

**PALMDALE WATER DISTRICT
RESOLUTION NO. 16-6**

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PALMDALE WATER DISTRICT
AUTHORIZING COMPENSATION AND REIMBURSEMENT FOR TRAINING
FOR THE PUBLIC MEMBER OF THE PALMDALE RECYCLED WATER
AUTHORITY BOARD FROM REVENUE RECEIVED FROM RECYCLED WATER SALES**

WHEREAS, on September 5, 2012, the City of Palmdale and the Palmdale Water District (PWD) entered into a Settlement Agreement that resolved three lawsuits and certain issues of contention surrounding those various disputes; and

WHEREAS, on September 26, 2012, also pursuant to the Settlement Agreement, the City and the District both approved a Joint Powers Agreement (JPA) creating the Palmdale Recycled Water Authority (PRWA); and

WHEREAS, the PRWA set up a new governing body where the City and PWD will jointly supply recycled water within the boundaries of the District (both inside and outside the City boundaries); and

WHEREAS, on February 20, 2013, the Authority appointed the Public Member from a public advertisement for volunteers; and

WHEREAS, Section 4.11 of the JPA states that Director Compensation for work performed by the Directors on behalf of the Authority shall be borne by the Member Agency that appointed the Director.

WHEREAS, the Authority may adopt by resolution a policy relating to the reimbursement of expenses incurred by Directors; and

WHEREAS, the City and PWD may provide for compensation and/or reimbursement of expenses to the Public Member, as allowed by law; and

WHEREAS, the Authority adopted Resolution PRWA 2016-006 authorizing the sale of recycled water to any person or entity other than the Palmdale Water District or the City of Palmdale upon application and payment of fees; and

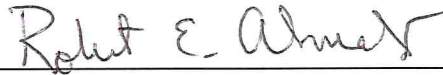
WHEREAS, the Authority has set aside funds from the sale of recycled water for compensation and training expenses.

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

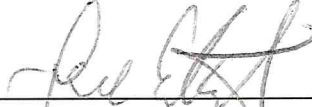
SECTION 1: The Board of Directors of the Palmdale Water District hereby approves compensation for the Public Member of the Palmdale Recycled Water Authority from the funds received from recycled water sales.

SECTION 2: The Board of Directors of the Palmdale Water District hereby approves the reimbursement of expenses for training incurred by the Directors of the Authority pursuant to the adopted budget.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on April 13, 2016.




President, Board of Directors
Palmdale Water District



Secretary, Board of Directors
Palmdale Water District

APPROVED AS TO FORM:



Aleshire & Wynder, LLP
District Legal Counsel