

**RESOLUTION NO. 23-6  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT  
APPROVING THE ANTELOPE VALLEY  
STATE WATER CONTRACTORS ASSOCIATION  
GENERAL PROGRAM FUNDS BUDGET FOR FISCAL YEAR 2023/2024**

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 General Program Funds Budget for Fiscal Year 2023/2024 at their regular meeting held June 8, 2023, which includes an equal allocation among the member agencies for the general program funding.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District hereby approves the 2023/2024 General Program Funds 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. 23-6 as passed by the Board of Directors of the Palmdale Water District at its meeting held June 26, 2023 in Palmdale, California.**

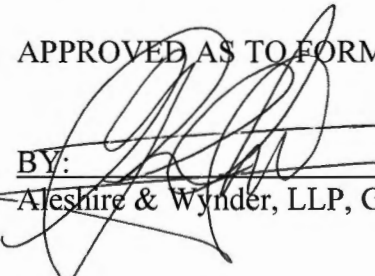
Date: June 26, 2023

  
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Don Wilson, President,  
Board of Directors

ATTEST:

  
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Vincent Dino, Secretary, Board of Directors

APPROVED AS TO FORM:

BY:   
\_\_\_\_\_  
Aleshire & Wynder, LLP, General Counsel