

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, APRIL 26, 2021:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, April 26, 2021, at 2029 East Avenue Q, Palmdale, CA 93550 and via teleconference. President, Gloria Dizmang, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dizmang, Director Wilson led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Gloria Dizmang, President
Vincent Dino, Vice President
Don Wilson, Treasurer
Kathy Mac Laren-Gomez, Secretary
Amberrose Merino, Assistant Secretary

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Alondra Espinosa, Assistant General Counsel
Mike Williams, Finance Manager
Judy Shay, Public Affairs Director
Scott Rogers, Engineering/Grant Manager
Peter Thompson II, Resource & Analytics Director
Chris Bligh, Operations Manager
Jim Stanton, Information Technology Manager
Bob Egan, Financial Advisor
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

It was moved by Director Mac Laren-Gomez, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to adopt the agenda, as written:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

4) Public Comments for Non-Agenda Items.

There were no public comments for non-agenda items.

5) Presentations:

5.1) None at This Time.

There were no presentations.

6) Action Items – Consent Calendar: (The Public Shall Have an Opportunity to Comment on Any Action Item on the Consent Calendar as the Consent Calendar is Considered Collectively by the Board of Directors Prior to Action Being Taken.)

6.1) Approval of Minutes of Regular Board Meeting Held April 12, 2021.

6.2) Payment of Bills for April 26, 2021.

**6.3) Approval of Updated Job Descriptions for the Engineering Department.
(No Budget Impact – Human Resources Director Emery/Personnel Committee)**

**6.4) Approval of Contract With Armorcast Products for Meter Box Covers.
(\$218,950.00 – Budgeted – Work Order No.'s 20-611 and 21-### - Assistant General Manager Ly)**

President Dizmang announced the items included in the Consent Calendar after which it was moved by Director Merino, seconded by Director Mac Laren-Gomez, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve those items included in the Consent Calendar:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

7) Action Items - Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

7.1) Consideration and Possible Action on Authorizing Staff to Enter Into a Contract for the Sierra Highway Water Main Replacement With Christensen Brothers General Engineering, Inc. (\$447,036.60 – Budgeted – Budget Item No. 20-605 – Engineering/Grant Manager Rogers)

Engineering/Grant Manager Rogers provided an overview of the water main replacement project in Sierra Highway after which it was moved by Director Dino, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to authorize staff to enter into a contract for the Sierra Highway Water Main Replacement with Christensen Brothers General Engineering, Inc. in the not-to-exceed amount of \$447,036.60:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

7.2) Consideration and Possible Action on Siteimprove Web Accessibility and Analytic Tools. (\$12,677.00 – Budgeted – Web Site Redesign Project – Information Technology Manager Stanton/Public Affairs Director Shay)

Information Technology Manager Stanton provided an overview of the proposed contract with Siteimprove after which it was moved by Director Mac Laren-Gomez, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve the acquisition of Siteimprove Web Accessibility and Analytic Tools in the not-to-exceed amount of \$12,677.00:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

7.3) Consideration and Possible Action on Resolution No. 21-9 Being a Resolution of the Board of Directors of the Palmdale Water District Regarding its Intention to Seek Reimbursement in Connection With the Issuance of Tax-Exempt Water Revenue Bonds by the Palmdale Water District Public Financing Authority.

(Potential Revenue Through Reimbursement of Loans – Finance Manager Williams/Finance Committee)

Finance Manager Williams provided an overview of Resolution No. 21-9 after which it was moved by Director Merino, seconded by Director Dino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 21-9 being a Resolution of the Board of Directors of the Palmdale Water District Regarding its Intention to Seek Reimbursement in Connection With the Issuance of Tax-Exempt Water Revenue Bonds by the Palmdale Water District Public Financing Authority:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

Resolution No. 21-9 is hereby made a portion of the minutes of this meeting.

