

**RESOLUTION 24-10**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT AUTHORIZING THE DISTRICT'S APPLICATION FOR FUNDING FROM THE BUREAU OF RECLAMATION WATERSMART: TITLE XVI CONGRESSIONALLY AUTHORIZED WATER RECLAMATION AND REUSE PROJECTS FOR FEDERAL FISCAL YEAR 2024 FOR THE PURE WATER ANTELOPE VALLEY PROJECT**

**WHEREAS**, Palmdale Water District is a municipal water district established pursuant to Section 71000 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 WaterSMART Title XVI 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 Pure Water Antelope Valley Project; 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: Title XVI for 2024 grant funding in an amount up to \$30,000,000 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 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**

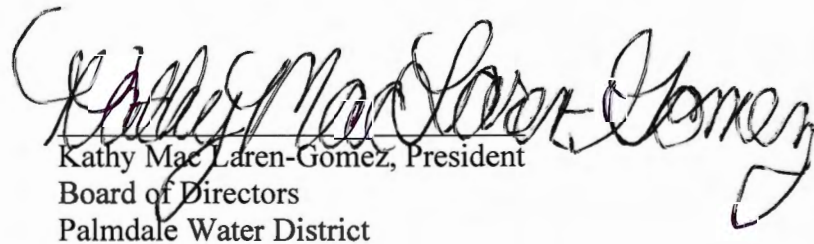
**PASSED, APPROVED and ADOPTED** by the Board of Directors of the Palmdale Water District this 23<sup>rd</sup> day of September 2024, by the following vote:

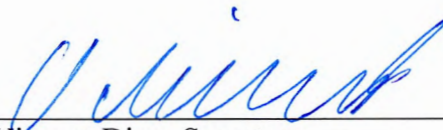
AYES: President Mac Laren-Gomez, Directors Kellerman, Wilson, Sanchez, Dino

NOES: None


ABSENT: None

ABSTAIN: None

  
Kathy Mac Laren-Gomez, President  
Board of Directors  
Palmdale Water District

  
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Vincent Dino, Secretary  
Board of Directors  
Palmdale Water District

Approved as to form:

  
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Aleshire & Wynder, LLP  
District Legal Counsel