MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (MOU), made and entered into on this _____ day of ______ by and between the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley, hereinafter referred to as "DISTRICT," and in the aggregate hereinafter referred to as "parties":

WITNESSETH

WHEREAS, the parties are designated as a "Regional Water Management Group" under the California Water Code Division 6, Part 2.2, known as the *Integrated Regional Water Management Planning Act of 2002*, hereinafter referred to as "ACT"; and

WHEREAS, Section 10531 of the ACT includes the following declarations:

- (a) Water is a valuable natural resource in California and should be managed to ensure the availability of sufficient supplies to meet the State's agricultural, domestic, industrial, and environmental needs. It is the intent of the Legislature to encourage local agencies to work cooperatively to manage their available local and imported water supplies to improve the quality, quantity, and reliability of those supplies.
- (b) Improved coordination among local agencies with responsibilities for managing water supplies and additional study of groundwater resources are necessary to maximize the quality and quantity of water available to meet the State's agricultural, domestic, industrial, and environmental needs.
- (c) The implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated regional water management plans, thereby maximizing the quality and quantity of water available to meet the State's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies.

WHEREAS, Section 10537 of the ACT states that "Regional Water Management Group" means a group in which three or more local public agencies, at least two of which have statutory authority over water supply, participate by means of a joint powers agreement, memorandum of understanding, or other written agreement, as appropriate, that is approved by the governing bodies of those local public agencies; and WHEREAS, under the ACT, the parties propose to collaboratively prepare an Integrated Regional Water Management Plan for the Antelope Valley, hereinafter referred to as "PLAN," as set forth in this MOU; and

WHEREAS, the study area for the PLAN includes all, or a portion of, the service areas of the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and DISTRICT within the Antelope Valley; and

WHEREAS, the DISTRICT is willing to administer a contract ("CONTRACT") to engage a third-party consultant ("CONSULTANT") to prepare the PLAN, including preparation of a request for proposals, evaluation of CONSULTANT proposals, award of the CONTRACT, and general oversight of the CONTRACT; and

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District are willing to provide the CONSULTANT with the necessary data to prepare the PLAN and to review and comment on the draft versions of the PLAN; and

WHEREAS, the "CONSULTANT COSTS" for preparation of the PLAN consist of all amounts paid to the CONSULTANT upon completion of the PLAN; and

WHEREAS, the CONSULTANT COSTS are currently estimated to amount to \$325,000 with DISTRICT'S share being \$60,000, Antelope Valley-East Kern Water Agency's share being \$50,000, Palmdale Water District's share being \$60,000, Quartz Hill Water District's share being \$5,000, Littlerock Creek Irrigation District's share being \$5,000, City of Palmdale's share being \$50,000, City of Lancaster's share being \$45,000, County Sanitation District No. 14 of Los Angeles County's share being \$22,500, County Sanitation District No. 20 of Los Angeles County's share being \$22,500, and Rosamond Community Services District's share being \$5,000, and

WHEREAS, the FINAL PLAN is defined to be the version of the PLAN that is deemed ready for adoption by 50 percent or more of the representatives from the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District, where each agency has one representative.

WHEREAS, the ADOPTED PLAN is defined to be the version of the PLAN that is adopted by the governing bodies of at least three or more member agencies to the Regional Water Management Group, two of which have statutory authority over water supply, as evidenced by resolutions substantially similar to the sample included as Exhibit A.

NOW, THEREFORE, in consideration of the mutual benefits to be derived by the parties and of the promises herein contained, it is hereby agreed as follows:

- (1) ANTELOPE VALLEY-EAST KERN WATER AGENCY AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Antelope Valley-East Kern Water Agency's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - d. To provide a contribution in the amount of \$50,000 towards the CONSULTANT COSTS collectively shared by the DISTRICT. Antelope Valley-East Kern Water Agency, Palmdale Water District, Creek Quartz Hill Water District. Littlerock Irrigation District. City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
 - e. To deposit the contribution in the amount of \$50,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
 - f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.

