

**MINUTES OF MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE  
OF THE PALMDALE WATER DISTRICT, SEPTEMBER 21, 2012:**

*A meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Friday, September 21, 2012, 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  
Gloria Dizmang, Committee  
Member

**Others Present:**

Dennis LaMoreaux, General Manager  
Jon Pernula, Water & Energy Resources Mngr.  
Danielle Henry, Administrative 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 July 27, 2012.**

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 July 27, 2012, as written.

**4.2) 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 informed the Committee that the District is selling more water than budgeted, more surface water than groundwater is being utilized, actual water consumption is slightly above projected consumption and

below the projected production, production and consumption are under the five year average, water use is trending towards the 70/30 surface water/groundwater split, and 1,300 acre feet of the Butte water purchase has been moved.

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

Water & Energy Resources Manager Pernula informed the Committee that a draft proposal for a potential water banking opportunity is currently being reviewed by staff and will be brought to the Committee for review at a future meeting.

The importance of water banking in relation to the impacts of an earthquake, the state of the State Water Project, and the State Water Contractors were then briefly discussed.

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

Water & Energy Resources Manager Pernula provided an overview on the conditions of the State Water Project and stated that there is a problem with releasing water from Oroville Dam due to three hydro-generators being down; that this is a recurring problem; that there may be a high risk of encroaching on redline storage for flood water; and that water may have to be released without running any energy.

The Joint State Water Project Authority and the lack of durability in new high-efficient equipment were then briefly discussed.

**5) Project Updates.**

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

Water & Energy Resources Manager Pernula stated that there is no change in the status of the Recycled Water Master Plan.

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

Water & Energy Resources Manager Pernula stated that he and General Manager LaMoreaux will be meeting with another State Water Contractor to discuss potential Table A water purchase opportunities.

**5.3) Water Treatment and Transportation Agreement Between Palmdale Water District and Antelope Valley East Kern Water Agency – Acton Water Treatment Plant. (Engineering Manager Knudson)**

General Manager LaMoreaux stated that the potable side for this Project is currently being tested; that AVEK is now flowing water into Lake Palmdale; and that the Project is close to completion.

**5.4) Littlerock Dam Sediment Removal Project. (Engineering Manager Knudson)**

General Manager LaMoreaux stated that staff is still working with the Forest Service on follow-up items from a recent meeting including a time table for the public scoping meetings to kick off the EIS/EIR document.

**6) Information Items.**

Committee Member Dizmang inquired about the possibility of touring Oroville Dam followed by a brief discussion of the benefits of touring Oroville Dam and the Delta.

There were no 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 was then scheduled for October 19, 2012 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