MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, FEBRUARY 24, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, February 24, 2014, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dizmang called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gloria Dizmang, Chair	Matt Knudson, Assistant General Manager
Vincent Dino, Committee Member	Jon Pernula, Water & Energy Resources Manager
	Dawn Deans, Executive Assistant
	0 members of the public

2) Adoption of Agenda.

It was moved by Committee Member Dino, seconded by Chair Dizmang, 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 November 25, 2013.

It was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried to approve the minutes of the Water Supply & Reliability Committee meeting held November 25, 2013, as written.

4.2) Discussion and Possible Action on:

a) Committee Goals

b) Committee Actions in Support of the Strategic Plan.

General Manager LaMoreaux stated that this item has been placed on each Committee agenda for the Committees to begin reviewing and developing goals for discussion at the upcoming Strategic Plan workshops to ensure the Committee's goals

coincide with the Strategic Plan and that the Strategic Goal of Natural Resources is directly related to this Committee.

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

Water & Energy Resources Manager Pernula reviewed the water supply projections and charts included with the agenda packet and stated that the initial State Water Project allocation is at 0% and projections include a conservation effort of 15% after which Chair Dizmang stated that Southern California has the best conservation rate of anywhere in the country.

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

Water & Energy Resources Manager Pernula distributed current reservoir conditions and precipitation levels and stated that there are pump-back discussions with northern State Water Contractors for use of their water banks, which will affect water quality in the State Water Project; that water has increased in Oroville from recent storms; and that environmental factors contribute to Delta losses and the cost of water followed by discussion of ensuring State Water Project maintenance in contract extension negotiations.

4.5) Status on 2014 Drought. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula distributed the weather outlook, which indicates rain in the next week, and reviewed proposed state drought legislation followed by discussion of potential grant funding.

5) Project Updates.

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

General Manager LaMoreaux stated that a review of the Recycled Water Master Plan was presented by Carollo Engineers at the Palmdale Recycled Water Authority meeting last week; that this Plan will be the basis for obtaining funding for projects; that the next step is the completion of environmental work; that the reallocation of recycled water continues through the Sanitation Districts; and that if recycled water were available

for direct use and for recharge, the District would be drought-proof even with a 0% State Water Project allocation.

Assistant General Manager Knudson then reviewed the potential cost of recycled water and recommended recycled water pipeline design work begin to make the Authority more successful in its efforts to obtain grant funding.

Reallocation of recycled water was then discussed.

5.2) Littlerock Dam Sediment Removal Project. (Assistant General Manager Knudson)

Engineering Manager Knudson stated that a Scoping Meeting for this Project has been scheduled for March 25 at 6:30 p.m. at the District's office, and the Board will be informed of this date; that when comments from the scoping meeting and scoping period are received, work will begin on the EIR/EIS environmental document; and that actual construction is anticipated near the fall of 2015.

He then provided a brief update on the Littlerock Creek Recharge Project.

6) Information Items.

6.1) Drought Management Task Force. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that staff has initiated a Drought Management Task Force; that the next meeting will be held after the series of storms to review local reservoir levels and the State Water Project allocation; and that measures from the District's Urban Water Management Plan will be followed if necessary.

General Manager LaMoreaux then stated that the District's public message is in support of the Governor's recommendations; that he discussed Sacramento's and the District's per capita water usage and conservation efforts with a Farm Bureau newsletter representative at the ACWA Drought Conference; that future water use reductions by the District may be difficult as our per capita water usage is already at 162; and that the ACWA presentation reviewed public messages from various organizations.

6) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held March 31, 2014 at 2:00 p.m.

7) Adjournment.

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

Chair