

PALMDALE RECYCLED WATER AUTHORITY (PRWA)

**MINUTES JANUARY 18, 2022
PALMDALE RECYCLED WATER AUTHORITY (PRWA)
HELD AT CITY OF PALMDALE
CITY HALL COUNCIL CHAMBER
38300 SIERRA HIGHWAY, SUITE B
PALMDALE, CALIFORNIA
6:00 P.M.**

1. CALL TO ORDER

Chair Dino called the meeting to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

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

PRESENT: Directors Dino, Carrillo, Wilson, Anson, and Alternate Director Bettencourt

Alternate Director Bettencourt attended the meeting for Juan Carrillo.

All Directors attended in person or telephonically and were able to participate in all matters

4. PUBLIC COMMENTS

None.

5. APPOINTMENT:

Approve the appointment of Zakeya Anson as Public Member Director for a one-year renewable term to expire in January of 2023. (Staff Reference: Executive Director LaMoreaux)

Move to appoint Zakeya Anson as the Public Member Director. (Roll Call Vote – Requires a majority to appoint)

Moved by Director Bettencourt, seconded by Director Bishop

Vote: (5-0)

Yes: Directors Dino, Bishop, Wilson, Anson, and Bettencourt

6. CONSENT CALENDAR:

6.1 Approve the Minutes from the previous meeting held on October 18, 2021. (Staff Reference: Acting Authority Secretary Faber)

6.2 Approve receipt and filing of the Treasurer's Report for the eleven months ending November 30, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

6.3 Approve receipt and filing of the Investment Report for the quarter ending December 31, 2021. (Staff Reference: Treasurer-Auditor Hoffmeyer)

Move to approve the recommendations and findings on all items listed under this Consent Calendar. (Roll Call Vote - Requires a majority to approve.)

Moved by Director Wilson, seconded by Director Bettencourt

Vote: (5-0)

Yes: Directors Dino, Bishop, Wilson, Anson, and Bettencourt

7. ACTION ITEM:

7.1 Election of Chair and Vice Chair pursuant to Article 4.10 of the Joint Exercise of Powers Agreement the term of office of the Chair and Vice Chair shall continue for one year, but there shall be no limit on the number of terms held by either the Chair or Vice Chair. (Staff Reference: Executive Director LaMoreaux)

Move to appoint Vincent Dino as Chair and Don Wilson as Vice Chair. (Roll Call Vote – Requires a majority to appoint.)

Moved by Director Bishop, seconded by Director Bettencourt

Vote: (5-0)

Yes: Directors Dino, Bishop, Wilson, Anson, and Bettencourt

8. Update on Palmdale Regional Water Augmentation Project

Executive Director LaMoreaux spoke regarding this item. He stated that the Palmdale Water District Directors visited Monterey 1 Water District. Staff is working with Las Virgenes Water Reclamation Plant to set up a tour for February. Directors Dino and Wilson are scheduled to attend. Director LaMoreaux asked if any other Directors were interested. Director Bettencourt would like to attend.

Water District is moving forward, issued Request for Proposal for Project Managers. Proposals are due by the end of the month, with contract award in March. There was discussion regarding revising the Palmdale Recycled Water Authority Master Plan.

9. DIRECTOR REQUESTS FOR NEW AGENDA ITEMS:

Director Bishop would like to keep exploring funding options for PRWA projects.

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

None.

11. ADJOURNMENT.

Director Dino adjourned the meeting to Monday, March 21, 2022, at 6:00 p.m. at the City of Palmdale City Hall Council Chambers located at 38300 Sierra Highway, Suite B, Palmdale, California.

PASSED, APPROVED, and ADOPTED this 18th day of April 2022.



Vincent Dino
Chair

ATTEST:



Roxanne Faber
Acting Authority Secretary