

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE  
OF THE PALMDALE WATER DISTRICT, AUGUST 9, 2011:**

*A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Tuesday, August 9, 2011, 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  
Jeff Storm, Committee  
Member

**Others Present:**

Matt Knudson, Engineering Manager  
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 July 12, 2011.**

It was moved by Committee Member Storm, seconded by Chair Dexter, and unanimously carried to approve the minutes of the meeting held July 12, 2011, as written.

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

Engineering Manager Knudson reviewed Water & Energy Resources Manager Pernula's graphs and charts provided in the agenda packet and informed the Committee that actual production for July was close to projected; that water use is lower than projected; that the five year average for water production and consumption is lower; that State Water Project and groundwater production is moving towards the District's typical 60% surface water/40% groundwater target split; that actual consumption is lower than

budgeted consumption; and reviewed the overall summary based on an 80% State Water Project allocation.

**4.4) Status Report on 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 stated that Antelope Valley East Kern Water Agency's (AVEK's) Board approved the Agreement last Tuesday; that AVEK is holding a special Board meeting this Thursday to discuss Los Angeles County Waterworks concerns; that AVEK staff indicated the Board will sign the Agreement but wanted to address the concerns of Los Angeles County Waterworks; that staff will recommend approval of the Agreement at the District's August 10, 2011 Board meeting pending AVEK's signature of the Agreement; and then reviewed a timeline for receipt of capital improvement fees and completion of the pipeline under the Agreement.

**5) Project Updates.**

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

Engineering Manager Knudson stated that comments received for the Mitigated Negative Declaration for this Plan are on hold due to legal issues with the City of Palmdale.

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

Engineering Manager Knudson stated that an administrative draft of the Programmatic Environmental Impact Report for the Strategic Water Resources Plan has been received; that he, Water & Energy Resources Manager Pernula, and General Manager LaMoreaux met with the consultant to review the comments; and that this is scheduled for a 45-day public review circulation beginning next week.

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

There was no project update for this item.

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

There was no project update for this item.

**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 September 13, 2011 at 5:15 p.m.

**8) Adjournment.**

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

  
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Chair