RESOLUTION NO. 25-3

A 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 2025/2026

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 2025/2026 at their regular meeting held June 12, 2025, 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 2025/2026 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. 25-3 as passed by the Board of Directors of the Palmdale Water District at its meeting held June 23, 2025 in Palmdale, California.

Date: June 23, 2025

Kathy Mac Laren-Gomez, President,
Board of Directors

ATTEST:

Vincent Dino, Secretary, Board of Directors

APPROVED AS TO FORM:

BY: _____
Aleshire & Wynder, LLP, General Counsel