

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE
OF THE PALMDALE WATER DISTRICT, MARCH 16, 2012:**

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, March 16, 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:

Water Supply & Reliability Cmte:
Gordon Dexter, Chair
Gloria Dizmang, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Jon Pernula, Water & Energy Resources Mngr.
Peter Thompson II, Operations Manager
Dawn Deans, Executive Assistant
0 members 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 February 17, 2012.

It was moved by Committee Member Dizmang, seconded by Chair Dexter, and unanimously carried to approve the minutes of the Water Supply & Reliability Committee meeting held February 17, 2012, as written.

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

Water & Energy Resources Manager Pernula reviewed the water supply projections and charts included with the agenda packet and then informed the Committee that March is at 100% of snow pack; that the Department of Water Resources has

indicated the State Water Project allocation will stay at 50%; and that staff anticipates a good yield from Littlerock Reservoir.

**4.3) Consideration and Possible Action on Strategic Water Resources Plan.
(Water & Energy Resources Manager Pernula)**

Water & Energy Resources Manager Pernula informed the Committee of the comments received on the draft Programmatic Environmental Impact Report for the Strategic Water Resources Plan and stated that the final Report will be published followed by a public review period and adoption of the Report.

General Manager LaMoreaux then recommended the Committee review the comments received and this item be considered at the next meeting.

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) Garden Bar Water Supply and Power Project. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula reported that the District participated in the Reconnaissance Study for this Project and that the engineering firm preparing the Study has offered to present a summary of the Study to the Committee, and after a brief discussion of interest in this Project, it was determined that a presentation be made at a later date.

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

Water & Energy Resources Manager Pernula reported on the negotiations of the water purchase opportunity with Butte County and the required environmental work for this opportunity, and after a brief discussion, the Committee recommended the proposal

received for environmental work on the Butte County water purchase opportunity be presented to the full Board for consideration.

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)

General Manager LaMoreaux reported that AVEK's contractor for construction of this project mobilized a few weeks ago; that they began digging the bore pits on either side of the railroad; and that the casing and carrier pipe will be installed under the railroad and built out from either side.

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

General Manager LaMoreaux reported that a meeting is scheduled on site next week with the Forest Service biologist as the Forest Service has now begun work on this Project.

6) Information Items.

General Manager LaMoreaux informed the Committee of a potential grant up to \$250,000.00 with no matching funds from the Department of Water Resources for local ground water assistance; that this is a competitive grant; that Engineering Manager Knudson has requested a preliminary quote from RMC Water & Environment for preparing the grant application; that depending on timing for the application, this proposal may be presented directly to the Board; and that this is a good next step past the Strategic Water Resources Plan for further study on recharge programs in the Littlerock Wash area.

There were no additional information items to discuss.

7) Board Members' Requests for Future Agenda Items.

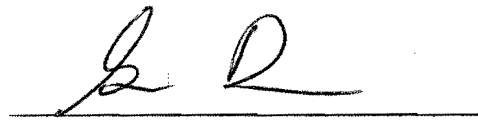
There were no requests for future agenda items.

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COMMITTEE MEETING

Chair Dexter stated that the next Water Supply & Reliability Committee meeting will be held April 20, 2012 at 3:00 p.m.

8) **Adjournment.**

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



Chair