MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, NOVEMBER 25, 2013:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, November 25, 2013, 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	Vincent Dino, PWD Director Elect
Gloria Dizmang, Committee Member	Jon Pernula, Water & Energy Resources Manager
	Matt Knudson, Engineering Manager
	Dennis Hoffmeyer, Senior Accountant
	Dawn Deans, Executive Assistant
	1 member of the public

2) **Adoption of Agenda.**

It was moved by Committee Member Dizmang, 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 October 21, 2013.

It was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to approve the minutes of the Water Supply & Reliability Committee meeting held October 21, 2013, as written.

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

Water & Energy Resources Manager Pernula reviewed the water supply projections and charts included with the agenda packet and stated that projections are

close to production and consumption; that the initial State Water Project allocation is only 5%; and that anticipated 2014 carry-over water remains at 3,180 acre feet.

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

Water & Energy Resources Manager Pernula stated that the initial State Water Project allocation is 5% and then reviewed reservoir levels and the additional water in Oroville Reservoir.

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)

Water & Energy Resources Manager Pernula provided an overview of the Dry Year Water Transfer Program, and after a brief discussion of the amount of water available to the District and the cost of the Program, it was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to present this item to the full Board for consideration at the next regular Board meeting with the Committee's recommendation for approval.

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)

Engineering Manager Knudson provided an overview of the Cooperative Agreement, and after a brief discussion of the Agreement, the location and capacity of the recharge facilities, the amount of water available to the District, and the adjudication process, it was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to present this item to the full Board for consideration at the next regular Board meeting with the Committee's recommendation for approval.

5) Project Updates.

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

General Manager LaMoreaux stated that a Palmdale Recycled Water Authority meeting was held last week; that the Authority considered staffing for next year; and that Carollo Engineers is merging the City's and District's Master Plans after which Engineering Manager Knudson stated that a draft of the major sections of the merged plan was received last week.

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

Water & Energy Resources Manager Pernula stated that water purchase opportunity negotiations are ongoing, and a meeting is scheduled tomorrow with the District's consultant to review non-State Water Project opportunities.

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

Water & Energy Resources Manager Pernula stated that the District may pull its water in the Antelope Valley Water Bank next year through an exchange agreement with AVEK.

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

Engineering Manager Knudson stated that the aerial and topographic map of Littlerock Reservoir has been updated from the 1994 map; that the storage capacity of the Reservoir has been reduced from 3,500 acre-feet to 2,580 acre-feet due to sediment accumulation; that annual sediment inflow is approximately 70,000 cubic-yards per year, which highlights the importance of removing the sediment; that a productive meeting was held a few weeks ago with the Forest Service; and that the goal is to begin the public scoping process for this Project in January, 2014.

5) Information Items.

Water & Energy Resources Manager Pernula stated that with current dry year conditions and with a 10% State Water Project scenario, the District will be able to meet its 2014 demand provided water is available in Littlerock Reservoir but that no carry-over water would be available for 2015.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

7) Adjournment.

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

Chair