

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

*A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, March 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 5:07 p.m.*

**1) Roll Call.**

**Attendance:**

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

**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.**

Chair Dexter stated that the agenda is adopted, 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 8, 2011.**

Chair Dexter stated that the minutes of the meeting held February 8, 2011 will be considered at the next Water Supply & Reliability Committee meeting.

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

Water & Energy Resources Manager Pernula provided an overview of the District's Water Production Plan for the use of State Water Project water and ground water versus actual production along with the use of carry-over water followed by discussion of the District's allocation from the State Water Project.

**4.3) Status of Carry-Over/Repayment of Water Transfers. (Water & Energy Resources Manager Pernula)**

Water & Energy Resources Manager Pernula provided an overview of the use of the District's 4,565 acre feet of 2010 carry-over water including extending the amount of time to use this carry-over, negotiations with Central Coast Water Agency for a portion of their carry-over water, repayment of 7,000 acre feet of water debt to West Kern using this water, the availability of Article 21 water, and the use of water in Littlerock Reservoir.

**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 the draft administrative report is now expected March 21.

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

Water & Energy Resources Manager Pernula stated that Butte water deals are still being considered.

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

Water & Energy Resources Manager Pernula stated that an Ad Hoc Committee will meet with RMC and staff on March 15 at 5:00 p.m. for a status update on the draft Reconnaissance-Level Investigation Report for the Garden Bar Reservoir Project; that the next steps for this project include verifying that all parties wish to continue with the

Project, preliminary design studies, and initiating the water rights process; and then informed the Committee that the District has spent \$99,000 to date.

**6) Information Items.**

General Manager LaMoreaux informed the Committee that a request has been received to contribute \$10,000 towards a potable recycled water reuse program initiative and that this will be brought back to the Committee when additional information is available.

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 April 12, 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 5:25 p.m.

  
Chair