MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, MAY 24, 2013:

A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, May 24, 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	Robert Alvarado, PWD Director
Gloria Dizmang, Committee Member	Dawn Deans, Executive 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 26, 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 April 26, 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 through April is 8% higher than 2012; that consumption and production are higher than budgeted; that staff will continue to monitor per capita water use to ensure it is

maintained below the 2020 goal; and that water will be taken from Littlerock Reservoir beginning next week to the minimum pool level followed by discussion of water service to mutual water companies and selling State Water Project supply.

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

General Manager LaMoreaux informed the Committee that staff met with the General Manager of the Antelope Valley Water Bank yesterday, who inquired as to the District's interest in the Antelope Valley Water Bank; that the District has some water in this Bank through a sublease; and that staff informed him of the District's upcoming Littlerock Recharge Project but if supplies were available prior to the completion of the Littlerock Recharge Project, the District may consider storage in the Antelope Valley Water Bank on an interim basis.

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

General Manager LaMoreaux informed the Committee that the Delta Plan was approved last week, and the State Water Contractor's Board will debate legally challenging this decision; that there has been no further discussion of reducing the State Water Project allocation; and that a tour of the Oroville facilities is scheduled for June 7 followed by review and discussion of the details of the Delta Plan, the Bay Delta Conservation Plan, and the Water Bond.

5) Project Updates.

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

General Manager LaMoreaux reported on the purpose of the proposed website for the Palmdale Recycled Water Authority followed by discussion of the timing for development of this website.

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 District's written interest in suspended water supplies and the Department of Water Resources' charge for moving non-project water across the Delta.

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

General Manager LaMoreaux stated that an amendment to the contract with Aspen Environmental for completion of the EIR/EIS and permits for this project will be presented to the Committee for consideration and that funds for this amendment were included in the 2013A Water Revenue Bonds.

6) Information Items.

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 June 21, 2013 at 2:30 p.m.

8) Adjournment.

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

Chair