RESOLUTION NO. 22-19 RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION BUDGET AND RESTRICTED BUDGET FOR FISCAL YEAR 2022/2023

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 and restricted budget for fiscal year 2022/2023 at their regular meeting held June 9, 2022, which includes an allocation among the member agencies and funds for the USGS Groundwater Monitoring and California Statewide Groundwater Elevation Monitoring Program, the Big Rock Creek Joint Groundwater Recharge Program, and the Antelope Valley Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2022/2023 budget, 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. 22-19 as passed by the Board of Directors of the Palmdale Water District at its meeting held July 11, 2022 in Palmdale, California.

Date: July 11, 2022

Gloria Dizmang, President,

Board of Directors

ATTEST:

Kathy Mac Laren-Gomez, Secretary, Board of Directors

APPROVED/AS/TO/FORM:

Aleshire & Wynder, LLP, General Counsel