

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES, JANUARY 16, 2024
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

Chair Bishop called the meeting to order at 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Bishop, Dino, Bettencourt, Anson, and MacLaren-Gomez

ABSENT: Director Wilson

Alternate Director MacLaren-Gomez attended the meeting for Director Don Wilson.

Move to excuse the absence of Director Wilson

Moved by Director Bettencourt, seconded by Director Bishop

Vote: (5-0)

Yes: Bishop, Dino, Bettencourt, Anson, and MacLaren-Gomez

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

- **Director Laura Bettencourt**

5. APPOINTMENT

Approve the appointment of Zakeya Anson as Public Member Director for a one-year renewable term to expire in January of 2025. (Staff Reference: Executive Director LaMoreaux)

Public Comments: None.

Move to appoint Zakeya Anson as the Public Member Director.
Moved by Director Bettencourt, seconded by Director Dino

Vote: (5-0)

Yes: Bishop, Dino, Bettencourt, Anson, and MacLaren-Gomez

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY

Public Comments: Jason Zink with handout spoke regarding an Apollo Lake project in Palmdale and Una Lake.

7. CONSENT CALENDAR

7.1 Approve the Minutes from the previous meeting held on October 16, 2023. (Staff Reference: Acting Authority Secretary Faber)

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

7.3 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2023. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

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

Vote: (5-0)

Yes: Bishop, Dino, Bettencourt, Anson, and MacLaren-Gomez

8. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS

Chair Bishop requested an informational report on the Littlerock Dam

Director Anson would like to review and discuss Una Lake

There was consensus among the Board to add these two (2) items to a future agenda.

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

Executive Director LaMoreaux stated Littlerock Dam is spilling about 2”.

Alternate Director MacLaren-Gomez stated that she reached out to Judy Chu regarding Littlerock Dam; however, she has not received any response. She also discussed the possibility of forming a Joint Powers Agreement with Palmdale Water District, LA County, and the City of Palmdale to turn Littlerock Dam into a recreational facility.

Executive Director LaMoreaux spoke regarding being accountable to the people they serve, Master Plan updates, and having a sufficient water supply to accommodate growth.

10. ADJOURNMENT

Chair Bishop adjourned the meeting at 6:25 p.m. to Monday, March 18, 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 20th day of May 2024.

Austin Bishop
Chair

ATTEST:

Roxanne Faber
Authority Secretary