

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES OF FEBRUARY 21, 2019
REGULAR MEETING AGENDA NO. 46
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.

Chair Carrillo called the meeting to order at 5:01 p.m.

2. PLEDGE OF ALLEGIANCE.

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

PRESENT: Directors Carrillo, Dino, Mac Laren, and Velador

ABSENT: Director Bishop

Motion: Move to excuse the absence of Directors Bishop.
Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (4-0)

Yes: Directors Carrillo, Dino, Mac Laren, and Velador

Absent: Director Bishop

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

Authority Secretary Smith swore in Alternate Director Robert Alvarado.

5. WAIVER OF FULL READING OF RESOLUTION(S).

Motion: Move to waive full reading of the Resolution(s) to be considered and voted on at this meeting.

Moved by Director Velador, seconded by Director Mac Laren.

Vote: Motion Carried (4-0)

Yes: Directors Carrillo, Dino, Mac Laren, and Velador

Absent: Director Bishop

6. CONSENT CALENDAR – PUBLIC COMMENTS ONLY:

Public Comments: None.

7. CONSENT CALENDAR:

7.1 Approve the Minutes from the previous meeting held on January 22, 2019 (7pm). (Staff Reference: Authority Secretary Smith)

7.2 Approve receipt and filing of the Treasurer's Report for the twelve months ending December 31, 2018. (Staff Reference: Treasurer-Auditor Williams)

7.3 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2018. (Staff Reference: Treasurer-Auditor Williams)

7.4 Approval and acceptance of the three-year audit proposal from Nigro & Nigro for preparation of annual audit for calendar years 2018, 2019, & 2020, and to authorize the Executive Director to enter into professional services agreement for the same. (Staff Reference: Treasurer-Auditor Williams)

7.5 RESOLUTION NO. PRWA 2019-002, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE RECYCLED WATER AUTHORITY ESTABLISHING ITS INVESTMENT POLICY. (Staff Reference: Treasurer-Auditor Williams)

Motion: Move to approve the recommendations and findings on all items listed under this Consent Calendar by one vote.

Moved by Director Velador, seconded by Director Dino.

Vote: Motion Carried (4-0)

Yes: Directors Carrillo, Dino, Mac Laren, and Velador

Absent: Director Bishop

8. NEW BUSINESS:

8.1 Discussion regarding change of meeting date and possible adoption of Resolution No. PRWA 2019-001. (Staff Reference: Authority Counsel Ditzhazy)

8.1a RESOLUTION NO. PRWA 2019-001, RESOLUTION OF THE PALMDALE RECYCLED WATER AUTHORITY REPEALING RESOLUTION NO. PRWA 2017-002 AND SETTING FORTH THE PRWA'S REGULAR MEETING DATE, TIME AND LOCATION

Assistant General Counsel Doran presented the staff report and read the title of Resolution No. PRWA 2019-001.

Chair Carrillo spoke about this item and requested the meeting date change based on his work schedule.

Director Mac Laren spoke about possible conflict with the State Water Contractors meeting which is held on the on 3rd Thursday.

Director Velador stated Thursday meetings are an issue with her schedule and that Mondays are better for her.

There was additional Board discussion regarding this item.

Assistant General Counsel Doran suggested tabling the item and bringing it back to the next meeting for discussion.

Motion: Move to table this item and have a discussion at the next meeting about changing the meeting date.

Moved by Director Mac Laren, seconded by Director Dino.

Vote: Motion Carried (4-0)

Yes: Directors Carrillo, Dino, Mac Laren, and Velador

Absent: Director Bishop

9. NON-AGENDA ITEMS - PUBLIC COMMENTS:

Public Comments: None.

10. REQUESTS FOR NEW AGENDA ITEMS:

There were no requests for new agenda items.

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

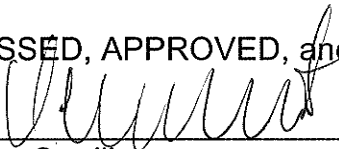
Executive Director LaMoreaux spoke about options to move Phase II forward.

Director Mac Laren asked about the upcoming WaterReuse California Annual Conference. Executive Director LaMoreaux stated that the Conference was approved by the Board in January and will be held in March.

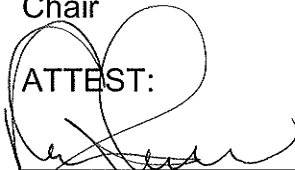
12. ADJOURNMENT.

Chair Carrillo adjourned the meeting at 5:30 p.m.

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



Juan Carrillo
Chair

ATTEST:


Rebecca J. Smith,
Secretary