

**RESOLUTION NO. 21-3**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
APPROVING ANTELOPE VALLEY  
STATE WATER CONTRACTORS ASSOCIATION  
RESTRICTED 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

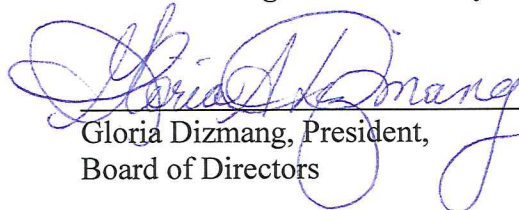
WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2020/21 at their regular meeting held July 9, 2020, which included an allocation among the member agencies, and the Palmdale Water District approved this budget on July 27, 2020 with Resolution No. 20-9.

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a restricted budget for fiscal year 2020/21 at their regular meeting held February 11, 2021, which included funds for the USGS Groundwater Monitoring and California Statewide Groundwater Elevation Monitoring Program and for the Big Rock Creek Joint Groundwater Recharge Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2020/21 restricted 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. 21-3 as passed by the Board of Directors of the Palmdale Water District at its meeting held February 22, 2021 in Palmdale, California.**

Date: February 22, 2021

  
Gloria Dizmang, President,  
Board of Directors

ATTEST:

  
Kathy MacLaren-Gomez, Secretary, Board of Directors

APPROVED AS TO FORM:

BY:

  
Aleshire & Wynder, LLP, General Counsel