

**MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, OCTOBER 5, 2015:**

*A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, October 5, 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  
Jon Pernula, Water & Energy Resources Director  
Mike McNutt, PIO/Conservation Director  
Peter Thompson II, Deputy Water & Energy Res. Dir.  
Dawn Deans, Executive Assistant  
0 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 September 14, 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 September 14, 2015, as written.

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

Water & Energy Resources Director Pernula stated that reduction goals for September are approximately 25% compared to 2013 and that water demand and supply projections will be provided at the next Committee meeting.

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

Water & Energy Resources Director Pernula stated that the State Water Contractors remain opposed to the decision to loan State Water Project water to the federal side and that agencies are hopeful El Nino develops.

**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 provided an overview of the proposals received for preparing the District's 2015 Urban Water Management Plan, and after a brief discussion of the proposals and of staff's recommended consultant, it was moved by Committee Member Dino, seconded by Chair Dizmang, and unanimously carried that the Committee concurs with staff's recommendation to accept the proposal received from Kennedy/Jenks Consultants for the preparation of the District's 2015 Urban Water Management Plan and that the proposal be presented to the full Board for consideration at the October 28, 2015 Regular Board Meeting provided a Professional Services Agreement has been completed and signed by Kennedy/Jenks Consultants.

**5) Project Updates.**

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

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

Water & Energy Resources Director Pernula stated that citations have been issued for water wasters, and it may take time to see the full effect of these citations after which PIO/Conservation Director McNutt stated that over 400 citations have been issued with 15 appeals filed and then reviewed the process for responding to water waste appeals.

Deputy Water & Energy Resources Director Thompson II then stated that from a regulatory standpoint, the District has complied with the state's water waste enforcement requirements followed by discussion of how long citations will continue and the operation of the Water Waste Hotline.

General Manager LaMoreaux then stated that the District's reduction numbers are not as high as they should be through the end of August; however, the District's per capita usage is still below the average for the South Lahontan region at 142.8 gallons per person per day compared to 181 gallons per person per day in Los Angeles County Waterworks' service area.

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

General Manager LaMoreaux stated that there has been no change in the Forest Service releasing the environmental documents for this Project and that staff is working on a document to brief Congressman Knight's office regarding this matter after which Chair Dizmang requested a timeline of Forest Service delays on this Project be prepared for discussions with Congressman Knight.

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

General Manager LaMoreaux stated that an Authority meeting may be held October 21; that the two cities sent a letter to Supervisor Antonovich regarding the status of the County's cooperation on the reallocation of recycled water; and that he has not heard of any response to this letter.

**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 90% complete.

**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; that discussions on financing options continue; and that grant applications have been submitted.

**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.

**6.2) Other.**

Water & Energy Resources Director Pernula stated that the East Branch State Water Contractors are developing a Memorandum of Understanding for the cooperative use of State Water Project water as a mutual aid group and that this will be presented to the Committee for consideration at a future meeting.

General Manager LaMoreaux stated that work continues on repairing and clearing of Palmdale Ditch, and a presentation on this work will be provided at the next Board meeting.

There were no further information items.

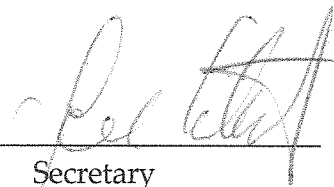
**7) Board Members' Requests for Future Agenda Items.**

There were no requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held November 23, 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 11:05 a.m.

  
Secretary