## RESOLUTION NO. 20-5 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE ADOPTION OF THE 2019 UPDATE TO THE ANTELOPE VALLEY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, land use, climate change, and reduction of dependence on imported water; and

WHEREAS, by Resolution No. 14-10, adopted May 28, 2014, the Board of Directors of the Palmdale Water District (the "Board" and the "District," respectively) previously adopted the 2013 Antelope Valley Integrated Regional Water Management Plan, pursuant to which the District has taken on the role of regional water management group for the geographic area within the Antelope Valley IRWM region that is served by the District; and

WHEREAS, the Antelope Valley-East Kem Water Agency; Palmdale Water District; Quartz Hill Water District; Littlerock Creek Irrigation District; Antelope Valley State Water Contractors Association; City of Palmdale; City of Lancaster; County Sanitation District No. 14 of Los Angeles County; County Sanitation District No. 20 of Los Angeles County; Rosamond Community Services District; and Los Angeles County Waterworks District No. 40, Antelope Valley have established a Regional Water Management Group (RWMG) by means of a Memorandum of Understanding; and

WHEREAS, DWR and State Legislators have established program guidelines for the IRWM Program though Proposition 1 (2016 Guidelines); and

**WHEREAS**, the RWMG for the Antelope Valley IRWM Region is responsible for the preparation and adoption of an IRWM Plan; and

WHEREAS, the RWMG for the Antelope Valley IRWM Region has developed the 2019 Update to the Antelope Valley IRWM Plan to address the provisions of the 2012 Guidelines; and

WHEREAS, the RWMG solicited and incorporated input from all interested stakeholders in preparation of the 2019 Update to the Antelope Valley IRWM Plan; and

WHEREAS, the adoption of the 2019 Update to the Antelope Valley IRWM Plan will enable participants in the Antelope Valley IRWM to apply for future grant funding under various grant programs including grants from Proposition 50, Proposition 84, and Proposition 1; and

**WHEREAS**, the adoption of the 2016 Update to the Antelope Valley IRWM Plan is exempt from the California Environmental Quality Act under Section 15262 of the Guidelines as a project involving only feasibility or planning studies for possible future actions.

## NOW THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1.** Adopt the 2019 Update to the Antelope Valley Integrated Regional Water Management Plan.

PASSED, APPROVED AND ADOPTED THIS: 9<sup>th</sup> day of March, 2020.

Vincent Dino, President Board of Directors

Palmdale Water District

Don Wilson, Secretary Board of Directors

Palmdale Water District

APPROVED AS TO FORM:

Aleshire & Wynder. LLP District Legal Counsel