

RESOLUTION NO. 21-17

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PALMDALE WATER DISTRICT
APPROVING ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION
RESTRICTED BUDGET FOR FISCAL YEAR 2021/2022**

WHEREAS, the Palmdale Water District, along with the Antelope Valley-East Kern Water Agency and the Littlerock Creek Irrigation District, is a member agency of the Antelope Valley State Water Contractors Association formed by a Joint Powers Agreement dated May 26, 1999; and

WHEREAS, said Joint Powers Agreement provides for the formulation and adoption of a budget for the Antelope Valley State Water Contractors Association and approval of said budget by its members; and

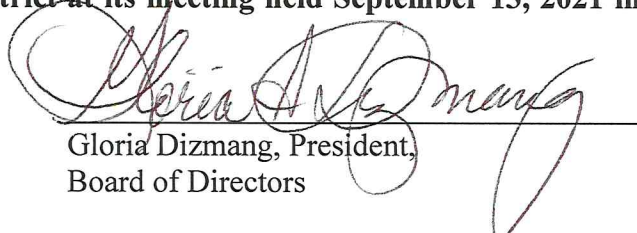
WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a budget for fiscal year 2021/22 at their regular meeting held June 3, 2021, which included an allocation among the member agencies, and the Palmdale Water District approved this budget on June 28, 2021 with Resolution No. 21-13.

WHEREAS, the Antelope Valley State Water Contractors Association unanimously adopted a restricted budget for fiscal year 2021/22 at their regular meeting held August 12, 2021, which includes funds for the USGS Groundwater Monitoring and California Statewide Groundwater Elevation Monitoring Program, the Big Rock Creek Joint Groundwater Recharge Program, and the Antelope Valley Integrated Regional Water Management Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2021/22 restricted budget and allocation of budgeted funds adopted by the Antelope Valley State Water Contractors Association.

I certify that this is a true copy of Resolution No. 21-17 as passed by the Board of Directors of the Palmdale Water District at its meeting held September 13, 2021 in Palmdale, California.


Date: September 13, 2021


Gloria Dizmang, President,
Board of Directors

ATTEST:


Amberrose Merino, Assistant Secretary, Board of Directors

APPROVED AS TO FORM:

BY: 
Aleshire & Wynder, LLP, General Counsel