MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, OCTOBER 25, 2021:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, October 25, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Director Wilson led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:
Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary
Amberrose Merino, Assistant Secretary

Others Present:
Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Eric Dunn, General Counsel
Mike Williams, Finance Manager
Scott Rogers, Engineering Manager
Bob Egan, Financial Advisor
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

It was moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written.

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

There were no presentations.

6) Action Items – Consent Calendar: (The Public Shall Have an Opportunity to Comment on Any Action Item on the Consent Calendar as the Consent Calendar is Considered Collectively by the Board of Directors Prior to Action Being Taken.)

6.1) Approval of Minutes of Regular Board Meeting Held October 11, 2021.

6.2) Payment of Bills for October 25, 2021.

6.3) Approval of Resolution No. 21-20 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Specified Individuals to Transact Business With UBS Financial Services, Inc. (No Budget Impact – Finance Manager Williams)

6.4) Approval of Resolution No. 21-21 Being a Resolution of the Board of Directors of the Palmdale Water District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by the Governor Issued March 4, 2020, and Re-Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Palmdale Water District for the Period Beginning November 1, 2021 and Ending November 30, 2021 Pursuant to Brown Act Provisions. (No Budget Impact – Assistant General Manager Ly)

President Dizmang announced the items included in the Consent Calendar after which Director Wilson requested Agenda Item No. 6.3 be pulled from the Consent Calendar for separate consideration. It was then moved by Director Dino, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Agenda Item No.'s 6.1, 6.2, and 6.4 included in the Consent Calendar:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

Resolution No. 21-21 is hereby made a portion of the minutes of this meeting.

6.3) Approval of Resolution No. 21-20 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Specified Individuals to Transact Business With UBS Financial Services, Inc. (No Budget Impact – Finance Manager Williams)

Director Wilson inquired as to the duties of the Board Secretary versus the Board Treasurer, and after a brief discussion of Board officer duties outlined in the Rules and Regulations and of the Secretary's attestation to Board approved resolutions, it was moved by Director Dino, seconded by Director Mac Laren-Gomez, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 21-20 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing Specified Individuals to Transact Business with UBS Financial Services, Inc:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

Resolution No. 21-20 is hereby made a portion of the minutes of this meeting.

7) Action Items - Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

7.1) Consideration and Possible Action on Authorizing Staff to Enter Into a Contract for 2020 Census Redistricting with Bear Demographics & Research. ($40,000.00-not-to-exceed – Budgeted – Work Order No. 21-420 – Assistant General Manager Ly)

Assistant General Manager Ly provided an overview of the proposal received from Bear Demographics & Research for 2020 Census redistricting, and after a brief discussion of the redistricting process, it was moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to authorize staff to enter into a contract for 2020 Census Redistricting with Bear Demographics & Research in the not-to-exceed amount of $40,000.00:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

7.2) Consideration and Possible Action on Resolution No. 21-22 Being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application for Funding From the Bureau of Reclamation WaterSMART: Water Energy Efficiency Grant for Federal Fiscal Year 2022 for the Palmdale Ditch Enclosure Project. ($2,000,000 Potential Revenue – Engineering Manager Rogers)

Engineering Manager Rogers provided an overview of Resolution No. 21-22 after which it was moved by Director Wilson, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 21-22 being a Resolution of the Board of Directors of the Palmdale Water District Authorizing the District's Application for Funding From the Bureau of Reclamation WaterSMART: Water Energy Efficiency Grant for Federal Fiscal Year 2022 for the Palmdale Ditch Enclosure Project:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

Resolution No. 21-22 is hereby made a portion of the minutes of this meeting.

7.3) Consideration and Possible Action on Authorization of the Following Conferences, Seminars, and Training Sessions for Board and Staff Attendance Within Budget Amounts Previously Approved in the 2021 Budget:

a) None at this Time.

There were no conferences, seminars, or training sessions to consider.

8) Information Items:

8.1) Finance Reports:

a) Status Report on Cash Flow Statement and Current Cash Balances as of September 2021. (Financial Advisor Egan/Finance Committee)

Financial Advisor Egan provided an overview of the monthly Major Account Activity Report, Investment Funds Report, and Cash Flow Statement through September 2021 and through the quarter ending September 2021, including assessments, interest, and capital improvement fees received, bond debt payments, and the projected year-end balance.

b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for September 2021. (Finance Manager Williams/Finance Committee)

Finance Manager Williams reviewed in detail the balance sheet, profit and loss statement and trends, quarter to quarter comparisons, and revenue and expense analysis reports for the period ending September 2021 and stated that departments are operating at or below the targeted expenditure percentage of 75%.

c) Status Report on Overview of Committed Contracts Issued. (Finance Manager Williams/Finance Committee)

Finance Manager Williams provided an overview of the Contractual Commitments and Needs Report for new and replacement capital projects, consulting and engineering support projects, new and replacement equipment, water quality fee funded projects, committed and projected capital expenditures, and the payout summary for the 2018A Series and 2021A Series Water Revenue Bonds through September 2021.

d) Other Financial Reports. (Finance Manager Williams/Finance Committee)

1) The Effect of COVID-19 Event.

