PALMDALE WATER DISTRICT

2029 East Avenue Q • Palmdale, California 93550 • Telephone (661) 947-4111
Fax (661) 947-8604
www.palmdalewater.org

Board of Directors

ROBERT E. ALVARADO
Division 1

GORDON G. DEXTER
Division 2

GLORIA DIZMANG
Division 3

KATHY MAC LAREN
Division 4

STEVE R. CORDOVA
Division 5

LAGERLOF, SENECAL, GOSNEY & KRUSE LLP
Attorneys

ACWA

November 21, 2013

Agenda for a Meeting
of the Water Supply & Reliability Committee of the Palmdale Water District
Committee Members: Gordon Dexter-Chair, Gloria Dizmang
to be held at the District's office at 2029 East Avenue Q, Palmdale

Monday, November 25, 2013

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 x1003 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 x1003 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.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

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 October 21, 2013.

4.2) Presentation of monthly water demand and supply status. (Water & Energy Resources Manager Pernula)

4.3) Status on the operations of the State Water Project. (Water & Energy Resources Manager Pernula)

4.4) Consideration and possible action on entering into and funding purchase options in the 2014 State Water Contractors Dry Year Water Transfer Program. ($ 25,000.00 – Budgeted – Water & Energy Resources Manager Pernula)

4.5) Consideration and possible action to recommend approval of the Cooperative Agreement between the City of Palmdale, Antelope Valley East Kern Water Agency, Palmdale Water District, and Los Angeles County Waterworks District No. 40, Antelope Valley to design, construct, operate and maintain the Upper Amargosa Creek Flood Control, Recharge, and Habitat Restoration Project. ($1.25 million – Water Revenue Bond funding – Engineering Manager Knudson)

5) Project updates.

5.1) Palmdale Recycled Water Authority. (General Manager LaMoreaux)

5.2) Water purchase opportunities. (Water & Energy Resources Manager Pernula)

5.3) Water banking opportunities. (Water & Energy Resources Manager Pernula)

5.4) Littlerock Dam Sediment Removal Project. (Engineering Manager Knudson)

6) Information items.

7) Board members' requests for future agenda items.

8) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd