

RESOLUTION NO. 18-13
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT APPROVING AND ADOPTING
THE WATER SYSTEM MASTER PLAN
DATED DECEMBER 2016

WHEREAS, by Resolution No. 89-5 adopted August 8, 1989, the Palmdale Water District ("District") adopted a Capital Improvement Plan ("CIP") identifying capital facilities and improvements needed to accommodate anticipated growth and development within the District's service area over the next seven years;

WHEREAS, the CIP was only part of a larger study then adopted by the District and entitled "Master Plan Supplement August, 1988," which supplemented the District's prior master plan;

WHEREAS, on an annual basis, the District reviewed and updated its master plan and in connection therewith, modified and updated the CIP;

WHEREAS, by Resolution No. 96-7 adopted September 19, 1996, the District adopted a CIP identifying capital facilities and improvements needed to accommodate anticipated growth and development within the District's service area over the next seven years;

WHEREAS, by Resolution No. 01-09 adopted November 13, 2001, the District adopted a Water System Master Plan identifying capital facilities and improvements needed to accommodate anticipated growth and development within the District's service area over the next nine years;

WHEREAS, there were no further updates to the 2001 Water System Master Plan and associated CIP due to a decline in development;

WHEREAS, recognizing that development was increasing, the District retained Montgomery Watson to review, study, and update its Water Master Plan and, among other things, make recommendations concerning the CIP to meet projected needs through year 2030;

WHEREAS, in December, Montgomery Watson submitted its final report entitled Final Water System Master Plan Update ("2016 Water System Master Plan");

WHEREAS, the District conducted an environmental assessment of the 2016 Water System Master Plan pursuant to the requirements of the California Environmental Quality Act and prepared and certified a Final Program Environmental Impact Report (Final "PEIR") relating thereto;

WHEREAS, the District has held a duly noticed public hearing with respect to the 2016 Water System Master Plan and received and considered all written and oral testimony; and

WHEREAS, the District has determined that it is in the best interests of the District, its existing and future customers, and the public generally, to approve and adopt the 2016 Water System Master Plan as prepared and submitted by Montgomery Watson, because, among other things, it will:

- (i) Serve as a basis for updating the CIP and determining future fees payable under District policy regarding capital improvement fees;
- (ii) Assist the District in making and implementing future budgeting decisions; and
- (iii) Provide a guide for future planning, development and expansion of the District's water system through the year 2030, subject to the limitations set forth in the Final PEIR.

NOW, THEREFORE, BE IT RESOLVED that based on the Board of Directors of the District: (i) finds that all of the above recitals are true and correct and are incorporated herein by reference; and (ii) based on the above findings and all the oral and written testimony received at the hearings, hereby approves the Water System Master Plan dated December 2016, as submitted by Montgomery Watson and adopts it as the District's 2016 Water System Master Plan.

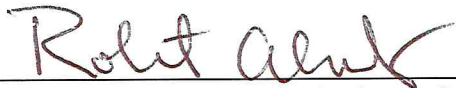
PASSED AND ADOPTED on this 26th day of November, 2018 by the Board of Directors of the Palmdale Water District.

PALMDALE WATER DISTRICT



VINCENT DINO, President

ATTEST:



ROBERT ALVARADO, Assistant Secretary

APPROVED AS TO FORM:



ALESHIRE & WYNDER, General Counsel