

**RESOLUTION NO. 23-21**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT AUTHORIZING THE GENERAL  
MANAGER OR DESIGNEE TO SIGN AN AMENDMENT TO EXTEND THE  
HAULED WATER GRANT FUNDING AGREEMENT WITH THE STATE WATER  
RESOURCES CONTROL BOARD ON BEHALF OF THE DISTRICT**

**WHEREAS**, the Alpine Springs Mobile Home Park is a mobile home park located within the service territory of the Palmdale Water District (“District”); and

**WHEREAS**, the Alpine Springs Mobile Home Park will enter into a Master Meter Consolidation Project with the District for the construction of permanent system improvements, including installing a pipeline connecting Alpine Springs Mobile Home Park to the District system (“Project”) to ensure a safe and reliable water supply; and

**WHEREAS**, to facilitate the Project, temporary hauling of water to the Alpine Springs Mobile Home Park is necessary; and

**WHEREAS**, the District applied for and was granted State funding from the State Water Resources Control Board (“SWRCB”) for the temporary hauling of water to the Alpine Springs Mobile Home Park in 2022, and said funding was memorialized in a Hauled Water Grant Funding Agreement (“Agreement”), which is set to expire in December 2023, unless extended by the District and the SWRCB; and

**WHEREAS**, the District and SWRCB desire to extend the Agreement for and to continue ensuring a safe and reliable water supply for those at the Alpine Springs Mobile Home Park and surrounding community.

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

SECTION 1. The District’s General Manager or designee (“Authorized Representative”) is hereby authorized and directed to sign and file, for and on behalf of the District, the Hauled Water Grant Funding Agreement extension with the State Water Resources Control Board for the temporary hauling of water to the Alpine Springs Mobile Home Park.

SECTION 2. The Authorized Representative is designated to represent the District in carrying out the responsibilities under the Hauled Water Grant Funding Agreement, including certifying disbursement requests on behalf of the District and compliance with applicable State and Federal laws.

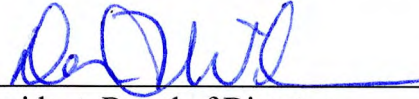
**PASSED, APPROVED AND ADOPTED** on this 11<sup>th</sup> day of December 2023 by the Board of Directors of the Palmdale Water District on the following vote:

AYES: President Wilson, Directors Kellerman, Mac Laren-Gomez, Dino

NOES:

ABSENT: Director Dizmang

ABSTAIN:



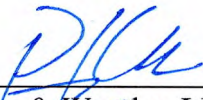
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President, Board of Directors

ATTEST:



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Secretary, Board of Directors

APPROVED AS TO FORM:



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Aleshire & Wynder, LLP, General Counsel