RESOLUTION NO. 15-8

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT APPROVING THE SUBMITTAL OF A WATER RECYCLING PLANNING GRANT REQUEST FOR PALMDALE REGIONAL GROUNDWATER RECHARGE AND RECOVERY PROJECT

WHEREAS, the voters of the State of California approved on November 4, 2014 the Water Quality, Supply and Infrastructure Act of 2014 (Act) authorizing $7.5 billion in general obligation bonds for new water programs;

WHEREAS, the Act authorizes $630 million in funding for water recycling projects;

WHEREAS, the California State Water Resources Control Board (SWRCB) issued in March, 2015 water recycling guidelines for grant funding under the water recycling component of the Act for eligible entities interested in conducting a feasibility level study of projects that make beneficial use of recycled water;

WHEREAS, the Palmdale Water District has need for funding to complete a feasibility level study of using recycled water to meet future municipal and industrial water needs, particularly for the Palmdale Regional Groundwater Recharge and Recovery Project (the "Project");

WHEREAS, the SWRCB guidelines state that grant funds will cover 75% of eligible costs up to a maximum of $75,000 with the remaining project costs to be funded by local agency cost sharing;

WHEREAS, the Board of Directors of the Palmdale Water District has approved $1,530,000 in local cost sharing funds for the Project;

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

SECTION 1. Funding for the Palmdale Regional Groundwater Recharge and Recovery Project (the "Project") under the Proposition 1 Grant Program meets the objectives of Strategic Initiative # 1 – Outstanding Water Management and Strategic Initiative #4 – Regional Leadership.

SECTION 2. If selected for a Water Recycling Grant, up to $1,530,000 of funds shall be committed for funding the District's proportionate share of the Project, as may be required by the SWRCB under the Water Recycling Grant component of Proposition 1, and the District will work with the SWRCB to meet established deadlines for entering into an agreement to commit such funds.

SECTION 3. The General Manager or his/her designee is hereby authorized to sign and file, for and on behalf of the Palmdale Water District, a Water Recycling Planning Grant Application for a grant from the State Water Resources Control Board in the amount of $75,000, or any other amount deemed eligible by the State Water Resources Control Board, for a facilities planning study of the Palmdale Regional Groundwater Recharge and Recovery Project.

SECTION 4. The Palmdale Water District hereby agrees and further does authorize the aforementioned representative or his/her designee to certify that the Agency has and will comply with all applicable state statutory and regulatory requirements related to any state grant funds received.

SECTION 5. The General Manager or his/her designee of the Palmdale Water District is hereby authorized to negotiate and execute a contract and any amendments or change orders thereto on behalf of the Palmdale Water District.

PASSED, APPROVED and ADOPTED this 8th day of April, 2015.

Kathy Mac Laren, President
Board of Directors
Palmdale Water District

Joe Estes, Secretary
Board of Directors
Palmdale Water District

Approved as to form:

Aleshire & Wynder, LLP
District Legal Counsel