MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JUNE 1, 2016:

A special meeting of the Board of Directors of the Palmdale Water District was held Wednesday, June 1, 2016, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Robert Alvarado, called the meeting to order.

1) Roll Call.

Attendance:	**Others Present:**
Robert Alvarado, President	Dennis LaMoreaux, General Manager
Vincent Dino, Vice President	Christina Burrows, Assistant General Counsel
Marco Henriquez, Treasurer	Matt Knudson, Assistant General Manager
Joe Estes, Secretary	Jon Pernula, Water & Energy Resources Director
Kathy Mac Laren, Director	Peter Thompson II, Deputy Water & Energy Res. Dir.
	Dawn Deans, Executive Assistant
	4 members of the public

2) Adoption of Agenda.

It was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried to adopt the agenda, as written.

3) Public Comments for Non-Agenda Matters.

There were no public comments for non-agenda matters.

4) Action Items – Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

4.1) Public Hearing Regarding 2015 Urban Water Management Plan and Water Shortage Contingency Plan. (Deputy Water & Energy Resources Director Thompson II/Kennedy/Jenks Consultants)

It was moved by Director Henriquez, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to open the Public Hearing regarding the 2015 Urban Water Management Plan and Water Shortage Contingency Plan.

Deputy Water & Energy Resources Director Thompson II introduced Ms. Mary Lou Cotton, Policy and Technical Advisor, and Ms. Lauren Everett, Project Manager, of Kennedy/Jenks Consultants, who then gave an overview of the highlights of the District's 2015 Urban Water Management Plan, which is a long-term water supply and planning document, including regulatory requirements, population and demand assessment, XBX7-7 targets, water supplies and demands, water quality, the Water Shortage Contingency Plan, the next steps, and the public comment period.

Hearing no public comment, it was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to close the Public Hearing regarding the 2015 Urban Water Management Plan and Water Shortage Contingency Plan.

4.2) Consideration and Possible Action on Resolution No. 16-7 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2015 Urban Water Management Plan and Incorporated Water Shortage Contingency Plan. (Deputy Water & Energy Resources Director Thompson II/Kennedy/Jenks Consultants)

After clarification of several typographical errors, it was moved by Director Henriquez, seconded by Director Estes, and unanimously carried by all members of the Board of Directors present at the meeting to approve Resolution No. 16-7 Adopting, Directing Filing of, and Implementing the Palmdale Water District 2015 Urban Water Management Plan and Incorporated Water Shortage Contingency Plan with the proposed changes and corrections.

A copy of said Resolution No. 16-7 is hereby made a portion of the minutes of this meeting.

5) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:27 p.m.

Secretary

PALMDALE WATER DISTRICT
RESOLUTION NO. 16-7

RESOLUTION ADOPTING, DIRECTING FILING OF, AND IMPLEMENTING THE PALMDALE WATER DISTRICT 2015 URBAN WATER MANAGEMENT PLAN AND INCORPORATED WATER SHORTAGE CONTINGENCY PLAN

WHEREAS, the California Legislature enacted Assembly Bill 797 during the 1983-1984 Regular Session of the California Legislature (Water Code Section 10610 et.seq.) known as the Urban Water Management Plan Act (the Act).

WHEREAS, California Water Code section 10632 requires water agencies to plan for water shortages of up to 50 percent as part of their Urban Water Management Plan; and

WHEREAS, PWD has prepared an update to its Water Shortage Contingency Plan (WSCP); and

WHEREAS, the WSCP is consistent with the California Water Code sections 350 through 359 and section 10632, and guidance provided by the California Department of Water Resources Urban Drought Guidebook 2008 Updated Edition; and

WHEREAS, the Act mandates that every urban water supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually, prepare, and every five (5) years thereafter update, its Urban Water Management Plan, (UWMP), the primary objective of which is to plan for the conservation and efficient use of water.

WHEREAS, the latest update of the Plan was due at the end of 2015, but a six-month extension was granted by the Legislature for submittals of the 2015 Urban Water Management plan to provide time for urban water suppliers to address Senate Bill X7-7 (SB X7-7), which requires water retailers like the Palmdale Water District to develop plans to reduce per capita water use by 20 percent by the year 2020, with an interim target of a 10 percent reduction by 2015; and

WHEREAS, the Palmdale Water District prepared and filed a UWMP with the California Department of Water Resources in December 1985, December 1990, December 1995, December 2000, December 2005, and December 2010; and

WHEREAS, considering the six (6) month extension granted by the Legislature, the 2015 Plan should be adopted by June 30, 2016 and filed with the California Department of Water Resources, the California State Library and the City of Palmdale within thirty days of adoption; and

WHEREAS, the Act further requires that the adopted UWMP and WSCP be available for public review during normal business hours for thirty (30) days following its submission to the Department of Water Resources; and

WHEREAS, as an urban water supplier providing water service to over 109,000 customers, Palmdale Water District is subject to the Act and has, therefore, prepared and circulated for public view a Draft 2015 Urban Water Management Plan in compliance with the requirements of the Act, and a properly noticed public hearing regarding the proposed UWMP and WSCP was duly held by the Palmdale Water District on June 1, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Directors of the Palmdale Water District as follows:

1. The 2015 Urban Water Management Plan and incorporated Water Shortage Contingency Plan are hereby approved and adopted.

2. The General Manager is hereby authorized and directed to file the UWMP and WSCP with the California Department of Water Resources, the California State Library and the City of Palmdale within thirty days of adoption in accordance with the Act.

3. When required by conditions contained in the Plan, the General Manager is authorized to declare a Water Shortage Emergency and to implement water conservation programs as detailed in the WSCP, including recommendations to the Board of Directors regarding necessary procedures, rules and regulations to carry out effective and equitable water conservation programs.

4. The General Manager and staff are hereby further authorized and directed to take such other and further actions as may be reasonably necessary to carry out the purposes and intent of the Plan.

PASSED AND ADOPTED at the regular meeting of the Board of Directors held on June 1, 2016.

Robert Alvarado

ROBERT ALVARADO, President,
Palmdale Water District Board of Directors

ATTEST:

JOE ESTES, Secretary,
Palmdale Water District Board of Directors