup> day of March, 2023.

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Vincent Dino  
Chair

ATTEST:

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Roxanne Faber  
Acting Authority Secretary