

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, OCTOBER 16, 2023
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
6:00 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Bishop, Dino, Wilson, and Anson

ABSENT: Director Alarcón

Move to excuse the absence of Director Alarcón

Moved by Director Wilson, seconded by Director Dino

Vote: (4-0)

Yes: Bishop, Wilson, Dino, and Anson

Absent: Director Alarcón

4. CONSENT CALENDAR – PUBLIC COMMENTS

Public Comments: None.

5. CONSENT CALENDAR:

5.1 Approve the Minutes from the previous meeting held on August 21, 2023. (Staff Reference: Acting Authority Secretary Faber)

5.2 Approve receipt and filing of the Treasurer's Report for the nine months ending September 30, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)

- 5.3 Approve receipt and filing of the Investment Report for the quarter ending September 30, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)
- 5.4 Adopt Resolution No. PRWA 2023-002, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority, updating its investment policy. (Staff Reference: Treasurer-Auditor Hoffmeyer)
- 5.5 Adopt Resolution NO. PRWA 2023-003, a Resolution of the Board of Directors of the Palmdale Recycled Water Authority Amending the Conflict of Interest Code for the Palmdale Recycled Water Authority. (Staff Reference: Executive Director LaMoreaux)

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

Moved by Director Dino, seconded by Director Wilson

Vote: (4-0)

Yes: Bishop, Wilson, Dino, and Anson

Absent: Vice Chair Alarcón

6. ACTION ITEM(S)

- 6.1 Consideration and Possible Action On Resolution No. 2023-001 Authorizing The Adoption Of The Palmdale Recycled Water Authority 2024 Annual Budget.

Treasurer-Auditor Hoffmeyer spoke regarding this item.

Director Anson asked how much of the budget was going towards Avenue Q, Treasurer-Auditor Hoffmeyer stated \$800,000 will be used for that project. Chair Bishop asked where the additional \$800,000 was coming from, Mr. Hoffmeyer responded.

Treasurer-Auditor Hoffmeyer stated that contributions from each member agency would be suspended again this year.

Public Comments: None.

Move to Adopt Resolution No. 2023-001 the Palmdale Recycled Water Authority 2024 Annual Budget.

Moved by Director Wilson, seconded by Director Dino

Vote: (4-0)

Yes: Bishop, Wilson, Dino, and Anson

Absent: Director Alarcón

- 6.2 Consideration and Possible Action On Approving The Shared Cost Of The Avenue Q Recycled Water Pipeline. Approximately \$800,000 Budget Impact (PWD Engineering Manager Scott Rogers).

Engineering Manager Rogers gave a PowerPoint presentation on the project. He stated that recycled water use, Pure Water AV demonstration facility, Palmdale SOAR campus irrigation and bulk water construction station were just some of the benefits of this pipeline.

Mr. Rogers went over the demonstration facility, recycled water use comparison and the cost per acre foot.

Public Comments: None.

Move to Approve the Shared Cost Of The Avenue Q Recycled Water Pipeline.

Moved by Director Dino, seconded by Director Anson

Vote: (4-0)

Yes: Bishop, Wilson, Dino, and Anson

Absent: Director Alarcón

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 gave an update on Littlerock Dam. He stated that there is a full reservoir at this point. Chair Bishop asked what the long-term plan is for the dam, and Executive Director LaMoreaux responded. The 100th Anniversary is June 1, 2024, Palmdale Water District will be holding an event.

9. ADJOURNMENT

Chair Bishop adjourned the meeting at 6:23 p.m. to Tuesday, January 16, 2024, at 6:00 p.m. at the City of Palmdale City Hall Council Chamber located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 16th day of January 2024.

Austin Bishop
Chair

ATTEST:

Roxanne Faber
Acting Authority Secretary