7.4) Consideration and Possible Action on Resolution No. 21-10 Being a Resolution of the Board of Directors of the Palmdale Water District Enacting Stage 1 of the Water Shortage Contingency Plan. (No Budget Impact – Resource and Analytics Director Thompson II/Resource and Facilities Committee)

Resource and Analytics Director Thompson II provided an overview of Resolution No. 21-10, the District's current water supply and demand projections, and a proposed 15% voluntary reduction in customer water use after which it was moved by Director Mac Laren-Gomez, seconded by Director Merino, and unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote to approve Resolution No. 21-10 being a Resolution of the Board of Directors of the Palmdale Water District Enacting Stage 1 of the Water Shortage Contingency Plan:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

Resolution No. 21-10 is hereby made a portion of the minutes of this meeting.

7.5) Consideration and Possible Action on Revision to Palmdale Water District Rules and Regulations Section 4.07.4 Director Expenses. (No Budget Impact – Director Merino/Finance Manager Williams)

Finance Manager Williams provided an overview of the proposed revision to Section 4.07.4 Director Expenses after which it was moved by Director Mac Laren-Gomez and seconded by Director Dino to approve the revision to Palmdale Water District Rules and Regulations Section 4.07.4 Director Expenses removing the individual Director spending cap, and after a further discussion of health insurance, the Directors' budget, tracking individual Director expenses, Director compensation, revisiting the spending cap during the preparation of the 2022 Budget, and compliance issues, the motion was unanimously carried by all members of the Board of Directors present at the meeting on the following roll call vote:

President Dizmang – aye
Director Dino – aye
Director Wilson – aye
Director Mac Laren-Gomez – aye
Director Merino – aye

President Dizmang then requested amended Section 4.07.4 be provided to the Board of Directors in writing at the next Regular Board Meeting.

7.6) Consideration and Possible Action on Authorization of the Following Conferences, Seminars, and Training Sessions for Board and Staff Attendance Within Budget Amounts Previously Approved in the 2021 Budget:

- a) **None at This Time.**

There were no conferences, seminars, or training sessions to consider.

8) Information Items:

8.1) Finance Reports:

- a) **Status Report on Cash Flow Statement and Current Cash Balances as of March 2021. (Financial Advisor Egan/Finance Committee)**

Financial Advisor Egan provided an overview of the Investment Funds Report through March 2021, including assessments received, interest, transfers, bond interest payments, water purchases, sediment removal from Littlerock Reservoir, and additional payrolls; the 2021 1st Quarter and February to March 2021 Major Account Activity Reports; and the March 2021 Cash Flow Statement and projected year-end balance and then stated that he will provide a written report of principal and interest bond payments through 2021.

b) Status Report on Financial Statements, Revenue, and Expense and Departmental Budget Reports for March 2021. (Finance Manager Williams/Finance Committee)

Finance Manager Williams reviewed in detail the balance sheet, profit and loss statement and trends, quarter to quarter comparisons, and revenue and expense analysis reports for the period ending March 2021 and stated that most departments are operating at or below the targeted expenditure percentage of 25%.

c) Status Report on Committed Contracts Issued. (Finance Manager Williams/Finance Committee)

Finance Manager Williams provided an overview of the Contractual Commitments and Needs Report for new and replacement capital projects, consulting and engineering support projects, new and replacement equipment, water quality fee funded projects, committed and projected capital expenditures, and the payout summary for the Water Revenue Bond Series 2018A through March 2021.

d) Other Financial Reports. (Finance Manager Williams/Finance Committee)

1) The Effect of COVID-19 Event.

Finance Manager Williams stated that due to COVID-19 events, as of March 31, 2021, there were 1,619 single family accounts with a balance of \$50 or more and over sixty days past due with a total past due amount of \$846,200 compared to 1,534 accounts at December 31, 2020 with an outstanding balance of \$764,226 and 513 accounts at March 31, 2020 with an outstanding balance of \$119,478 and that cash received for March 2021 was \$141,901 higher than February 2021, \$108,327 higher than January 2021, and \$365,920 higher than March 2020.

2) Revenue Projections.

He then stated that 2021 revenue is ahead of projections by approximately \$290,000 as of March 31, 2021.

