MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, SEPTEMBER 22, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, September 22, 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	Dawn Deans, Executive Assistant
Vincent Dino, Committee Member	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 August 25, 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 August 25, 2014, as written.

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

General Manager LaMoreaux reviewed the water supply projections and charts included in the agenda packets and stated that production is 11% lower than anticipated indicating customers are paying attention to the drought message; that he anticipates next month's reports will indicate steps closer to a 20% reduction; that more groundwater than surface water is being produced; that treatment plant production for August was higher

due to water received from San Bernardino; that per capita water use is 157 gallons per person per day; and that the year 2020 goal is 176 gallons per person per day followed by discussion of the 2020 goal and the District's 2014 water production plan.

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

General Manager LaMoreaux stated that the State has been asked to investigate potential illegal diversions in the Delta from local farmers and that the Notice of Preparation CEQA document for the State Water Project contract extension has been sent.

5) Project Updates.

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

General Manager LaMoreaux stated that work continues on the EIR/EIS document for this Project but has been delayed due to Forest Service delays and that information has been requested from the Forest Service regarding the Littlerock Dam concessionaire.

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

General Manager LaMoreaux stated that a technical update on this Project was provided a few weeks ago and that different alternate basin sites within Littlerock Wash are being evaluated.

6) Information Items.

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

General Manager LaMoreaux stated that staff is negotiating one active water purchase opportunity.

6.2) Other.

General Manager LaMoreaux stated that two property owners North of Avenue P, east of the railroad tracks, west of 10th St. E., and south of Avenue O-8 have approached

staff regarding annexation into the District; that this area is within Los Angeles County Waterworks service area but they have refused to provide service and that staff will meet with AVEK to determine their availability to serve this area.

Committee Member Dino stated that an 82-unit single-family home subdivision is planned at the southeast corner of Avenue R.

There were no further information items.

7) Board Members' Requests for Future Agenda Items.

Chair Dizmang requested she or Committee Member Dino, as members of the Water Supply & Reliability Committee, be assigned to attend AVEK Board meetings and AVEK formally be invited to attend the District's Board meetings as a means of better cooperation and communication between the agencies, and after a brief discussion, it was determined that an item be placed on the agenda for the next Committee meeting for "Discussion and possible action on appointment of a Water Supply & Reliability Committee member to attend AVEK meetings."

There were no further requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held October 27, 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