MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, OCTOBER 11, 2011:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, October 11, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gordon Dexter, Chair	Dawn Deans, Executive 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 September 13, 2011.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meeting held September 13, 2011, as written.

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

General Manager LaMoreaux informed the Committee that overall the District is 6% to 7% below budgeted water use projections and 11% below planned water use projections, which is a normal curve for this time of year, and then reviewed the water demand graphs and charts included with the agenda packet and informed the Committee that the surface water/groundwater split is now even with no increase in leaks, the level in

Palmdale Lake is being brought down approximately five feet for annual shoreline maintenance, and it is anticipated to have approximately 8,000 acre feet of water available for water banking.

4.3) Consideration and Possible Action on District Participation in Garden Bar Water Supply and Power Project. (Water & Energy Resources Manager Pernula)

General Manager LaMoreaux informed the Committee that RMC has requested to meet with the District to discuss this Project as support is diminishing and opposition is growing; that minimal costs remain for the feasibility report; and that this Project is in a holding pattern.

5) Project Updates.

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

General Manager LaMoreaux stated that there are no updates to report on this item due to litigation.

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

General Manager LaMoreaux stated that the comment period for the draft Programmatic Environmental Impact Report for the Strategic Water Resources Plan ended last Saturday; that standard comments were received from the Native American Heritage Foundation and the Department of Water Resources and multiple pages of comments were received from the City of Palmdale; and that all comments have been forwarded to ESA and Attorney Gosney's office for review.

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

General Manager LaMoreaux stated that Water & Energy Resources Manager Pernula is continuing work on the development of two potential Table A water purchase opportunities.

5.4) Water Treatment and Transportation Agreement Between Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plant. (Engineering Manager Knudson)

General Manager LaMoreaux stated that AVEK has completed the Negative Declaration and filed a Notice of Determination for this Project; that the District has received 30% draft plans for the layout of facilities; and that a meeting is scheduled this week to discuss SCADA controls and information.

6) Information Items.

There were no further additional information items to discuss.

7) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

8) Closed Session Under Government Code Section 54956.8 – Conference With Real Property Negotiator:

Subject: Water Storage Rights
Property Negotiator: Dennis LaMoreaux, Jon Pernula
Negotiating Party: Homer, LLC
Under Negotiations: Price and Terms.

At 5:32 p.m., Chair Dexter called for a closed session pursuant to Government Code Section 54956.8 – Conference With Real Property Negotiator - Subject: Water Storage Rights; Property Negotiator: Dennis LaMoreaux, Jon Pernula; Negotiating Party: Homer, LLC; Under Negotiations: Price and Terms. He reconvened the Committee meeting at 5:36 p.m.

9) Public Report of Any Action Taken in Closed Session.

Chair Dexter reported that a closed session had been held under Government Code Section 54956.8 – Conference With Real Property Negotiator - Subject: Water Storage Rights; Property Negotiator: Dennis LaMoreaux, Jon Pernula; Negotiating Party: Homer, LLC; Under Negotiations: Price and Terms and that no action reportable under the Brown Act was taken in closed session on this matter.

10) Board Members' Requests for Future Agenda Items.

Committee Member Storm requested an item be placed on the next agenda for "Presentation of the District's well levels," and Chair Dexter requested an item be placed on the next agenda for "Presentation of maintenance and reliability status of the District's wells."

There were no further requests for future agenda items.

The next Water Supply & Reliability Committee meeting will be held November 8, 2011 at 5:15 p.m.

11) Adjournment.

There being no further business to come before the Water Supply & Reliability Committee, the meeting was adjourned.

Chair