3) Payment Transactions by Type.

He then stated that there is a reduction in total payments of 2,500 for the first quarter of 2021 compared to 2020 but an increase in electronic payments of 7,500.

4) Accounts Receivable Aging Report.

He then stated that receivables at March 31, 2021 are approximately \$731,000 higher than March 31, 2020, but there is an increase in 120-day delinquencies of approximately \$283,000 compared to 2020.

5) Financing Schedule for New 2021 Bond Issue.

He then stated that the 2021 Bond Issue schedule was included with the agenda packets; that a presentation on this new Bond Issue will be made to the Finance Committee in May; and that final financing documents will be presented to the full Board for consideration at the June 14, 2021 Regular Board Meeting.

6) Rate Assistance Program.

He then stated that as of March 31, 2021, there were 599 participants in the Rate Assistance Program with 302 seniors, 13 veterans, and 284 low income.

7) Status on 2020 Audit.

He then stated that the 2020 Audit has begun and that a draft is anticipated to be received by May.

Director Wilson then requested that financial reports be presented in a PowerPoint format for easier viewing at Regular Board Meetings.

8.2) Reports of Directors:

a) Standing Committees; Organization Appointments; Agency Liaisons:

1) Antelope Valley East Kern Water Agency-AVEK. (Director Dino/Director Mac Laren-Gomez, Alternate)

Director Dino, AVEK Liaison, reported that on April 13, he attended an AVEK Board meeting where they awarded a contract for their Westside Water Bank Recharge Pipelines Improvement Project and approved a Wheeling Agreement with the Boron Community Services District to serve the Air Force Research Lab after which General Manager LaMoreaux provided an overview of wheeling agreements.

2) Outreach Committee. (Director Mac Laren-Gomez, Chair/Director Wilson)

Director Mac Laren-Gomez reported that the Outreach Committee met on April 14 and discussed 2021 outreach activities and upcoming events; the formation of a local California Special Districts Association chapter; and an update on lobbying activities, including SB222 and SB223.

3) Personnel Committee. (Director Mac Laren-Gomez, Chair/Director Merino)

Director Mac Laren-Gomez reported that the Personnel Committee met on April 15 and discussed the updated Engineering Department job descriptions approved earlier this evening; Director compensation and benefits compared to other agencies, and revising the stipend for Directors will be presented at a future Board meeting for consideration; and the effects of COVID-19 on District staff.

4) Palmdale Recycled Water Authority. (Director Dino/Director Wilson/Director Mac Laren-Gomez, Alternate)

Director Dino reported that the Palmdale Recycled Water Authority (PRWA) met on April 19 and voted to suspend activity on phase II of the Recycled Water Facilities Master Plan after which General Manager LaMoreaux provided a detailed overview of this suspension and the interest in pursuing advanced treatment of recycled water through either surface water or ground water augmentation followed by discussion of moving forward with this option in cooperation with the City of Palmdale.

5) Resource and Facilities Committee. (Director Dino, Chair/Director Merino)

Director Dino reported that the Resource and Facilities Committee met on April 20, 2021, and he will present a report on this meeting at the next Regular Board Meeting.

6) Finance Committee. (Director Wilson, Chair/Director Dizmang)

Director Wilson reported that the Finance Committee met on April 21 and reviewed the items considered earlier this evening.

b) General Meetings Reports of Directors.

Director Merino reported that on April 12 and 13, she attended the Special District Leadership Academy's Module 2 Setting Direction webinar; that on April 14, she listened to the Outreach Committee meeting; that on April 15, she attended the Personnel Committee meeting; that on April 19, she listened to the Palmdale Recycled Water Authority meeting; that on April 20, she listened to the AVEDGE meeting; that also on April 20, she attended the Resource and Facilities Committee meeting; that on April 22, she attended a Board briefing; and that on April 22 and 23, she attended a Water Education Foundation webinar.

