MINUTES OF REGULAR MEETING OF THE WATER SUPPLY & RELIABILITY COMMITTEE OF THE PALMDALE WATER DISTRICT, APRIL 28, 2014:

A regular meeting of the Water Supply & Reliability Committee of the Palmdale Water District was held Monday, April 28, 2014, 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:	**Others Present:**
Water Supply & Reliability Cmte:	Dennis LaMoreaux, General Manager
Gloria Dizmang, Chair	Matt Knudson, Assistant General Manager
Vincent Dino, Committee Member	Jon Pernula, Water & Energy Resources Manager
	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 March 31, 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 March 31, 2014, as written.

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

Water & Energy Resources Manager Pernula reviewed the water supply projections and charts included in the agenda packets followed by discussion of water supply options.

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

Water & Energy Resources Manager Pernula stated that the State Water Project allocation has been increased to 5%; that the Governor has issued a new proclamation, which will be beneficial to the processing of water purchases and transfers; that precipitation increased slightly but remains below normal; and that a Butte County Three-Way Water Transfer Agreement will be presented to the Committee for review at a later date.

5) Project Updates.

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

General Manager LaMoreaux stated that at the May City Council meeting, staff expects the City Council to appoint a second member to the Authority's Board; that if this appointment is made, an Authority meeting will be scheduled in May to review the draft Master Plan for the Authority; that Los Angeles County Waterworks has presented an issue regarding the reallocation of recycled water; and that Supervisor Antonovich's office has been contacted for assistance.

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

Assistant General Manager Knudson stated that April 15 was the deadline to receive comments on this Project from the public scoping period; that a few typical comments were received from regulatory agencies; that Aspen Environmental Group has begun drafting the official EIR/EIS document; and that the earliest construction could commence on this Project is fall, 2015.

5.3) Littlerock Creek Recharge and Recovery Project. (Assistant General Manager Knudson)

Assistant General Manager Knudson stated that the Board received a detailed update on this Project from Kennedy-Jenks Consultants' at the April 9 Board meeting and that a meeting is scheduled May 6 with Los Angeles World Airports and City of Los Angeles Department of Water and Power to discuss the Project.

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

Mr. Gordon Phair, Utilities Services Manager for the City of Palmdale, provided an update on the status of this Project including the results of recent borings and monitoring wells, the location of the turnout for this Project, the need for additional monitoring wells and the upcoming proposal for cost-sharing, and the recharge, flood control, and park aspects of this Project after which Assistant General Manager Knudson stated that the City of Palmdale is under contract with GEI Consultants for the design of this Project, and technical reports will be provided to the four partners for review and comment.

6) Information Items.

6.1) Drought Management Task Force. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula stated that the Drought Management Task Force has not met due to changes in the State Water Project and the Governor's proclamation after which General Manager LaMoreaux reviewed the Governor's new proclamation emphasizing the need for conservation with some additional suggestions and stated that the next issue of Water News will summarize the Governor's proclamation; that ACWA has requested its member agencies consider a Resolution in support of the new proclamation; and that he recommends this Resolution be customized to meet the District's needs and presented to the full Board for consideration at the May 14, 2014 meeting. After a brief discussion of the Resolution and of some customer's current conservation efforts, the Committee concurred with this Resolution being presented to the full Board for consideration.

6.2) Water Purchase Opportunities. (Water & Energy Resources Manager Pernula)

Water & Energy Resources Manager Pernula reviewed several water purchase opportunities and stated that draft letters of intent have been prepared for these opportunities followed by discussion of the different types of water exchange programs.

6.3) Other.

Assistant General Manager Knudson provided a brief update on the status of the dredging process at Palmdale Lake.

Water & Energy Resources Manager Pernula stated that the District has accumulated another 2,000 acre feet of water since the last meeting through various sources.

Assistant General Manager Knudson stated that Los Angeles County Waterworks will present their water supply report at the next City Council meeting and that District staff will be attending this meeting to ensure the District's water supply situation is also presented.

6) Board Members' Requests for Future Agenda Items.

Water & Energy Resources Manager Pernula stated that the Butte County Three-Way Water Transfer Agreement will be presented at a future meeting for consideration.

There were no further requests for future agenda items.

It was then stated that the next Water Supply & Reliability Committee meeting will be held May 19, 2014 at 2:00 p.m.

7) Adjournment.

There being no further business to come before the Water Supply & Reliability Committee, the meeting was adjourned.

Chair