MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, FEBRUARY 17, 2012:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, February 17, 2012, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gordon Dexter, Chair	Jon Pernula, Water & Energy Resources Mngr.
Gloria Dizmang, Committee Member	Matt Knudson, Engineering Manager
	Dawn Deans, Executive Assistant
	1 member of the public

2) Adoption of Agenda.

It was moved by Committee Member Dizmang, seconded by Chair Dexter, 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 November 8, 2011.

Chair Dexter stated that the minutes of the meeting held November 8, 2011 are approved, as written.

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

Water & Energy Resources Manager Pernula informed the Committee that staff tracks monthly water supply projections, water received, and projected water sales and use and then provided an overview of the water demand graphs and charts included with the agenda packets, staff's water planning strategies, and fluctuations in water supply from the State Water Project.

Chair Dexter then stated that presentations on the State Water Project and the District's water resources will be made to the full Board.

4.2) Presentation on Overview of Water Resource Activities. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula provided an overview of the District's water resources and supplies including the District's three water sources; a comparison of source water, production, and consumption; active services and the decline in gallons per capita per day; actual monthly production and use versus projections for 2011; anticipated future demands and the District's regional planning documents for meeting these demands; removal of sediment from Littlerock Reservoir and how this will affect supply; and the District's current water resource projects and negotiations after which input on this presentation was requested prior to presentation to the full Board.

5) Project Updates.

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

Chair Dexter stated that there are no updates to report on this item due to litigation.

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

Water & Energy Resources Manager Pernula reported that legal counsel's comments on the draft Programmatic Environmental Impact Report for the Strategic Water Resources Plan have been received and will be incorporated into the environmental documents.

5.3) Water Purchase Opportunities. (Water & Energy Resources Manager Pernula)

Chair Dexter stated that opportunities under this item, when available, will be discussed in closed session.

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)

Engineering Manager Knudson reported that AVEK's contractor is scheduled to mobilize next week for construction of this project; that all permits have been obtained; that this project is on schedule; and that AVEK's consultant has kept the District involved on their progress.

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

Engineering Manager Knudson provided a brief overview of the sediment removal project including the location and intent of the proposed grade control structure, the amount of sediment scheduled for removal in the initial project and the effect on water storage capacity, proposed methods for removing the sediment, and environmental work associated with the project and then informed the Committee that a public scoping meeting will be scheduled to review the project in detail and that there have been discussions with the Department of Water Resources regarding flexibility within the State Water Project for the water in Littlerock Reservoir.

6) Information Items.

General Manager LaMoreaux informed the Committee that with a late start date, the District's water banking project ended as of January 31 and that the District can recover 2,603.8 acre feet of water from this project, which means the District delivered over 5,200 acre feet of water to the water bank.

Water and Energy Resources Manager Pernula then informed the Committee that the District has over 1,000 acre feet of carry-over water to add to this year's water supply.

There were no further additional information items to discuss.

7) Board Members' Requests for Future Agenda Items.

Committee Member Dizmang requested photographs of the arroyo toad.

Chair Dexter stated that the next Water Supply & Reliability Committee meeting will be held March 16, 2012 at 3:00 p.m.

Monitoring the use of banked water was then briefly discussed.

There were no further requests for future agenda items.

8) Adjournment.

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

Chair