

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE
OF THE PALMDALE WATER DISTRICT, FEBRUARY 8, 2011:**

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, February 8, 2011, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dexter called the meeting to order at 5:00 p.m.

1) Roll Call.

Attendance:

Water Supply & Reliability Cmte:
Gordon Dexter, Chair
Jeff Storm, Committee
Member

Others Present:

Dennis LaMoreaux, General Manager
Jon Pernula, Water & Energy Resources Mngr.
Matt Knudson, Engineering Manager
Peter Thompson II, Operations Manager
Claudette Roberts, Water Conservation Spvrs.
Dawn Deans, Executive Assistant
1 member of the public

2) Adoption of Agenda.

It was moved by Committee Member Storm, 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 January 11, 2011.

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meeting held January 11, 2011, as written.

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

Water & Energy Resources Manager Pernula stated that this information is included in the presentation under the next agenda item.

4.3) Presentation of Overview of District's Water Production, Storage Options, Resource Management, and Financial Planning to Ensure Adequate Water Supplies. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula provided an overview of the District's 2011 water supply picture including Department of Water Resources reservoir levels, multi-year storage comparisons in Lake Oroville, relevant data used to calculate the District's water supply analysis, production and customer water use for 2011, a comparison of 2010 and 2011 water treatment plant and ground water production calculations and customer consumption, projected water demands for 2011, projected and actual water production based on a 60% State Water Project allocation, firm water supplies for 2011, and 2011 estimated demands and the supply to be used to meet this demand.

5) Project Updates.

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

Water & Energy Resources Manager Pernula stated that there is no progress on this Plan due to legal issues.

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

Water & Energy Resources Manager Pernula stated that work continues on the environmental documents for this Plan with requested information being provided to ESA.

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

Water & Energy Resources Manager Pernula stated that staff is negotiating an exchange with another State Water Contractor to pay back a water debt to West Kern.

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

Water & Energy Resources Manager Pernula stated that the Committee has been provided with a draft Reconnaissance-Level Investigation Report for the Garden Bar Reservoir Project for review; that a meeting is scheduled with the project partners this Thursday at South Sutter to review the Report; and that RMC would like to discuss this project with the Water Supply & Reliability Committee.

6) Information Items.

There were no further additional information items to discuss.

7) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

The next Water Supply & Reliability Committee meeting will be held March 8, 2011 at 5:00 p.m.

8) Adjournment.

There being no further business to come before the Water Supply Committee, the meeting was adjourned at 5:21 p.m.



Chair