

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE
OF THE PALMDALE WATER DISTRICT, MAY 18, 2012:**

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, May 18, 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.
Matt Knudson, Engineering Manager
Danielle Doll, Administrative 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 April 20, 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 April 20, 2012, 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 water supply is tracking on a typical curve and trends indicate the gap between projections and production will close in the coming months and then reviewed the water use and

production charts and graphs included in the agenda packets followed by discussion of the fluctuations in percentages of surface water and ground water use.

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

Water & Energy Resources Manager Pernula stated that the Strategic Water Resources Plan is on hold pending confirmation of a settlement agreement with the City of Palmdale.

5) Project Updates.

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

Water & Energy Resources Manager Pernula stated that the Recycled Water Master Plan is on hold pending confirmation of a settlement agreement with the City of Palmdale.

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

Chair Dexter stated that he received an email from opponents to the Garden Bar Water Supply and Power Project offering to present their viewpoints to the Committee followed by discussion of the financial considerations and uncertainties of this Project and potential peripheral canal.

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

Water & Energy Resources Manager Pernula stated that environmental work continues for the water purchase opportunity with Butte County and that the Department of Water Resources has given approval of the program.

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 gave an overview on the progress to date on the intertie with AVEK's Acton water treatment plant and the anticipated tie-in date and stated that AVEK would like this project on line by summer to meet demand and that communication between the agencies has been positive on this project.

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

Engineering Manager Knudson reported that a meeting to discuss the Littlerock Dam Sediment Removal Project was held this morning with Forest Service staff and Aspen Environmental; that filing environmental documentation and scheduling a public scoping meeting were discussed, and the Forest Service is eager to move the project forward; and that a quarry near Littlerock Creek is interested in taking sediment from Littlerock Reservoir at a cost depending on material followed by discussion of public impact from this Project.

6) Public Comments on Closed Session Agenda Matters.

7) Closed Session Under:

7.1) Government Code Section 54956.9(a), Existing Litigation: *Antelope Valley Ground Water Cases.*

8) Public Report of Any Action Taken in Closed Session.

No closed session was held.

9) Information Items.

General Manager LaMoreaux informed the Committee that production at the plant was at 19 MGD earlier this week partly due to the H & E building fire; that water use for the fire was coordinated between District staff and the fire department; and that Facilities Manager Moore will provide a summary of that coordination at the next regular Board meeting.

He then informed the Board that an algae bloom occurred this week at Palmdale Lake; that the Lake was treated yesterday morning; that production was decreased due to

algae through the plant; and that GAC helped control any taste and odor problems that may have occurred as a result of the algae bloom.

Engineering Manager Knudson then informed the Committee that a contract was previously approved with Wildermuth Environmental for the preparation of the Local Groundwater Assistance Grant application; that they are now working on the application, which is due mid-July to the Department of Water Resources; and that he will provide a thorough review of that application at a future Committee meeting.

There were no additional information items to discuss.

10) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

Chair Dexter requested an item be placed on the next agenda for "Discussion of the District's water banking opportunities."

11) Adjournment.

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



Chair