

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, APRIL 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, and Alternate Director Bettencourt

Alternate Director Bettencourt attended the meeting for Juan Carrillo.

All 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 January 18, 2022.
(Staff Reference: Acting Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the three months
ending March 31, 2022. (Staff Reference: Treasurer-Auditor Hoffmeyer)

5.3 Approve receipt and filing of the Investment Report for the quarter ending
March 31, 2022. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

Moved by Director Bishop, seconded by Director Wilson

Vote: (4-0)

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

Absent: Director Anson

6. PRESENTATION:

6.1 Las Virgenes Municipal Water District (LVMWD) Pure Water Project Presentation. (LVMWD General Manager David Pedersen)

David Pedersen, General Manager, Las Virgenes Municipal Water District presented a PowerPoint presentation and spoke regarding the Pure Water Project. The project was put together through the Las Virgenes/Triunfo Joint Powers Authority.

Mr. Pedersen stated that the Pure Water project was a stakeholder driven process and that the two main reasons for the project were water supply reliability and to meet their regulatory requirements.

Director Bishop asked where the water was coming from and if it was good for drinking. Mr. Pedersen stated that the water was from sewer collection and that after treatment it was good for drinking.

Mr. Pedersen went over the planning phase for the project, training staff on the membrane filtration process.

Chair Dino spoke regarding this item. Assistant Executive Director Heffernan spoke regarding the benefits to the city.

Director Bishop asked what other municipalities were doing this and if grants were used as part of the funding. Mr. Pedersen stated that Orange County's Ground Water Replenishment System, Padre Dam in Santee, and Pure Water San Diego. He also stated that LVMWD/Triunfo did apply for grants for the Pure Water Project.

There was additional discussion regarding the Pure Water Project. The Board thanked Mr. Pedersen for his presentation.

7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

Director Bishop requested that we look into funding for the reuse project.

Director LaMoreaux asked if he could provide an update on the Palmdale Regional augmentation project.

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

Executive Director LaMoreaux spoke regarding his tour of the Las Virgenes project. He also spoke regarding the upcoming 10-year anniversary of the Palmdale Recycled Water Authority and asked if the Board wanted to do anything to mark the occasion.

9. ADJOURNMENT.

Director Dino adjourned the meeting to Monday, June 20, 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 18th day of July, 2022.



Vincent Dino
Chair

ATTEST:



Roxanne Faber
Acting Authority Secretary