MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 14, 2011:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, June 14, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order at 5:00 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
	Dawn Deans, Executive Assistant
	0 members of the public

2) Adoption of Agenda.

General Manager LaMoreaux requested Agenda Item No. 4.2 be removed from the agenda after which it was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to adopt the agenda, as amended, removing Agenda Item No. 4.2 from the agenda.

3) Public Comments.

There were no public comments.

4) Action Items:

4.1) Consideration and Possible Action on Approval of Minutes of Meeting Held May 10, 2011.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meeting held May 10, 2011, as written.

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

Water & Energy Resources Manager Pernula reviewed projected and actual consumption, actual production, and customer water use, which indicate actual water use is closer to projected consumption; that water use is anticipated to increase with the

warmer weather; that staff began taking water from Littlerock Dam through the Ditch; and that this will free up water for other opportunities, such as water banking or carry-over water in San Luis Reservoir.

4.4) Discussion of Urban Water Management Plan Update. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that the Urban Water Management Plan update has been completed and published for public comment with the public comment period closing June 22; that the Plan will be presented to the Board for consideration at the June 22 regular Board meeting; and that once the Plan is filed with the Department of Water Resources, thirty days is allowed for adding comments to the Plan.

General Manager LaMoreaux then informed the Committee that a copy of the Plan will be included with the agenda packets and, to date, the only public comment has been from county counsel.

4.5) Consideration and Possible Action on State Water Exchange Agreement Between the Central Coast Water Authority and the Palmdale Water District. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula provided an overview of the State Water Exchange Agreement, and after a brief discussion, it was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the State Water Exchange Agreement between the Central Coast Water Authority and the Palmdale Water District and that this item be presented to the full Board for consideration.

4.6) Consideration and Possible Action on Water Treatment and Transportation Agreement Between Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plan. (Engineering Manager Knudson)

Engineering Manager Knudson provided an overview of the Antelope Valley East Kern Water Agency's request for this Agreement, the proposed terms of the Agreement, and items to be included in this process, and after a brief discussion, it was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to

approve the proposed Water Treatment and Transportation Agreement between the Palmdale Water District and Antelope Valley East Kern Water Agency for the Acton Water Treatment Plant and that this item be presented to the full Board for consideration and tentative approval.

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 corrections and comments have been incorporated into the Programmatic Environmental Impact Report for the Strategic Water Resources Plan and that a complete screen-check document is expected this week.

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

Water & Energy Resources Manager Pernula stated that staff is working on a lengthy list of potential water purchase opportunities as there are reasonable sellers of Table A water.

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

Water & Energy Resources Manager Pernula stated that the Reconnaissance Study for this Project is being completed with the Study anticipated to be released near the end of July and an Agreement then developed for participants.

6) Information Items.

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 July 12, 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 5:21 p.m.

Chair