(2) PALMDALE WATER DISTRICT AGREES:

- a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
- b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Palmdale Water District's comments may not be incorporated in the FINAL PLAN.
- c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
- To provide a contribution in the amount of \$60,000 towards the d. CONSULTANT COSTS collectively shared by the DISTRICT. Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District. City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
- e. To deposit the contribution in the amount of \$60,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (3) QUARTZ HILL WATER DISTRICT AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Quartz Hill Water District's comments may not be incorporated in the FINAL PLAN.

- c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
- To provide a contribution in the amount of \$5,000 towards the d. CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District. Littlerock Creek Irrigation District. City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
- e. To deposit the contribution in the amount of \$5,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (4) LITTLEROCK CREEK IRRIGATION DISTRICT AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Littlerock Creek Irrigation District's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - d. To provide a contribution in the amount of \$5,000 towards the CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
 - e. To deposit the contribution in the amount of \$5,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.

- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (5) ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Antelope Valley State Water Contractors Association's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - d. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (6) CITY OF PALMDALE AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or City of Palmdale's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.

- d. To provide a contribution in the amount of \$50,000 towards the CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Cit of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
- e. To deposit the contribution in the amount of \$50,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (7) CITY OF LANCASTER AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or City of Lancaster's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - To provide a contribution in the amount of \$45,000 towards the d. CONSULTANT COSTS collectively shared by the DISTRICT. Antelope Valley-East Kern Water Agency, Palmdale Water District, Littlerock Quartz Hill Water District. Creek Irrigation District. City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
 - e. To deposit the contribution in the amount of \$45,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
 - f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.

- (8) COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or County Sanitation District No. 14 of Los Angeles County's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - d. To provide a contribution in the amount of \$22,500 towards the CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
 - e. To deposit the contribution in the amount of \$22,500 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
 - f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (9) COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or County Sanitation District

No. 20 of Los Angeles County's comments may not be incorporated in the FINAL PLAN.

- c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
- d. To provide a contribution in the amount of \$22,500 towards the CONSULTANT COSTS collectively shared by the DISTRICT. Antelope Valley-East Kern Water Agency, Palmdale Water District, Littlerock Creek Irrigation Quartz Hill Water District. District. City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
- e. To deposit the contribution in the amount of \$22,500 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (10) ROSAMOND COMMUNITY SERVICES DISTRICT AGREES:
 - a. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - b. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or Rosamond Community Services District's comments may not be incorporated in the FINAL PLAN.
 - c. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - d. To provide a contribution in the amount of \$5,000 towards the CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.

- e. To deposit the contribution in the amount of \$5,000 with the DISTRICT within thirty (30) calendar days of execution of this MOU.
- f. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (11) DISTRICT AGREES:
 - a. To administer a CONSULTANT CONTRACT for the PLAN, including preparation of a request for proposals, evaluation of CONSULTANT proposals, award of a CONSULTANT CONTRACT, and oversight of the CONSULTANT services.
 - b. To facilitate stakeholder meetings.
 - c. To provide and share all necessary and relevant information, data, studies, and/or documentation for the PLAN in its possession as may be requested by the CONSULTANT within thirty (30) calendar days of the request by the CONSULTANT or such information and data, should it be provided at a later date, may not be incorporated in the PLAN due to time constraints.
 - d. To provide each agency with copies of the draft and final versions of technical reports and the draft PLAN within seven (7) calendar days from the date of receipt of said documents from the CONSULTANT, and to transmit comments to the CONSULTANT within seven (7) calendar days from the date of receipt of said documents from each agency.
 - e. To review and comment on the draft and final versions of technical reports and the draft PLAN within twenty-one (21) calendar days from the date of receipt of said documents from the DISTRICT or DISTRICT's comments may not be incorporated in the PLAN.
 - f. To present the FINAL PLAN to its governing body for consideration and adoption within forty-five (45) calendar days from the date of receipt of the FINAL PLAN.
 - g. To provide a contribution in the amount of \$60,000 towards the CONSULTANT COSTS collectively shared by the DISTRICT, Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.