Director Wilson reported that on March 4, he attended a Board briefing; that on April 14, he attended the Outreach Committee meeting and commended Public Affairs Director Shay on a remarkable job representing the District; that on April 21, he attended the Finance Committee meeting; that on April 26, he attended a Board briefing; that he was registered for the virtual Water 101 Workshop last week but could not attend due to illness; and that on April 27, he will be attending his Coffee-With-a-Director.

Director Mac Laren-Gomez reported that on March 15 rather than March 13, she attended the Antelope Valley Watermaster Producers meeting; that on April 14, she attended the Outreach Committee meeting; that on April 15, she attended the Personnel Committee meeting; that on April 19, she attended the Antelope Valley Watermaster Steering Committee meeting; that also on April 19, she attended the Palmdale Recycled Water Authority meeting; that on April 23, she attended a Board briefing; and that also on April 23, she listened to the District's Earth Day webinar.

Director Dino reported that on April 13, he attended an AVEK Board meeting; that on April 19, he attended the Palmdale Recycled Water Authority meeting; that on April 20, he attended the Resource and Facilities Committee meeting; that on April 22,

he attended a Board briefing; that on April 26, he is attending the Palmdale Water District Regular Board Meeting; and that on April 27, he will be attending an AVEK Board meeting.

President Dizmang reported that on March 31, she attended a briefing; that on April 14, she attended a Board briefing; that on April 21, she attended the Finance Committee meeting; that on April 22, she attended an Agenda briefing; that on April 26, she is attending the Palmdale Water District Regular Board Meeting; and that on April 28, she will be attending a Sexual Harassment webinar.

8.3) Report of General Manager.

a) April 2021 Written Report of Activities Through March 2021.

General Manager LaMoreaux stated that he submitted a written report included with the agenda packets and then highlighted that with the Board's action this evening, customers will be encouraged to reduce their water use as they are using 12% more water than last year; that a Feasibility Study for the advanced treatment of recycled water is expected to be complete within the next month; that the fully updated Employee Handbook will be presented to the Ad Hoc Committee and then the full Board within the next few months; that there have only been nine leaks through the first quarter of 2021; and that parts for the wind turbine have been ordered from Europe, a search for a new wind turbine maintenance firm is ongoing, and staff is researching replacement of the wind turbine due to its age.

8.4) Report of General Counsel.

Assistant General Counsel Espinosa stated that it is nice to be back at the meetings; that they are monitoring information from the Governor's office regarding rescission of Executive Orders regarding COVID-19; and that updates will be provided to the Board as they become available.

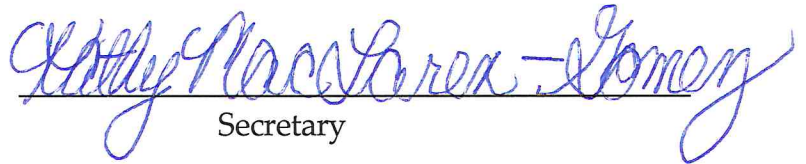
9) Board Members' Requests for Future Agenda Items.

General Manager LaMoreaux stated that an item for "Consideration and possible action on Directors' compensation" will be placed on a future agenda.

There were no further requests for future agenda items.

10) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:29 p.m.


Secretary

RESOLUTION NO. 21-9

RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT REGARDING ITS INTENTION TO SEEK REIMBURSEMENT IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT WATER REVENUE BONDS BY THE PALMDALE WATER DISTRICT PUBLIC FINANCING AUTHORITY

WHEREAS, the Board of Directors of the Palmdale Water District (the "Issuer") desires to finance the costs of acquiring certain public facilities and improvements, as provided in Exhibit A attached hereto and incorporated herein (the "Project");

WHEREAS, the Issuer intends to finance the acquisition of the Project or portions of the Project with the proceeds of the sale of obligations by the Palmdale Water District Public Financing Authority the interest upon which is excluded from gross income for federal income tax purposes (the "Obligations"); and

WHEREAS, prior to the issuance of the Obligations the Issuer desires to incur certain expenditures with respect to the Project from available monies of the Issuer which expenditures are desired to be reimbursed by the Issuer from a portion of the proceeds of the sale of the Obligations;

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

SECTION 1. The Issuer hereby states its intention and reasonably expects to reimburse Project costs incurred prior to the issuance of the Obligations with proceeds of the Obligations. The Project is described in Exhibit A attached hereto.

