PALMDALE WATER DISTRICT

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March 18, 2013

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

Friday, March 22, 2013

3:00 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 x1003 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 x1003 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 February 15, 2013.

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

4.3) Discussion of the District's water banking opportunities. (Chair Dexter)

4.4) Status on the operations of the State Water Project. (Water & Energy Resources Manager Pernula)

4.5) Consideration and possible action on awarding a Professional Services Agreement to conduct a Water Supply Fee analysis based on the adopted Strategic Water Resources Plan. ($23,851.00 – Budgeted – Engineering Manager Knudson)

5) Project updates.

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

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

5.3) Littlerock Dam Sediment Removal Project. (Engineering Manager Knudson)

6) Information items.

7) Board members' requests for future agenda items.

8) Adjournment.

DENNIS D. LaMOREAUX,
General Manager

DDL/dd