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

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, November 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 Director
	Robert Alvarado, PWD Director
	Dawn Deans, Executive 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 October 27, 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 October 27, 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 and stated that customers have reduced water consumption approximately 17%; that actual production is close to projected; and that

2015 projections will be provided at the next meeting followed by discussion of the impact of the drought.

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

Water & Energy Resources Director Pernula stated that rainfall in the Feather Basin indicates 6" of daily precipitation to date, which is higher than last year; that Oroville storage is the lowest since 1977; that additional State Water Project water may be available due to environmental water requirements and through the Feather River Contractors; and that other State Water Contractors have indicated their willingness to work with the District regarding water supply followed by discussion of the District's past and future planning efforts for water supplies.

5) Project Updates.

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

Assistant General Manager Knudson stated that staff is reviewing Aspen Environmental's Administrative Draft of the EIR/EIS environmental document for this Project and that the document will be submitted to the Forest Service for comments and then circulated for a 45-day public review period.

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

Assistant General Manager Knudson stated that Kennedy-Jenks continues work on the Feasibility Study for this Project; that several project alternatives have been added to the Study; and that staff anticipates moving to the next phase of this Project next year.

6) Information Items.

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

Water & Energy Resources Director Pernula stated that Amendment No. 5 to the Yuba Accord Supplemental Water Program Agreement has been signed and will be

presented to the Board for ratification at the December 10, 2014 Board meeting and that staff continues negotiations for water purchase opportunities.

6.2) **Other.**

There were no further information items.

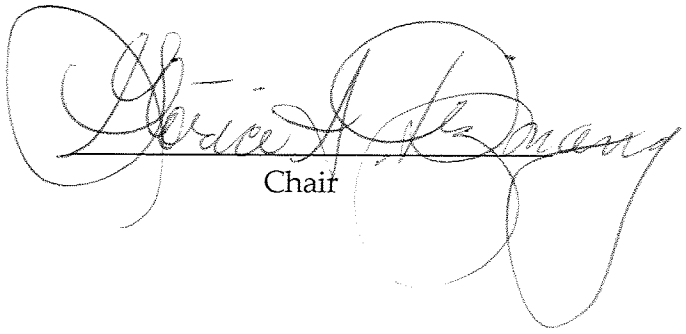
7) **Board Members' Requests for Future Agenda Items.**

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held January 26, 2014 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