

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)

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 10th 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 20th day of March, 2023.



Vincent Dino
Chair

ATTEST:



Roxanne Faber
Acting Authority Secretary