

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, MARCH 20, 2023
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 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Dino, Alarcón, Bishop, and Anson.

ABSENT: Director Wilson

4. ADMINISTRATION OF OATH OF OFFICE – (Staff Reference: Acting Authority Secretary Faber).

- **Director Andrea Alarcón**

5. APPOINTMENT

Approve the appointment of Zakeya Anson as Public Member Director for a one-year renewable term to expire in January of 2024. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.

Move to appoint Zakeya Anson as the Public Member Director.

Moved by Director Bishop, seconded by Director Alarcón

Vote: (4-0)

Yes: Directors Dino, Alarcón, Bishop, and Anson.

Absent: Director Wilson

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY

None.

7. CONSENT CALENDAR:

7.1 Approve the Minutes from the previous meeting held on October 17, 2022. (Staff Reference: Acting Authority Secretary Faber)

7.2 Approve receipt and filing of the Treasurer’s Report for the two months ending February 28, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

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

Moved by Director Alarcón, seconded by Director Bishop

Vote: (4-0)

Yes: Directors Dino, Alarcón, Bishop, and Anson.

Absent: Director Wilson

8. ACTION ITEM(S)

8.1 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)

Public Comments: None.

Move to appoint Austin Bishop as Chair.

Moved by Director Alarcón, seconded by Director Dino

Vote: (4-0)

Yes: Directors Dino, Alarcón, Bishop, and Anson.

Absent: Director Wilson

Move to appoint Director Alarcón Vice Chair.

Moved by Director Bishop, seconded by Director Anson

Vote: (4-0)

Yes: Directors Dino, Alarcón, Bishop, and Anson.

Absent: Director Wilson

Alternate Director MacLaren-Gomez arrived at 6:13 p.m.

9. PRESENTATION(S)

9.1 Informational Presentation on the Palmdale Water District Pure Water Antelope Valley Project. (PWD Engineering Manager Scott Rogers)

PWD Engineering Manager Rogers provided a PowerPoint presentation on the Pure Water Project. Mr. Rogers provided background on the project and explained the difference between the two systems. Director Bishop asked if chlorine needed to be added after treatment, and Mr. Rogers responded.

Engineering Manager Rogers went over the timeline for the project. He stated that we are currently working on the feasibility study for Title 16 funding. Mr. Rogers stated that the demonstration facility would cost approximately \$13 million.

Director Alarcón asked about the grant total and when it would be submitted. Engineering Manager Rogers stated that the grant was in review and that the first-round projects have already been funded. Director Anson spoke about reaching out to Las Virgenes to find out what they did to get the ball rolling. There was additional conversation amongst the Board regarding purple pipe, potable water, and the Pure Water Project. The anticipated completion date is 2028.

10. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS

Director Bishop requested an update on the funding for the AV Pure Water Project.

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

Executive Director LaMoreaux spoke regarding Littlerock Dam, he stated it is still spilling fluctuating with the weather. He expects it to go back up, currently it is at the 8" over the spill and has gotten as high as two (2) feet.

Director Bishop stated that he had a good conversation with Director MacLaren-Gomez regarding smart sprinklers rebate. For commercial the smart controller components have a rebate, a rebate was added for residential Hot water recirculation, soil amendment rebate, and one for a high efficiency sprinklers, and smart controllers, and toilets. He also spoke about a flume that can help monitor usage as well as detecting a leak. Executive Director LaMoreaux stated the information on the Palmdale Water District website. Director Alarcón asked for more information on the rebate program so that she can help spread the word.

12. ADJOURNMENT.

Chair Dino adjourned the meeting at 6:56 p.m. to Monday, April 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 17th day of July, 2023.

Austin Bishop
Chair

ATTEST:

Roxanne Faber
Acting Authority Secretary