

**MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, JANUARY 26, 2015:**

*A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, January 26, 2015, 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:**

Water Supply & Reliability Cmte:  
Gloria Dizmang, Chair  
Vincent Dino, Committee  
Member

**Others Present:**

Dennis LaMoreaux, General Manager  
Matt Knudson, Assistant General Manager  
Jon Pernula, Water & Energy Resources Director  
Peter Thompson II, Dep. Water & Energy Res. Dir.  
Dawn Deans, Executive Assistant  
2 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 24, 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 November 24, 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 through December 2015 and stated that year-end consumption is approximately 3% less than budgeted, and production is

approximately 2% less than budgeted; that the District's customers have conserved; and then reviewed the production plan and Palmdale Lake levels for 2014.

He then informed the Committee that the District's current allocation from the State Water Project is 15%.

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

Water & Energy Resources Director Pernula stated that the level of Lake Oroville is slowly increasing and is at 40% of capacity; that early snowpack measurements are at 18% of normal; that rainfall to date is 23.1"; that the District is working towards water banking if additional Table A water is available; and that later storms are anticipated.

**5) Project Updates.**

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

Assistant General Manager Knudson stated that Aspen Environmental has addressed staff's comments on the Administrative Draft of the EIR/EIS environmental document for this Project; that all documentation has been submitted to the Forest Service for review; that Forest Service comments are needed by the second week in February to meet the fall 2015 construction deadline; and that the Project Manager for the Forest Service is providing weekly status reports on their review progress.

**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 and that staff will provide a presentation on this project at the second regular Board meeting in February.

**5.3) Palmdale Recycled Water Authority. (General Manager LaMoreaux)**

General Manager LaMoreaux stated that the Palmdale Recycled Water Authority Board met last week; that they approved the Master Plan and Mitigated Negative Declaration with the removal of a pipe for future recharge activities in the Littlerock Wash area due to extensive analysis public comments, and this will be addressed during

recharge construction; that the Authority budget was approved with the City and District each contributing \$100,000.00 for 2014 and 2015 to start the design on phase 2 of the recycled water distribution system from 30<sup>th</sup> St. E. and Ave. R to Ave. R-8 and 30<sup>th</sup> St. E. to 55<sup>th</sup> St. E. to Domenic Massari Park; and that the scope of work and Request for Proposals for phase 2 will be submitted to design firms with proposals considered at the next Authority meeting scheduled for March 18, 2015.

Chair Dizmang inquired on the status of obtaining recycled water after which Assistant General Manager Knudson stated that an agreement will be prepared between the Sanitation District and City of Lancaster, the Sanitation District and the City of Palmdale for the water generated outside the Authority's boundary to serve their power plant, and the Sanitation District and the Authority; that these agreements have been sent to the Sanitation District's legal counsel for review; and that staff anticipates presenting an agreement to the Authority Board at their March 18, 2015 meeting.

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

Assistant General Manager Knudson stated that a presentation on this Project will be made at the January 28, 2015 Regular Board meeting; that as a reminder, this is a joint project between the City of Palmdale, AVEK, the District, and Los Angeles County Waterworks; that the consultant has submitted 60% construction design drawings, and staff is providing comments on these drawings; and that staff anticipates requesting bids for construction of this project this year.

**6) Information Items.**

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

Water & Energy Resources Director Pernula stated that the District participates in the Multi-Year Water Pool Program, the Dry-Year Transfer Program, and the Yuba Accord Supplemental Water Program and reviewed the details of each of these programs; that the Butte County/Dudley Ridge/Department of Water Resources amendment to Butte County's contract is under negotiation regarding the Area of Origin Settlement; and that staff is also working on several other water purchase opportunities.

6.2) **Other.**

There were no further information items.

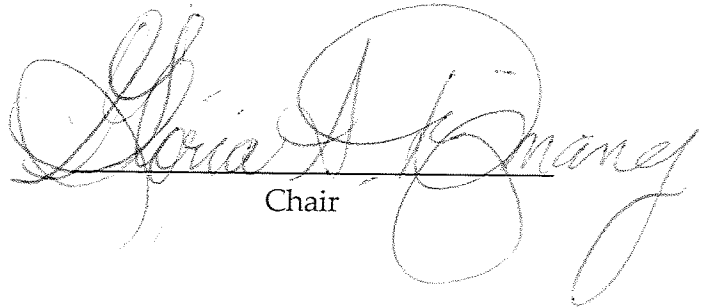
7) **Board Members' Requests for Future Agenda Items.**

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held February 23, 2015 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