

RESOLUTION NO. 23-16

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING THE ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
USGS PROGRAM RESTRICTED BUDGET FOR FISCAL YEAR 2023/2024**

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 United States Geological Survey (USGS) Program restricted budget for fiscal year 2023/2024 at their regular meeting held October 12, 2023, which includes an allocation among the member agencies and funds for the USGS Groundwater Monitoring and California Statewide Groundwater Elevation Monitoring Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2023/2024 USGS Program restricted budget, and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

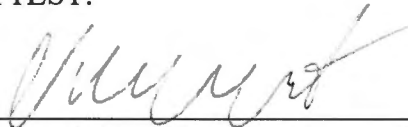
I certify that this is a true copy of Resolution No. 23-16 as passed by the Board of Directors of the Palmdale Water District at its meeting held November 13, 2023 in Palmdale, California.

Date: November 13, 2023



Don Wilson, President,
Board of Directors

ATTEST:



Vincent Dino, Secretary, Board of Directors

APPROVED AS TO FORM:

BY:  PAM K. LEE
Aleshire & Wynder, LLP, General Counsel