



PALMDALE WATER DISTRICT

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April 8, 2010

*Agenda for a Meeting
of the Water Supply Committee of the Palmdale Water District
to be held at the District's office at 2029 East Avenue Q, Palmdale
Tuesday, April 13, 2010
5:00 p.m.*

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x103 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

- 1) Roll call.
- 2) Adoption of agenda.
- 3) Public comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)
 - 4.1) Consideration and possible action on approval of minutes of meeting held March 9, 2010.
 - 4.2) Presentation of monthly water demand and supply status. (Water & Energy Resources Manager Pernula)

- 4.3) Discussion of development of Conservation Summit. (Assistant General Manager Paxton)
- 4.4) Status report on Recycled Water Master Plan. (Water & Energy Resources Manager Pernula)
- 4.5) Consideration and possible action on a Professional Services Agreement for the preparation of a Program Environmental Impact Report for the Strategic Water Resources Plan. (Water & Energy Resources Manager Pernula)
- 4.6) Consideration and possible action on District involvement with RMC Water & Environment in WaterReuse Foundation Solicited Research Program. (Assistant General Manager Paxton)
- 5) Information items.
- 6) Board members' requests for future agenda items.
- 7) Adjournment.



Dennis D. LaMoreaux,
General Manager

DDL/dd