MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, OCTOBER 27, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, October 27, 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 Director
	Peter Thompson II, Deputy Water & Energy Res. Dir.
	Dawn Deans, Executive Assistant
	1 member 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 September 22, 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 September 22, 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 and stated that water consumption has dropped 14.5%; that actual production is close to projected; that a low State Water Project

initial allocation is predicted; and then reviewed reservoir levels and staff's strategy for meeting water demand.

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

Water & Energy Resources Director Pernula stated that the Yuba Accord Program, which is an exchange of additional State Water Project water, is being renewed, and the District participated in this program in the past; that 1,500 cfs is being released from Oroville to maintain fresh water and salinity levels; and that discussions are ongoing regarding fisheries and reduced State Water Project allocations followed by discussion of fisheries and Dams proposed to be built under Proposition 1.

4.4) Discussion and Possible Action on Appointment of a Water Supply & Reliability Committee Member to Attend AVEK Meetings. (Chair Dizmang)

Chair Dizmang requested Committee Member Dino be designated to attend AVEK meetings on behalf of the District with herself as an alternate for the purpose of working together with AVEK and opening channels of communication after which it was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried that the Committee approves this designation for attending AVEK Meetings and that this item be presented to the full Board for consideration at the November 12, 2014 Regular Board meeting.

Chair Dizmang then presented a welcome gift to Deputy Water & Energy Resources Director Thompson II.

5) Project Updates.

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

Assistant General Manager Knudson stated that Aspen Environmental continues work on the EIR/EIS document for this Project; that the Forest Service has not responded to two public records requests regarding their agreement with the concessionaire at Littlerock Reservoir; and that this information will be submitted to Congressman McKeon's office as there are several issues regarding the Forest Service's lack of responsiveness.

He then stated that President Obama recently declared the Angeles National Forest as a National Monument; that this will not affect the operations at Littlerock Dam; but that staff will stay informed of any developments in this area.

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

Assistant General Manager Knudson stated that Kennedy-Jenks is preparing a Feasibility Study for this Project and anticipate completion of the document by December, 2014; that their scope identified ten project location alternatives; that this has been narrowed to three project location alternatives; that meetings will be scheduled with potential project partners; and that Kennedy-Jenks will provide an update on this project to the stakeholder group, to the Committee, and to the full Board.

He then stated that the City of Palmdale's Upper Amargosa Recharge Project is in the design phase; that the consultant has submitted preliminary designs to the City of Palmdale; and that the District is contractually obligated to contribute up to $1.25 million for 25% of this project's cost.

6) Information Items.

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

Water & Energy Resources Director Pernula stated that staff is developing a negotiation agreement for a water purchase opportunity, is participating on a working group regarding a multi-year transfer pool program, and is negotiating the State Water Project contract extension for 2015/16.

6.2) Other.

General Manager LaMoreaux stated that Assistant General Manager Knudson and the Facilities Department are developing methods to improve the carrying capacity of Palmdale Ditch and that costs associated with Ditch repairs will be presented in the 2015 Budget.

There were no further information items.

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 November 24, 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