Finance Manager Williams stated that due to COVID-19 events, as of September 30, 2021, there were 1,769 single family accounts with a balance of $50 or more and over sixty days past due with a total past due amount of $1,146,664 compared to 1,575 accounts at June 30, 2021 with an outstanding balance of $919,061 and 1,274 accounts at September 30, 2020 with an outstanding balance of $475,744 and that cash received for September

2021 was 5.48% higher than August 2021, 8.95% higher than July 2021, and 6.39% higher than September 2020.

2) Revenue Projections.

He then stated that 2021 revenue is ahead of projections by approximately $705,000 as of September 30, 2021.

3) Payment Transactions by Type.

He then stated that the third quarter report shows a slight reduction in total payments of 4,200 compared to 2020 but a huge increase in electronic payments of approximately 9,000.

4) Accounts Receivable Aging Report.

He then stated that the Accounts Receivable Aging Report as of September 30, 2021 shows an increase of approximately $695,000 compared to September 30, 2020 and an increase in 120+ delinquencies of $373,000 compared to September 30, 2020.

5) Rate Assistance Program Status.

He then stated that as of September 30, 2021, there are 709 Rate Assistance Program participants with 359 seniors, 14 veterans, and 336 low income.

6) Billing and Collection Statistics.

He then stated that the billing collection cycle through August 2021 shows a slight increase in bills issued and a slight increase in notices mailed compared to August 2019 and 2020.

The Board then thanked Finance Manager Williams for his knowledge and patience in helping them understand the District's finances for the past fifteen years, stated they will miss him, and then wished him well in his retirement.

Finance Manager Williams then stated that the current Board is one of the best he has worked for; that he truly appreciates the support for staff; and that it has been a pleasure serving the District for fifteen years.

8.2) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency-AVEK-October 12. (Director Dino/Director Mac Laren-Gomez, Alternate)

Director Dino reported that he attended an AVEK meeting on October 12 where they discussed continuing virtual meetings even after the end of the pandemic and staff's long-term involvement with the administration for the Antelope Valley Watermaster.

2) Antelope Valley State Water Contractors Association (AVSWCA)-October 14. Director Mac Laren-Gomez/President Dizmang/Director Merino, Alt.)

Director Mac Laren-Gomez reported that she attended the AVSWCA meeting on October 14 where they discussed the audit, finances, and options for recharge in Big Rock Creek based on Department of Water Resources' comments.

3) Palmdale Recycled Water Authority – October 18. (Director Dino/Director Wilson/Director Mac Laren-Gomez, Alt.)

Director Dino reported that he attended the Palmdale Recycled Water Authority meeting on October 18 and will provide a report at the next meeting.

4) Finance Committee – October 19. (Director Wilson, Chair/President Dizmang)

Director Wilson reported that he attended the Finance Committee meeting on October 19 and that a detailed report of the meeting was provided earlier this evening by Financial Advisor Egan and Finance Manager Williams.

5) Outreach Committee – October 20. (Director Mac Laren-Gomez, Chair/Director Wilson)

Director Mac Laren-Gomez reported that she attended the Outreach Committee meeting on October 20 where they discussed District staff on the front cover of ACWA News for Water Professionals Week, other Antelope Valley Press articles, and a

potential award from the Public Relations Society of America for the Let's Talk H20 series.

6) Resource and Facilities Committee – October 21. (Director Dino, Chair/Director Merino)

Director Dino reported that he attended the Resource and Facilities Committee meeting on October 21 where they discussed the surplus of two vehicles.

b) General Meetings Reports of Directors.

Director Merino reported that on October 14, she attended the United Water Conservation District's 2021 Water Summit and will provide a report at a later date; that also on October 14, she attended the Antelope Valley Sate Water Contractors Association meeting; that on October 19, she attended the Finance Committee meeting; that on October 20, she attended a Board Briefing; that also on October 20, she attended the Outreach Committee meeting; that on October 21, she attended the Resource and Facilities Committee meeting; that on October 25, she is attending the Palmdale Water District Regular Board Meeting; and that she will provide reports on several of these meetings.

Director Wilson reported that on October 14, he attended the United Water Conservation District's 2021 Water Summit and will provide a written report; that on October 18, he attended the Palmdale Recycled Water Authority meeting and will provide a written report; that on October 19, he attended the Finance Committee meeting; that on October 20, he attended the Outreach Committee meeting; that on October 21, he attended a Board briefing; and that on October 25, he is attending the Palmdale Water District Regular Board Meeting.

