

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, JULY 17, 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 Bishop called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Bishop, Alarcón, Dino, and Wilson

ABSENT: Director Anson

Move to excuse the absence of Director Anson
Moved by Director Alarcón, seconded by Director Dino
Vote: (4-0)
Yes: Directors Bishop, Alarcón, Dino, and Wilson
Absent: Director Anson

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY

Public Comments: None.

Director Anson arrived at this time and was able to participate in all matters.

5. CONSENT CALENDAR:

- 5.1 Approve the Minutes from the previous meeting held on March 20, 2023.
(Staff Reference: Acting Authority Secretary Faber)
- 5.2 Approve receipt and filing of the Treasurer's Report for the six months
ending June 30, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)

- 5.3 Approve receipt and filing of the Investment Report for the quarter ending March 31, 2023 and June 30, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)
- 5.4 Basic Financial Statements With Independent Auditors' Report And Required Supplemental Information For Year Ended 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 Wilson

Vote: (5-0)

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

6. ACTION ITEM(S)

- 6.1 Consideration And Possible Action On Adopting The Notice Of Determination For The Recycled Water Facilities Plan Mitigated Negative Declaration Amendment No. 2. (Staff Reference: Engineering Manager Rogers).

Engineering Manager Rogers spoke regarding this item. He spoke regarding the demonstration facility and filling station. He provided information on the additional pipelines that will start on 25th Street East north of Avenue Q and run from 30th Street East to 25th Street East. Mr. Rogers stated that these two projects are being referred to as Phase 7 projects in the amended Mitigated Negative Declaration. They are currently in the 30-day comment period, the Mitigated Negative Declaration has been published with the Governor's Office of Research.

Director Alarcón asked questions regarding funding differential and how we plan to address it. Engineering Manager Rogers stated that the grant was written so that Palmdale Water District would commit those funds. Further discussion would be needed to determine if PRWA wants to contribute to the project.

Executive Director LaMoreaux stated that the project is envisioned to be paid for by Palmdale Water District by a Bond that will be issued in September. It would be fair for PRWA as an organization to contribute due to the fill station being added and the potential new customer of the new SOAR high school.

Director Alarcón asked if any comments had been received from the public, Engineering Manager Rogers stated none had been received.

Authority Counsel Curley stated that he has reviewed the website for the State Office of Planning and Research, and no comments were shown there either.

Public Comments: None.

No action was taken on the item.

7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS

None.


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

No informational reports were given.

9. ADJOURNMENT

Chair Bishop adjourned the meeting at 6:10 p.m. to Monday, August 21, 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 21st day of August, 2023.


Austin Bishop
Chair

ATTEST:


Roxanne Faber
Acting Authority Secretary

