MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 10, 2011:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, May 10, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order at 5:01 p.m.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Jon Pernula, Water & Energy Resources Mngr.
Gordon Dexter, Chair	Danielle Doll, Administrative Assistant
Jeff Storm, Committee Member	0 members 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 Meeting Held April 12, 2011.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meeting held April 12, 2011, as written.

4.2) 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 April, which includes the 80% allocation; reviewed projected and actual consumption, actual production, and customer water use, which is below projections; and then stated that Littlerock Dam water will be used this year as he

and General Manager LaMoreaux have begun initial discussions with the Rosamond-Semitropic group on water banking opportunities.

Chair Dexter inquired about available water for carry-over after which Water & Energy Resources Manager Pernula informed the Committee that just enough water will be carried-over for use at the beginning of the year with the remainder applied towards banking; that West Kern will not accept 7,000 acre feet of water for payment of the 10,000 acre foot water debt; but that 3,000 acre feet of water will be an easier debt to repay during wet years.

5) Project Updates.

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

Water & Energy Resources Manager Pernula 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 is working on comments for the draft Environmental Impact Report for the Strategic Water Resources Plan and that this is a slow process.

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

Water & Energy Resources Manager Pernula stated that staff continues pursuit of several potential water purchase opportunities.

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

Water & Energy Resources Manager Pernula stated that a meeting is scheduled today at the ACWA Conference to discuss potential further project costs, off-ramp points,

public outreach, and water rights and that decisions on these matters need to made by the group as a whole.

6) Information Items.

Water & Energy Resources Manager Pernula informed the Committee that staff is continuing work on two Urban Water Management Plans, one being the Integrated Regional Urban Water Management Plan in conjunction with Los Angeles County Waterworks District No. 40, Rosamond Community Services District, and Quartz Hill Water District, and the other being the District's stand-alone Urban Water Management Plan.

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 June 14, 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 5:17 p.m.

Chair