

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, AUGUST 21, 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 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Bishop, Wilson, MacLaren-Gomez, and Anson

ABSENT: Director Alarcón

Alternate Director MacLaren-Gomez attended the meeting for Director Vincent Dino.

4. CONSENT CALENDAR – PUBLIC COMMENTS ONLY

Public Comments: None.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on July 17, 2023.
(Staff Reference: Acting Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the seven months
ending July 31, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

Moved by Alternate Director MacLaren-Gomez, seconded by Director Wilson

Vote: (4-0)

Yes: Bishop, Wilson, MacLaren-Gomez, and Anson

Absent: Vice Chair Alarcón

Vice Chair Alarcón arrived at 6:05 p.m. and was able to participate in all Items on the agenda from this point forward.

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).

PWD Engineering Manager Rogers presented this item for adoption. This is Amendment No. 2, which adds a line from Avenue Q from 30th Street East to 20th Street East, recycled water pipeline from Avenue P to the Water Reclamation plant and a portion of 30th Street East down through an easement to the Southend of the Los Angeles World Airport (LAWA) property.

Chair Bishop asked if we are still moving forward with purple pipe and the tie-in to the demonstration facility. Engineering Manager Rogers responded.

Engineering Manager Rogers stated that ground breaking should take place in Spring 2024, and that 30-60% of the design has been completed. He also stated that Palmdale Water District (PWD) added Capture6 to the project. He provided the following information on Capture6. There are synergies between the objectives for Capture6 and Pure Water AV. Capture6 system uses carbon dioxide capture technologies and the brine from Pure Water AV to remove carbon dioxide and produce useable byproducts like hydrochloric acid that can be used in the membrane cleaning cycles. The estimated capital savings range from 10-15% and O&M cost savings range from 20-40% but this will not be known until the demonstration data in Phase 1 is collected and evaluated. The memorandum of understanding between Capture6 and PWD was approved by the PWD Board.

Public Comments: None.

Move to adopt The Notice Of Determination For The Recycled Water Facilities Plan Mitigated Negative Declaration Amendment No. 2.

Moved by Alternate Director MacLaren-Gomez, seconded by Director Wilson

Vote: (5-0)

Yes: Bishop, Alarcón, Wilson, MacLaren-Gomez, and Anson

7. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS

There were no requests for new agenda items.

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

Executive Director LaMoreaux provided an update on Littlerock Dam.

Chair Bishop asked about the effects of Tropical Storm Hillary. Executive Director LaMoreaux responded.

Engineering Manager Rogers stated that the WaterReuse Conference will be held November 5-7, 2023 in Palm Desert. He also stated that he submitted an abstract to present on Advanced Water Treatment as did Capture6 and that they are looking to combine their presentations if selected.

Vice Chair Alarcón thanked the PRWA team for briefing her on the history of PRWA, the water treatment plant, and getting her up to speed so quickly.

9. ADJOURNMENT

Chair Bishop adjourned the meeting at 6:15 p.m. to Monday, October 16, 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 16th day of October, 2023.

Austin Bishop
Chair

ATTEST:

Roxanne Faber
Acting Authority Secretary