PALMDALE WATER DISTRICT

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October 6, 2011

Agenda for a Meeting of the Water Supply & Reliability Committee of the Palmdale Water District Committee Members: Gordon Dexter-Chair, Jeff Storm to be held at the District's office at 2029 East Avenue Q, Palmdale

Tuesday, October 11, 2011

5:15 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x103 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

1) Roll call.

2) Adoption of agenda.

3) Public comments.

4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)

4.1) Consideration and possible action on approval of minutes of meeting held September 13, 2011.

4.2) Presentation of monthly water demand and supply status. (Water & Energy Resources Manager Pernula)

4.3) Consideration and possible action on District participation in Garden Bar Water Supply and Power Project. (Water & Energy Resources Manager Pernula)

5) Project updates.

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

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

5.3) Water purchase opportunities. (Water & Energy Resources Manager Pernula)

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)

6) Information items.

7) 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

9) Public report of any action taken in closed session.

10) Board members' requests for future agenda items.

11) Adjournment.

Dennis D. LaMoreaux

DENNIS D. LaMOREAUX,
General Manager

DDL/dd