

**RESOLUTION NO. 20-10**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S  
APPLICATION FOR FUNDING FROM THE BUREAU OF RECLAMATION  
WATERSMART: WATER ENERGY EFFICIENCY GRANT FOR FEDERAL FISCAL  
YEAR 2021 FOR THE PALMDALE DITCH REPLACEMENT PROJECT**

**WHEREAS**, Palmdale Water District is an irrigation district established pursuant to Division 11, Section 20500 et seq. of the California Water Code.

**WHEREAS**, water supply in the Palmdale area is facing a growing list of challenges associated with reductions in allowed groundwater pumping due to groundwater adjudication, regulatory cutbacks on State Water Project deliveries, Bay-Delta instability, climate change, aging infrastructure, and growing population; and

**WHEREAS**, the United States Department of the Interior, Bureau of Reclamation under the Water Energy Efficiency Grant makes funding available to qualifying applicants; and

**WHEREAS**, the Board of Directors of the Palmdale Water District has identified a project that exemplifies the objectives of the WaterSMART Grant in the Palmdale Ditch Replacement; and

**WHEREAS**, Palmdale Water District agrees to the administration and cost sharing requirements of the WaterSMART Grant criteria.

**NOW, THEREFORE, LET IT BE RESOLVED** by the Board of Directors of the Palmdale Water District as follows:

**SECTION 1.** Palmdale Water District is hereby authorized to receive, if awarded, the WaterSMART: Water and Energy Efficiency for 2021 grant funding in an amount up to \$2,000,000 and will make a good faith effort to enter into a cooperative agreement with Reclamation for the receipt and administration of said grant funds.

**SECTION 2.** The General Manager, Dennis D. LaMoreaux, or his designee, is hereby authorized to take any and all action which may be necessary for the completion and execution of the project agreement and to take any and all other action which may be necessary for the receipt and administration of the grant funding in accordance with the requirements of the Bureau of Reclamation.

**SECTION 3.** This resolution officially becomes a component part of the Palmdale Water District's grant application.

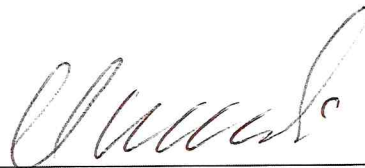
**SECTION 4.** The Board of Directors has reviewed and supports the application to be submitted.

**SECTION 5.** Palmdale Water District is capable of providing the amount of funding and/or in-kind contributions specified in the grant application funding plan.

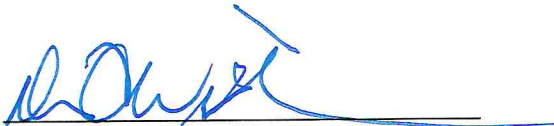
**SECTION 6.** This Resolution shall be effective as of the date of adoption.

**CERTIFICATION**

PASSED, APPROVED and ADOPTED this 10<sup>th</sup> day of August 2020.



Vincent Dino, President  
Board of Directors  
Palmdale Water District



Don Wilson, Secretary  
Board of Directors  
Palmdale Water District

Approved as to form:



Aleshire & Wynder, LLP  
District Legal Counsel