Director Mac Laren-Gomez reported that on October 13, she attended the Water Education for Latino Leaders (WELL) Water Foundation Webinar where they discussed future careers in the water industry; that on October 14, she attended the United Water Conservation District's 2021 Water Summit; that also on October 14 she attended the Antelope Valley State Water Contractors Association meeting; that on October 17, she attended the Palmdale Fin & Feather Club's cancer fundraiser; that on October 18, she attended a Watermaster briefing; that also on October 18, she attended the Palmdale Recycled Water Authority meeting; that on October 20, she attended the Outreach Committee meeting; and that on October 21, she attended a Board briefing.

Director Dino reported that on October 12, he attended an AVEK Board meeting; that on October 14, he attended the United Water Conservation District's 2021 Water Summit; that on October 18, he attended the Palmdale Recycled Water Authority meeting; that on October 20, he attended a Board Briefing; that on October 21, he attended the Resource and Facilities Committee meeting; and that on October 25, he is attending the Palmdale Water District Regular Board Meeting.

President Dizmang reported that on October 11, she attended the Antelope Valley/Santa Clarita Valley California Special Districts Association Chapter meeting; that on October 13, she attended an Agenda Review and Approval Briefing; that on October 14, she attended the United Water Conservation District's 2021 Water Summit and reviewed her written report, which will be provided to all Directors; that on October 19, she attended the Finance Committee meeting; that on October 21, she attended an Agenda Review and Approval Briefing; and that on October 27, she will be attending the Antelope Valley/Santa Clarita Valley California Special Districts Association Chapter meeting after which Director Mac Laren-Gomez stated that Palmdale Mayor, Steve Hofbaur, has requested to attend and participate in these chapter meetings as part of the Vector Control District.

8.2) Report of General Manager.

a) October 2021 Written Report of Activities Through September 2021.

General Manager LaMoreaux stated that Public Affairs Director Shay will provide an update on the District's Public Relations Society of America award for the Let's Talk H20 series at the next Board meeting; that he submitted a written report included with the agenda packets if there are any questions; and then reviewed current rainfall totals, which are nearly half-way to last year's water year total.

He then publicly acknowledged and thanked Finance Manager Williams for his fifteen years of professional service given to the District and stated that he has worked through things consistently with a wide range of different Boards and has always done well for the District.

8.3) Report of General Counsel.

General Counsel Dunn wished Finance Manager Williams best of luck in his retirement and stated that he has enjoyed working with him.

9) Board Members' Requests for Future Agenda Items.

Director Dino requested a future agenda item for "Consideration and possible action on an additional stipend for Directors opting out of the District's medical insurance plan."

There were no requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Kathy MacLaren-Gomez
Secretary

RESOLUTION NO. 21-20

**A RESOLUTION OF THE
PALMDALE WATER DISTRICT
AUTHORIZING SPECIFIED INDIVIDUALS TO
TRANSACT BUSINESS WITH UBS FINANCIAL SERVICES, INC.**

WHEREAS, the Board of Directors of the Palmdale Water District (the "District") has authorized certain public investments to be deposited with UBS Financial Services, Inc., for the purpose of protecting public assets and earning a safe rate of return on those invested assets being long-term Account No. SS-11475 and short-term Account No.'s SS-11432 and SS-11469 and rate stabilization fund Account SS-24016; and

WHEREAS, from time to time the Palmdale Water District has cause to withdraw, deposit, reinvest, or otherwise change the disposition of those invested assets to fulfill the mission of the District; and

WHEREAS, the Board of Directors of the District, at their regular meeting of October 25, 2021, did authorize the Secretary to execute resolutions with respect to accounts of the District held by UBS Financial Services, Inc.; and

WHEREAS, the Board of Directors of the District, at their meeting of October 25, 2021, did hereby approve the above described resolutions authorizing certain individuals to act on the District's behalf with respect to the certain specified investments of the District with UBS Financial Services, Inc.; and

WHEREAS, the Board of Directors of the District intends and requires at least one Director acting with another Director or designated staff member or two designated staff members acting together to exercise authority over investment accounts.

NOW THEREFORE, BE IT RESOLVED, that Don Wilson, Gloria Dizmang, Vincent Dino, Amberrose Merino, and Kathy Mac Laren-Gomez, with any two of them acting together, are hereby authorized and directed to open an account with UBS Financial Services, Inc. in the District's name and on its behalf, for the purpose of purchasing and selling securities, and that UBS Financial Services, Inc. is hereby authorized to act upon any orders and instructions with respect to such accounts listed below and/or the delivery of securities or money therefrom when received from any of the two said individuals, acting together, who are each likewise hereby authorized to sign and deliver in the District's name and in its behalf, receipts for securities and/or funds so delivered or paid.

