MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, AUGUST 25, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, August 25, 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:	Matt Knudson, Assistant General Manager
Gloria Dizmang, Chair	Jon Pernula, Water & Energy Resources Director
Vincent Dino, Committee Member	Danielle Henry, Administrative Assistant
	1 member 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 June 30, 2014.

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 June 30, 2014, as written.

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

Water & Energy Resources Director Pernula reviewed the water supply projections and charts included in the agenda packets followed by discussion of budgeted, projected, and actual water sales.

4.3) Status on the Operations of the State Water Project. (Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula stated that river valves at Oroville Dam have been repaired.

4.4) Consideration and Possible Action on Approval of Agreement in Principle (AIP) Affirming Terms of Contract Extension Between Palmdale Water District (PWD), State Water Contractors, and the Department of Water Resources (DWR) for a Future Amendment to Extend the State Water Project Contract to Year 2085. (Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula provided a detailed overview of the negotiations for extending the State Water Project contract, State Water Project facilities and funding for these facilities, the District's early and continuing participation in the State Water Project as a water source for the District, long-term reliability of the State Water Project, the benefits and need to extend the State Water Project contract, and potential future costs after which it was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried that the Committee concurs with staff's recommendation to approve the Agreement in Principle (AIP) Affirming the Terms of the Contract Extension Between Palmdale Water District (PWD), State Water Contractors, and the Department of Water Resources (DWR) for a Future Amendment to Extend the State Water Project Contract to Year 2085 and that this item be presented to the full Board for consideration at the August 27, 2014 Regular Board meeting.

5) Project Updates.

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

Assistant General Manager Knudson stated that General Manager LaMoreaux and City of Palmdale representatives met with Supervisor Antonovich regarding the Authority's use of recycled water; that Los Angeles County Waterworks has since been tasked with developing recommendations for the reallocation of recycled water; and that these recommendations will be discussed at a meeting scheduled for September 8 between the District, the Cities of Lancaster and Palmdale, the Sanitation District, and Los Angeles County Waterworks.

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

Assistant General Manager Knudson stated that work continues on the EIR/EIS document for this Project; that a meeting was held with representatives from the Department of Water Resources to discuss relaxing Davis-Grunsky grant agreement requirements for lowering the level of Littlerock Reservoir to assist with this Project; and that in their Forest Plan update, the Forest Service classified the Littlerock Reservoir area as a non-recreation area, which may impact any recreational activities at the Reservoir, followed by discussion of the arroyo toad's endangered species status.

5.3) Littlerock Creek Recharge and Recovery Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that the District is working with Los Angeles World Airports for permission to access their property for percolation tests for alternative Project locations.

5.4) City of Palmdale's Upper Amargosa Recharge Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that the District continues to work with the City of Palmdale on design work for this Project.

6) Information Items.

6.1) Water Purchase Opportunities. (Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula stated that Amendment No. 1 to the Agreement between the District and Butte County for a Long-Term Lease of a Portion of Butte County's State Water Project Table A Water Supply has been signed by Butte, reviewed the terms of this Agreement, and then requested the Committee's concurrence to present this Amendment to the full Board for consideration, and after a further discussion of the Amendment, it was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried that the Committee concurs with staff's recommendation to approve Amendment No. 1 to the Agreement between the District and Butte County for a Long-Term Lease of a Portion of Butte County's State Water Project Table A Water Supply and that this item be presented to the full Board for consideration at the September 10, 2014 Regular Board meeting.

Water & Energy Resources Director Pernula then informed the Committee of several other Table A water purchase opportunities.

6.2) Other.

There were no other information items.

7) 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 September 22, 2014 at 2:00 p.m.

8) Adjournment.

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

Gloria A. Gray
Chair