MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 19, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, May 19, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dizmang called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gloria Dizmang, Chair	Matt Knudson, Assistant General Manager
Vincent Dino, Committee Member	Jon Pernula, Water & Energy Resources Manager
	Peter Thompson II, Operations Manager
	Kelly Jeters, Systems Supervisor
	Dawn Deans, Executive Assistant
	0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dino, seconded by Chair Dizmang, 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 28, 2014.

It was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried to approve the minutes of the Water Supply & Reliability Committee meeting held April 28, 2014, 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 in the agenda packets followed by discussion of 2020

goals, the lack of available water from the A.V. Water Bank, potential water transfers, and potential El Niño conditions.

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

Water & Energy Resources Manager Pernula stated that the river valves at Oroville will be replaced in June allowing the release of water but not an increase in allocations and then reviewed reservoir levels.

5) Project Updates.

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

General Manager LaMoreaux stated that the Authority will meet in May; that new Director, Fred Thompson, will be sworn in; and that Carollo will review the draft Master Plan for the Authority followed by discussion of the status of the draft Master Plan.

5.2) Littlerock Dam Sediment Removal Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that Aspen Environmental Group is scheduled to meet with the Forest Service regarding updating the biological survey and work continues on the Environmental Impact Report.

5.3) Littlerock Creek Recharge and Recovery Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that he and Water & Energy Resources Manager Pernula met with Los Angeles World Airports and City of Los Angeles Department of Water and Power to discuss this Project and that these organizations are being cooperative on this Project.

5.4) City of Palmdale's Upper Amargosa Recharge Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that there is no update on this Project.

6) Information Items.

6.1) Drought Management Task Force. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that he is working on water exchange agreements to make up for the lack of water from the Antelope Valley Water Bank and that more stringent conservation efforts will be needed if these agreements are not approved.

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

Water & Energy Resources Manager Pernula stated that he is working on several water exchange agreements and that an agency has renewed their interest in the sale and long-term lease of Table A water.

6.3) Other.

Chair Dizmang stated that the District's water supply presentation at the City Council meeting was well received.

General Manager LaMoreaux then stated that staff will continue to monitor water supply and usage and proposed resolutions will be presented to the Committee if stronger conservation measures are needed.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held June 30, 2014 at 2:00 p.m.

7) Adjournment.

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

Chair