BE IT FURTHER RESOLVED, that any two of the following, Don Wilson, Gloria Dizmang, Vincent Dino, Amberrose Merino, or Kathy Mac Laren-Gomez acting together or any one of them together with Dennis D. LaMoreaux, Robert M. Egan or Dennis Hoffmeyer or Dennis D. LaMoreaux and Dennis Hoffmeyer acting together are hereby authorized to act on behalf of the District with respect to long-term Account No. SS-11475, the short-term Account No.'s SS-11432 and SS-11469, and rate stabilization fund Account No. SS-24016.

ADOPTED THIS 25TH DAY OF OCTOBER, 2021.

Gloria A. Dizmang

President, Board of Directors

RESOLUTION NO. 21-21

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT PROCLAIMING A LOCAL EMERGENCY PERSISTS, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY THE GOVERNOR ISSUED MARCH 4, 2020, AND RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE PALMDALE WATER DISTRICT FOR THE PERIOD BEGINNING NOVEMBER 1, 2021 AND ENDING NOVEMBER 30, 2021 PURSUANT TO BROWN ACT PROVISIONS

WHEREAS, the Palmdale Water District is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of Palmdale Water District's ("District") legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, a State of Emergency has been proclaimed by the Governor of the State of California on March 4, 2020 in response to the global outbreak of the novel Coronavirus disease ("COVID-19"); and

WHEREAS, meeting in person would present an imminent risk to the health and safety of attendees due to the continued impact of the COVID-19 pandemic; and

WHEREAS, the Board of Directors does hereby find that a State of Emergency has been proclaimed as a result of the threat of COVID-19 and the contagious nature of COVID-19 have caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of the Palmdale Water District shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the Palmdale Water District offers the option of teleconferencing to ensure access for the public to attend meetings.

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

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and meeting in person would present imminent risks to the health and safety of attendees due to the serious and contagious nature of COVID-19.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff, General Manager, and legislative bodies of the Palmdale Water District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect on November 1, 2021 and shall be effective until the earlier of (i) November 30, 2021, which is 30 days from the adoption of this Resolution, or (ii) such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the Palmdale Water District may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 25th day of October, 2021, by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Mac Laren-Gomez, Merino
NOES: None
ABSENT: None
ABSTAIN: None

President, Board of Directors

ATTEST:

Secretary, Board of Directors

APPROVED AS TO FORM:

Aleshire & Wynder, LLP, General Counsel

RESOLUTION 21-22

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING FROM THE BUREAU OF RECLAMATION WATERSMART: WATER ENERGY EFFICIENCY GRANT FOR FEDERAL FISCAL YEAR 2022 FOR THE PALMDALE DITCH ENCLOSURE PROJECT

WHEREAS, Palmdale Water District is a municipal water district established pursuant to Section 71000 et seq. of the California Water Code.

WHEREAS, water supply in the Palmdale area is facing a growing list of challenges associated with reductions in allowed groundwater pumping due to groundwater adjudication, regulatory cutbacks on State Water Project deliveries, Bay-Delta instability, climate change, aging infrastructure, and growing population; and

WHEREAS, the United States Department of the Interior, Bureau of Reclamation under the Water Energy Efficiency Grant makes funding available to qualifying applicants; and

WHEREAS, the Board of Directors of the Palmdale Water District has identified a project that exemplifies the objectives of the WaterSMART Grant in the Palmdale Ditch Enclosure; and

WHEREAS, Palmdale Water District agrees to the administration and cost sharing requirements of the WaterSMART Grant criteria.

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Directors of the Palmdale Water District as follows:

SECTION 1. Palmdale Water District is hereby authorized to receive, if awarded, the WaterSMART: Water and Energy Efficiency for 2022 grant funding in an amount up to $2,000,000 and will make a good faith effort to enter into a cooperative agreement with Reclamation for the receipt and administration of said grant funds.

SECTION 2. The General Manager, Dennis LaMoreaux, or his designee, is hereby authorized to take any and all action which may be necessary for the completion and execution of the project agreement and to take any and all other action which may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Bureau of Reclamation.

SECTION 3. This resolution officially becomes a component part of the Palmdale Water District's grant application.

SECTION 4. The Board of Directors has reviewed and supports the application to be submitted.

SECTION 5. Palmdale Water District is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan.

SECTION 6. This Resolution shall be effective as of the date of adoption.

CERTIFICATION

PASSED, APPROVED and ADOPTED this 25th day of October 2021.

Gloria Dizmang, President
Board of Directors
Palmdale Water District

Kathy Mac Laren-Gomez, Secretary
Board of Directors
Palmdale Water District

Approved as to form:

Aleshire & Wynder, LLP
District Legal Counsel