RESOLUTION NO. 20-9

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION BUDGET FOR FISCAL YEAR 2020/2021

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2020/21 at their regular meeting held July 9, 2020 which included an allocation among the member agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2020/21 budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 20-9 as passed by the Board of Directors of the Palmdale Water District at its meeting held July 27, 2020 in Palmdale, California.

Date: July 27, 2020

Vincent Dino, President, Board of Directors

ATTEST:

Don Wilson, Secretary, Board of Directors

APPROVED AS TO FORM:

Aleshire & Wynder, LLP, General Counsel