

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF JUNE 17, 2019
REGULAR MEETING AGENDA NO. 49
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
www.cityofpalmdale.org
www.palmdalewater.org.**

1. CALL TO ORDER.

Vice Chair Dino called the meeting to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE.

**3. ROLL CALL: CHAIR JUAN CARRILLO, DIRECTORS VINCENT DINO,
KATHY MAC LAREN, AUSTIN BISHOP AND HELEN
VELADOR**

Director Bettencourt served as alternate in place of Chair Carrillo who was not present,

PRESENT: Vice Chair Dino, Directors MacLaren, Bishop, Bettencourt, and Velador

ABSENT: Chair Carrillo

Motion: Move to excuse the absence of Chair Carrillo.
Moved by Director Bettencourt, seconded by Director MacLaren.

Vote: Motion Carried (5-0)

Yes: Vice Chair Dino, Directors MacLaren, Bishop, Bettencourt, and Velador

4. CONSENT CALENDAR:

4.1 Approve the Minutes from the previous meeting held on May 20, 2019 (7pm). (Staff Reference: Authority Secretary Smith)

Public Comments: None.

Motion: Move to approve Item 4.1
Moved by Director Velador, seconded by Director Bettencourt.

Vote: Motion Carried (5-0)

Yes: Vice Chair Dino, Directors MacLaren, Bishop, Bettencourt, and Velador

5. ACTION CALENDAR:

5.1 Discussion and possible action regarding information received from consultants. (Staff Reference: Executive Director LaMoreaux)

Assistant Executive Director Heffernan presented the staff report, and addressed each item and gave the Board an overview as follows:

1) In regards to developing a brand, logo, mission statement, etcetera for the Palmdale Recycled Water Authority (PRWA).

Assistant Executive Director Heffernan stated that once we receive bids we would bring back a proposal to the Board to enter into a contract.

2) In regards to putting together a Public Outreach campaign before Phase II construction.

There was Board discussion regarding a recycled water Public Outreach campaign and it was decided that this should be handled in-house.

3) In regards to re-establishing a Palmdale Recycled Water Authority (PRWA) website.

Assistant Executive Director Heffernan stated that he would like to get 4 or 5 versions of a logo for the Palmdale Recycled Water Authority and bring them back to the Board.

Public Comments: None.

Motion: Move forward with getting logo.
Moved by Director Bishop.
Motion failed due to lack of a second.

There was further Board discussion regarding the logo and website for the Palmdale Recycled Water Authority.

Motion: Amend motion to direct staff to move forward with looking at proposals for the Palmdale Recycled Water Authority logo and branding.

Moved by Director Bishop, seconded by Director MacLaren.

Vote: Motion Carried (5-0)

Yes: Vice Chair Dino, Directors MacLaren, Bishop, Bettencourt, and Velador

6. SPECIAL REPORT

6.1 Update and presentation on the Upper Amargosa Creek project. (Staff Reference: Executive Director LaMoreaux)

There was no staff report for this item.

Mike Shahbakhti, City of Palmdale Sr. Civil Engineer presented a PowerPoint presentation regarding the Amargosa Creek project.

Director Bettencourt stated that the slides regarding Amargosa Creek design should be on website or included in the City of Palmdale magazine.

7. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

8. 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.

Director Bettencourt spoke about schools getting involved in recycled water contests as part of a public outreach campaign.

Director Bishop stated that he has been reading about the recycled water movement in community and worldwide.

Director Velador attended a community meeting at Oasis Park on June 11, 2019 regarding the Avenue S Environmental Enhancement and Urban Forestry project.

Authority Attorney Ditzhazy stated that the Palmdale Recycled Water Authority and City agreement has been completed and sent to Los Angeles County Sanitation District. He expects it back in a week or two. He is working on other agreements for temporary pump stations and overall allocations. Authority Attorney Ditzhazy also suggested the Authority put together a Press Release for Amargosa Creek.

10. ADJOURNMENT.

Vice Chair Dino adjourned the meeting at 8:00 p.m.

PASSED, APPROVED, and ADOPTED this 15th day of July 2019.

Juan Carrillo
Chair

ATTEST:

Rebecca J. Smith,
Secretary