

MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, SEPTEMBER 14, 2015:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, September 14, 2015, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. Chair Dizmang called the meeting to order at 10:30 a.m.

1) Roll Call.

Attendance:

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

Others Present:

Dennis LaMoreaux, General Manager
Mike Williams, Finance Manager
Jon Pernula, Water & Energy Resources Director
Peter Thompson II, Deputy Water & Energy Res. Dir.
Mike McNutt, PIO/Conservation 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 August 24, 2015.

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 August 24, 2015, 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 August, 2015, which show a June

27.5% reduction in water use compared to 2013, a July 31.6% average reduction in water use compared to 2013, and an August 27% average reduction in water use compared to 2013 and the 12-month total per capita water use is at 131 gallons per person per day followed by discussion of the District's efforts to identify the highest water users, El Nino predictions, enforcement for water wasters with the issuance of fines, response to reported water waste, and potential fines faced by the District if the 32% reduction is not met.

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

Water & Energy Resources Director Pernula stated that the District is waiting for the initial State Water Project allocation, and the State Water Contractors remain opposed to the decision to loan State Water Project water to the federal side.

4.4) Consideration and Possible Action on Selection of Consultant for Preparation of 2015 Urban Water Management Plan. (\$40,000.00 – Budgeted – Water & Energy Resources Director Pernula)

Water & Energy Resources Director Pernula stated that three responses were received to the Request for Qualifications for the preparation of the District's 2015 Urban Water Management Plan, and after a brief discussion of the consultants, staff was directed to request a scope of work and price from two of the three consultants and present this information to the Committee at the next meeting.

5) Project Updates.

5.1) Drought Management Task Force and Status as of July 31, 2015. (Water & Energy Resources Director Pernula)

a) Summary of Enforcement Actions. (PIO/Conservation Director McNutt)

Deputy Water & Energy Resources Director Thompson II reviewed the Drought Management Task Force's recommendation to develop Resolution No. 15-14, which was approved by the Board at the September 9, 2015 meeting revising violations and the enforcement against water wasters, and stated that a follow-up Drought Management Task Force meeting is scheduled for tomorrow to ensure the enforcement process is operating smoothly.

PIO/Conservation Director McNutt stated that District staff have been dedicated towards enforcing water waste; that fifteen reports of water waste were reported this morning; that the dilemma is water waste after hours; and that there are several methods for the community to report water waste after which Chair Dizmang requested staff investigate how other agencies operate water waste hotlines and reported a water waste incident on Avenue R-3.

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

General Manager LaMoreaux stated that the Forest Service has not yet completed their review of environmental documents for this Project after which Chair Dizmang requested a timeline of Forest Service delays on this Project be developed and a meeting be scheduled with Congressman Knight to discuss delays on this Project.

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

General Manager LaMoreaux stated that an Authority meeting will not be held in September as there has been no progress on the County's cooperation with the reallocation of recycled water and that several meetings have been requested regarding this matter.

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

General Manager LaMoreaux stated that the design drawings for this Project are anticipated to be complete this fall.

5.5) Palmdale Regional Groundwater Recharge and Recovery Project. (Assistant General Manager Knudson)

General Manager LaMoreaux stated that work continues on the CEQA documents and preliminary design for this Project, Engineering/Grant Manager Riley has submitted applications for grant funding, and this Project, as well as Domenic Massari Park, have been highlighted as projects that can use recycled water when it has been reallocated.

6) Information Items.

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

Water & Energy Resources Director Pernula stated that staff continues work on several potential water purchase and long-term lease opportunities for State Water Project Table A water and has discussed funding options for bonds with legal counsel.

6.2) Other.

There were no further information items.

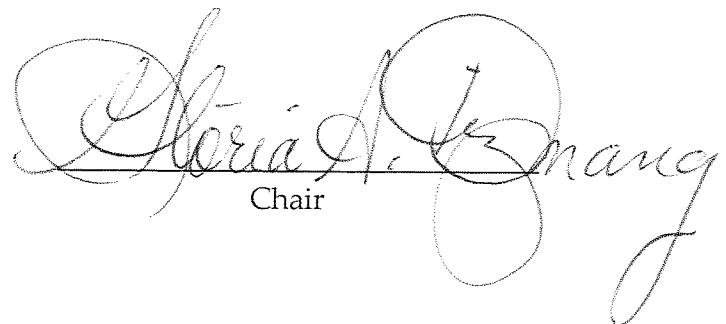
7) Board Members' Requests for Future Agenda Items.

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held October 5, 2015 at 10:30 a.m.

8) Adjournment.

There being no further business to come before the Water Supply & Reliability Committee, the meeting was adjourned at 11:20 a.m.


Chair