MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 26, 2013:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, April 26, 2013, 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:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gordon Dexter, Chair	Matt Knudson, Engineering Manager
Gloria Dizmang, Committee Member	Dawn Deans, Executive Assistant
	1 member 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 March 22, 2013.

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 March 22, 2013, as written.

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

General Manager LaMoreaux reviewed the water supply projections and charts included with the agenda packet and informed the Committee that water production increased in March, and overall production has increased 5% compared to last year; that the District has increased its use of State Water Project water to use carry-over water; that

Littlerock Reservoir water will be used in the next month; and that due to the 35% State Water Project allocation, the District's carry-over water has been reduced to 1,700 acre feet followed by discussion of future State Water Project allocation cutbacks and the Monterey Agreement.

4.3) Discussion of the District's Water Banking Opportunities. (Chair Dexter)

General Manager LaMoreaux informed the Committee that staff is in discussions with various agencies regarding water banking opportunities and that he will be meeting with a prospective partner at the ACWA Conference.

4.4) Status on the Operations of the State Water Project. (Water & Energy Resources Manager Pernula)

General Manager LaMoreaux informed the Committee that negotiation of the State Water Project contracts is scheduled to begin and is hoped to be completed in the next few years including environmental review; that the existing contracts do not expire until 2035; but that the process has begun now due to the need for a bond issue to maintain operations and then reviewed flows through the State Water Project system, below average precipitation, and the reservoir report.

5) Project Updates.

5.1) Palmdale Recycled Water Authority. (General Manager LaMoreaux)

Engineering Manager Knudson stated that the State Water Resources Control Board application for the planning grant to cover 50% of the facilities plan update for the Palmdale Recycled Water Authority has been submitted.

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

General Manager LaMoreaux stated that staff is reviewing several Table A water purchase opportunities and will keep the Committee informed of any progress followed by discussion of the State Water Project allocation.

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

Engineering Manager Knudson stated that staff is working on an amendment with Aspen Environmental, who is performing the EIR/EIS for this project, and the amendment will be presented to the Committee for consideration depending on the outcome of the bond issue and refinance followed by discussion of disposal of the sediment from this project.

6) Information Items.

General Manager LaMoreaux informed the Committee that the District's bond rating from Fitch remains unchanged.

He then informed the Committee that the State Water Contractors will present information on the Bay-Delta Plan at the ACWA Conference.

There were no additional information items to discuss.

7) Board Members' Requests for Future Agenda Items.

The next Water Supply & Reliability Committee meeting was scheduled for May 24, 2013 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