SECTION 2. The reasonably expected maximum principal amount of the Obligations is \$10,000,000.

SECTION 3. This resolution is being adopted on or prior to the date (the "Expenditures Date or Dates") that the Issuer will expend monies for the portion of the Project costs to be reimbursed from proceeds of the Obligations.

SECTION 4. Except as described below, the expected date of issue of the Obligations will be within eighteen months of the later of the Expenditure Date or Dates and the date the Project is placed in service; provided, the reimbursement may not be made more than three years after the original expenditure is paid. For Obligations subject to the small issuer exception of Section 148(f)(4)(D) of the Internal Revenue Code, the "eighteen-month limit" of the previous sentence is changed to "three years" and the limitation of the previous sentence beginning with "provided," is not applicable.

SECTION 5. Proceeds of the Obligations to be used to reimburse for Project costs are not expected to be used, within one year of reimbursement, directly or indirectly to pay debt service with respect to any obligation (other than to pay current debt service coming due within the next succeeding one year period on any tax-exempt obligation of the Issuer (other than the Obligations)) or to be held as a reasonably required reserve or replacement fund with respect to an obligation of the Issuer or any entity related in any manner to the Issuer, or to reimburse any

expenditure that was originally paid with the proceeds of any obligation, or to replace funds that are or will be used in such manner.

SECTION 6. This resolution is consistent with the budgetary and financial circumstances of the Issuer, as of the date hereof. No monies from sources other than the Obligation issue are, or are reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside by the Issuer (or any related party) pursuant to their budget or financial policies with respect to the Project costs. To the best of our knowledge, this Board is not aware of the previous adoption of official intents by the Issuer that have been made as a matter of course for the purpose of reimbursing expenditures and for which tax-exempt obligations have not been issued.

SECTION 7. The limitations described in Section 3 and Section 4 do not apply to (a) costs of issuance of the Obligations, (b) an amount not in excess of the lesser of \$100,000 or five percent (5%) of the proceeds of the Obligations, or (c) any preliminary expenditures, such as architectural, engineering, surveying, soil testing, and similar costs other than land acquisition, site preparation, and similar costs incident to commencement of construction, not in excess of twenty percent (20%) of the aggregate issue price of the Obligations that finances the Project for which the preliminary expenditures were incurred.

SECTION 8. This resolution is adopted as official action of the Issuer in order to comply with Treasury Regulation § 1.150-2 and any other regulations of the Internal Revenue Service relating to the qualification for reimbursement of Issuer expenditures incurred prior to the date of issue of the Obligations, is part of the Issuer's official proceedings, and will be available for inspection by the general public at the main administrative office of the Issuer.

SECTION 9. All the recitals in this Resolution are true and correct and this Board so finds, determines and represents.

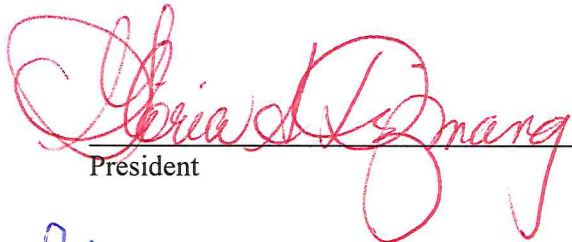
PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District, California, this 26th day of April, 2021, by the following vote:

AYES: President Dizmang, Directors Dino, Wilson, Merino, and

Mac Laren-Gomez
NAYS: None

ABSENT: None

ABSTAIN: none




President

ATTEST:



Secretary

APPROVED AS TO FORM:



Aleshire & Wynder, LLP, General Counsel

EXHIBIT A

DESCRIPTION OF PROJECT

Pipeline Projects, including but not limited to:

Pipeline Design

Sierra Hwy. Tie-in and Abandonment

P @ 10TH (LOCKHEED)

Ave. P-12, Division, 2nd, 3rd, Stanridge WM Replacement

Pipeline with Velocity Deficiency (23 feet of 20" diameter 2800 Zone)

2800 Zone Avenue P-8 from 32nd St to 37 St. (2,675 feet of 12" Dia. Pipe)

17TH FR P-4 TO P-8

25TH FR P TO P-8

CAMARES @ S

Ave. Q1, Q2, Q3, Q4, & Q5 @ 5th St. E. Wtr Main Repl. (Spec 1603)

Pipeline with Velocity Deficiency (96 feet of 16" diameter 2950 Zone)

Ave. Q14 and 15th Street East Water Main Replacement

Ave. Q10 and 12th Street East Water Main Replacement

2800 Zone Avenue Q-6 between 12St East and 15th St. East

2950 Zone 52nd St North and Fort Tejon Road (1,570 feet of 16" Dia. Pipe)

2950 Zone Avenue S-10 and 40St. East (48 feet of 8" Dia. Pipe)

Pipeline with Velocity Deficiency (1,350 feet of 24" diameter 2800 Zone)

Pipeline with Velocity Deficiency (516 feet of 20" diameter 2950 Zone)

26th St, Rudall, & 27th St @ Avenue Water Main Replacement

FT TEJON

20TH FR P-8 TO Q

3400 Zone Camares Drive between Sierra Ancha Drive and Avenue S-14

Pipeline with Velocity Deficiency (231 feet of 24" diameter 2950 Zone)

Well Projects, including but not limited to:

Future Well # 36 (2850 Zone, Capacity 2,150 gpm, head of 455 feet, refer to 2016 WSMP, Figure 10-5, FW-04)

New Well # 37

Booster Projects, including but not limited to:

New Pump to 3600 Zone at 3600 Ft. Booster Pump Station (2016 WSMP, Section 10)

Fire Pump Deficiency at Existing T-8 Pump Station (Zone 3250)

Fire Pump Deficiency at Existing 5MG Booster Pump Station (Zone 3250)

Water Treatment Plant Projects, including but not limited to:

Sedimentation Basin Retrofit

6M Curtains Upgrades

RESOLUTION NO. 21-10

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT
ENACTING STAGE 1 OF THE WATER SHORTAGE CONTINGENCY PLAN**

WHEREAS, California is experiencing a dry year with 77% of the State being classified as being in a severe drought; and

WHEREAS, the 2021 water year has been one of the driest in decades and is the second consecutive dry year for the State; and

WHEREAS, the State's major reservoirs and the statewide snowpack remains well below average levels for the date with little time remaining to recover in 2021; and

WHEREAS, the State Water Project (Project) has announced an allocation of 5% for its customers in 2021 with very low probability of an increase to the allocation occurring; and

WHEREAS, current available supplies are insufficient to meet projected customer demand and maintain backup supply for 2022; and

WHEREAS, Palmdale Water District has made significant investments in local programs and projects to improve water supply reliability, including supplemental water supply contracts, local water storage projects, water conservation, water recycling and other strategies to stretch supplies, and will continue to do so; and

WHEREAS, Palmdale Water District, in accordance with California Water Code Section 10632, adopted a Water Shortage Contingency Plan on June 1, 2016; and

WHEREAS, Palmdale Water District customers have responded effectively in previous droughts by conserving and preserving available water supplies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Palmdale Water District recognizes that California is in a second consecutive dry year, and there is a critical need for customers to use water wisely on an ongoing basis and heighten their conservation efforts now as the State continues to face drought conditions.

BE IT FURTHER RESOLVED that the Board of Directors in an effort to preserve backup supply for 2022 shall enact Stage 1 of the Water Shortage Contingency Plan.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 26th day of April 2021.


President

ATTEST:


Secretary

APPROVED AS TO FORM:


Aleshire & Wynder, LLP, General Counsel