MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, JUNE 30, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, June 30, 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
	Danielle Henry, Administrative 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 May 19, 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 May 19, 2014, as written.

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

Water & Energy Resources Director Pernula reviewed the water supply projections and charts included in the agenda packets followed by discussion of carry-over water, available surface water, and water from potential water transfers.

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

Water & Energy Resources Director Pernula stated that 100% of the District's carry-over has been met; that the transfer between the District and San Bernardino Valley Municipal Water District is ready to move forward; and that State Water Project power and delivery costs have increased as there is not enough water to generate electricity.

4.4) Consideration and Possible Action on Resolution No. 14-11 Being a Resolution of the Board of Directors of the Palmdale Water District Adopting a Voluntary Water Conservation Program in Response to Drought. (Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula stated that the District's Drought Management Task Force reviewed the water supply and potential shortages, determined a stronger conservation message is needed, and developed Resolution No. 14-11 to address this message, and after a further discussion of the points contained in Resolution No. 14-11 and of the District's drought publicity efforts, it was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried that the Committee concurs with staff's recommendation to approve Resolution No. 14-11 Being a Resolution of the Board of Directors of the Palmdale Water District Adopting a Voluntary Water Conservation Program in Response to Drought and that this item be presented to the full Board for consideration at the July 9, 2014 Regular Board meeting.

5) Project Updates.

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

General Manager LaMoreaux stated that Carollo Engineers provided an overview of potential recycled water rates and project funding options to the Authority Board; that these projects do not make sense until the District begins to take recycled water for exchange or recharge opportunities; and that discussions will continue regarding reallocation of the recycled water.

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

Assistant General Manager Knudson stated that a conference call is scheduled later today with the Forest Service regarding their comments on the public scoping process and that work on the EIR/EIS document, grading, and the grade control structure continues.

He then informed the Committee of the Littlerock Reservoir minimum pool requirements included in the Davis-Grunsky grant and stated that due to the drought, water will be taken from the Reservoir the first part of July to meet demand as provided for in the grant contract and that the Forest Service has been informed of this decision and will notify the Littlerock Lake Resort owner of this decision.

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

Assistant General Manager Knudson stated that permission was received and surveys were conducted on LAWA property; that sections of the draft report are anticipated to be received in the next few weeks; and that the District will apply for Prop. 84 grant funding to help with the cost of this Project.

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

Assistant General Manager Knudson stated that the City of Palmdale has received a technical report regarding the location of the turnout to divert water from the aqueduct to the Upper Amargosa recharge basin.

6) Information Items.

6.1) Water Purchase Opportunities. (Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula provided an overview of confirmed, probable, and potential water purchase opportunities and stated that a water transfer opportunity of 2,500 acre feet has been negotiated with the San Bernardino Valley Municipal Water District followed by discussion of potential El Nino conditions, a potential partnership with San Bernardino Valley Municipal Water District on the Littlerock Creek Recharge and Recovery Project, previous negotiations with Mojave Water Agency, and future negotiations with Castaic Lake Water Agency, and the Committee concurred with the opportunity with the San Bernardino Valley Municipal Water District.

6.2) Other.

General Manager LaMoreaux stated that ACWA's Drought Report was received today and has been forwarded and copied for all Directors followed by discussion of Rosamond Community Services District's water banking activities, the Palmdale Water District's water supply options, and ACWA's previous guidelines for better monitoring and managing of groundwater.

7) 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 August 25, 2014 at 2:00 p.m.

8) Adjournment.

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

Chair