



# PALMDALE WATER DISTRICT

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## Board of Directors

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JOE ESTES  
Division 2

GLORIA DIZMANG  
Division 3

KATHY MAC LAREN  
Division 4

VINCENT DINO  
Division 5

May 14, 2015

***Agenda for a Meeting  
of the Water Supply & Reliability Committee of the Palmdale Water District  
Committee Members: Gloria Dizmang-Chair, Vincent Dino  
to be held at the District's office at 2029 East Avenue Q, Palmdale  
Wednesday, May 20, 2015  
2:30 p.m.***

**NOTE:** To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x1003 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale (Government Code Section 54957.5). Please call Dawn Deans at 661-947-4111 x1003 for public review of materials.

**PUBLIC COMMENT GUIDELINES:** The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll Call.
- 2) Adoption of Agenda.
- 3) Public comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)

- 4.1) Consideration and possible action on approval of minutes of meeting held April 20, 2015.
- 4.2) Presentation of monthly water demand and supply status. (Water & Energy Resources Director Pernula)
- 4.3) Status on the operations of the State Water Project. (Water & Energy Resources Director Pernula)
- 4.4) Consideration and possible action on Resolution No. 15.9 Declaring Continued Emergency Water Conservation Restrictions and Reaffirming State Water Resources Control Board (SWRCB) Regulations on the Delivery and Consumption of Water for the Purpose of Achieving the Mandated 32% Reduction in Potable Water Use and Declaring an Elevated Water Shortage Emergency and Adopting Stage 3 of Palmdale Water District's Urban Water Management Plan Calling for Mandatory Conservation in Compliance With the State Water Resources Control Board's Emergency Regulation as Amended on May 5, 2015 Through Resolution No. 2015-0032. (Water & Energy Resources Director Pernula)
- 5) Project updates.
  - 5.1) Status on drought. (Water & Energy Resources Director Pernula)
  - 5.2) Drought Management Task Force. (Water & Energy Resources Director Pernula)
  - 5.3) Littlerock Dam Sediment Removal Project. (Assistant General Manager Knudson)
  - 5.4) Palmdale Recycled Water Authority. (General Manager LaMoreaux)
  - 5.5) City of Palmdale's Upper Amargosa Recharge Project. (Assistant General Manager Knudson)
  - 5.6) Palmdale Regional Groundwater Recharge and Recovery Project. (Assistant General Manager Knudson)
- 6) Information items.
  - 6.1) Water purchase opportunities. (Water & Energy Resources Director Pernula)
  - 6.2) Other.
- 7) Board members' requests for future agenda items.
- 8) Adjournment.

