

**PALMDALE RECYCLED WATER AUTHORITY (PRWA)**

**MINUTES**

**MAY 20, 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**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL       CHAIR AUSTIN BISHOP, DIRECTORS DON WILSON,  
SCOTT KELLERMAN, LAURA BETTENCOURT, AND  
ZAKEYA ANSON**

Present: Directors Wilson, Kellerman, and Anson

Absent: Directors Bishop and Bettencourt

Move to excuse the absence of Director Bishop

Moved by Director Kellerman, seconded by Director Anson

Vote: (3-0)

Yes: Directors Wilson, Kellerman, and Anson

Absent: Directors Bishop and Bettencourt

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

- **Scott Kellerman**

5. **CONSENT CALENDAR – PUBLIC COMMENTS ONLY**

6. **CONSENT CALENDAR:**

- 6.1 Approve the Minutes from the previous meeting held on January 16, 2024.  
(Staff Reference: Authority Secretary Faber)

- 6.2 Approve receipt and filing of the Treasurer’s Report for the four months ending April 30, 2024. (Staff Reference: Treasurer-Auditor Hoffmeyer)
- 6.3 Approve receipt and filing of the Investment Report for the quarter ending March 31, 2024. (Staff Reference: Treasurer-Auditor Hoffmeyer)

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

Moved by Director Kellerman seconded by Director Anson

Vote: (3-0)

Yes: Directors Wilson, Kellerman, and Anson

Absent: Directors Bishop and Bettencourt

**8. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS**

There were no requests for new agenda items.

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

Executive Director LaMoreaux provided an update on Littlerock Dam. He spoke regarding the upcoming 100-year Anniversary of the completion of the dam. He also spoke about the ongoing closure of the recreational area, which is in the Forest Service hands. Meetings have been held with Congressman Mike Garcia and Representative Chu’s staff members. He stated a hazard survey needs to be done and the concessionaire buildings need to be removed. Looking for State and Federal assistance to refurbish the area.

Executive Director LaMoreaux also provided an update on Una Lake. He stated that Una Lake is situated on private property which he believes is currently up for sale. There have been talks throughout the years about purchasing the property and turning it into a park.

Director Kellerman asked if there was any communication with the City regarding purchasing the property? Executive Director LaMoreaux responded. There was additional discussion regarding ownership, easements, and potential park plans.

Avenue Q Recycled Pipeline Update, Executive Director LaMoreaux stated that last fall there was an item on the agenda for PRWA to share the cost of the pipeline which would be used as part of the Pure Water AV facility, and it would provide recycled water to SOAR High School facility for irrigation purposes. Palmdale Water District awarded the contract for a total of \$2 million. PWD was

able to secure a State Grant for \$590,000 which leaves about \$890,000 to split between PWD and PRWA (PRWA's share is approximately. \$445,000).

**10. ADJOURNMENT**

Director Wilson adjourned the meeting at 6:17 p.m. to September 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 21<sup>st</sup> day of October, 2024.**

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Austin Bishop  
Chair

ATTEST:

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Roxanne Faber  
Authority Secretary