MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 12, 2011:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, April 12, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order at 5:08 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gordon Dexter, Chair	Jon Pernula, Water & Energy Resources Mngr.
Jeff Storm, Committee Member	Matt Knudson, Engineering Manager
	Claudette Roberts, Water Conservation Spvsr.
	Dawn Deans, Executive Assistant
	1 member of the public

2) Adoption of Agenda.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to adopt the agenda, as written.

3) Public Comments.

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Meetings Held February 8, 2011 and March 8, 2011.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meetings held February 8, 2011 and March 8, 2011, as written.

4.2) Review and Discussion of Urban Water Management Plan Update. (Brian Dietrich, RMC/Water & Energy Resources Manager Pernula)

Mr. Brian Dietrich, RMC, informed the Committee that the main new requirements for the 2010 Urban Water Management Plan update are the 20 by 2020 rules; that a draft Plan has been prepared and includes background and history from previous Plans and an

explanation of the new laws; that the Plan will also include the District's baseline gallons per capita per day, which is now being developed using historical and production demand data, the 20 x 2020 target, and a plan for reaching this target; and then reviewed notification requirements for adopting the 2010 Urban Water Management Plan update, which is anticipated to be presented to the Board for consideration and adoption at the June 22, 2011 regular Board meeting.

The Committee then thanked Mr. Dietrich for the update.

4.3) Presentation of Monthly Water Demand and Supply Status. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula provided an overview of the District's production status through March and then informed the Committee that production may rebound; that the number of active service connections has increased; that the District has plenty of water to meet demands for 2011 although a secondary plan for meeting demands is in place; and that production is still below projections.

4.3) Status of Carry-Over/Repayment of Water Transfers. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that the District had 4,565 acre feet of 2010 carry-over water in the San Luis Reservoir; that 4,500 acre feet was moved to West Kern to pay back the 2007 water debt exchange agreement; that a one to one ten-year agreement for 2,500 acre feet of carry over water was secured with Central Coast Water Agency for additional payback to West Kern; and that he has requested verification of West Kern's acceptance of 7,000 acre feet of water as payment in full for the 10,000 acre foot debt.

5) Project Updates.

5.1) Recycled Water Master Plan. (Water & Energy Resources Manager Pernula)

General Manager LaMoreaux stated that this Plan is on hold due to legal issues.

5.2) Strategic Water Resources Plan. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that staff will be reviewing the draft Environmental Impact Report for the Strategic Water Resources Plan; that the Committee is also encouraged to review the draft; and then distributed an email link for the draft Report.

5.3) Water Purchase Opportunities. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that potential water purchase opportunities are being pursued, and General Manager LaMoreaux added that these opportunities involve two potential Table A and two potential long-term leases.

5.4) Garden Bar Water Supply and Power Project. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that a meeting was held last week with the parties for the Garden Bar Project; that application may be made to the State Water Resources Control Board for water rights; that a water rights application decision will be considered at the next meeting scheduled in May at the ACWA Conference; and that a public relations expert has been employed to conduct preemptive outreach for this project.

6) Information Items.

Water & Energy Resources Manager Pernula reviewed spreadsheets developed to show the District's three water supply components, the allocation and percentage of water taken from the State Water Project since 1985, the amount of water that could not be taken from the State Water Project, and dollar values for this water to provide an idea of the amount of money and water that could be invested in potential groundwater banking.

There were no further additional information items to discuss.

7) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

The next Water Supply & Reliability Committee meeting will be held May 10, 2011 at 5:00 p.m.

8) Adjournment.

There being no further business to come before the Water Supply Committee, the meeting was adjourned at 5:25 p.m.

Chair