- h. To prepare, review, and approve future grant applications for implementation of the ADOPTED PLAN.
- (12) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:
 - a. If the governing body of the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District or DISTRICT does not adopt the PLAN within forty-five (45) calendar days from the date of receipt of the FINAL PLAN, such action or inaction shall constitute withdrawal from the Regional Water Management Group. An agency which withdraws from the Regional Water Management Group may be reinstated when the agency adopts the FINAL PLAN and agrees to any additions and/or amendments to the MOU.
 - Upon completion of the ADOPTED PLAN, the DISTRICT shall prepare a b. final accounting (the "Accounting") of all final actual CONSULTANT COSTS for review by the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, 14 of Los County Sanitation District No. Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District.
 - deposited with DISTRICT c. lf the funds the exceed the CONSULTANT COSTS, based upon the Accounting, the DISTRICT shall refund the excess funds to the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District in proportion to their contribution towards the CONSULTANT COSTS within sixty (60) days after completion of the PLAN.
 - d. If the CONSULTANT COSTS exceed the funds deposited with the DISTRICT, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, and Rosamond Community Services District will supplement this MOU to fund the additional portion of the CONSULTANT COSTS in excess of the funds deposited with the DISTRICT in proportion to their original contributions towards the CONSULTANT COSTS.

- e. This MOU may be amended or modified only by mutual written consent of all parties.
- f. The Regional Water Management Group shall terminate twenty (20) years after the date of execution unless renewed by mutual written consent from all parties prior to expiration.
- g. All parties agree to release the DISTRICT of any liability and in connection with all claims arising out of this MOU, including relating to the CONTRACT with the CONSULTANT, and including in connection with any and all claims by third parties relating to the CONSULTANT's work under the CONTRACT and/or any violation or alleged violation of the ACT as a result thereof, including pursuant to Civil Code Section 1542, which states:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."

- h. Notwithstanding the foregoing and notwithstanding any provision of law, including as contained in the California Government Code, and including Sections 895 *et. seq.*, therein, any and all liability or expenses (including attorneys' and experts' fees and related costs) to the DISTRICT for claims by third parties or CONSULTANT and injury to third parties or CONSULTANT, arising from or relating to this MOU shall be allocated among the parties on the basis of the percent of contribution required of each party under this MOU. As an example only, the percentage of contribution of Antelope Valley-East Kern Water Agency is 15 percent. Each party shall reimburse the DISTRICT for its allocated share of the costs described herein within thirty (30) calendar days of issuance of an invoice by the DISTRICT. The term "injury" shall have the meaning prescribed by Section 810.8 of the Government Code. This provision shall survive termination of this Agreement.
- i. If any provision of this MOU is held, determined or adjudicated to be illegal, void, or unenforceable by a court of competent jurisdiction, the reminder of this MOU shall be given effect to the fullest extent possible.
- j. Any correspondence, communication, or contact concerning this MOU shall be directed to the following:

ANTELOPE VALLEY-EAST KERN WATER AGENCY:

Mr. Russell E. Fuller General Manager 6500 West Avenue N Palmdale, CA 93551

PALMDALE WATER DISTRICT:

Mr. Dennis LaMoreaux General Manager 2029 East Avenue Q Palmdale, CA 93550

QUARTZ HILL WATER DISTRICT:

Mr. Dave Meraz General Manager 42141 50th Street West Quartz Hill, CA 93536

LITTLEROCK CREEK IRRIGATION DISTRICT:

Mr. Brad Bones General Manager 35141 North 87th Street East Littlerock, CA 93543

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION:

Ms. Barbara Hogan Chairperson c/o Palmdale Water District 2029 East Avenue Q Palmdale, CA 93550

CITY OF PALMDALE:

Mr. Leon Swain Public Works Director 38250 Sierra Highway Palmdale, CA 93550

CITY OF LANCASTER:

Mr. Randy Williams Public Works Director 44933 Fern Avenue Lancaster, CA 93534

COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY:

Mr. James F. Stahl Chief Engineer and General Manager County Sanitation Districts of Los Angeles County 1955 Workman Mill Road Whittier, CA 90601

COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY:

Mr. James F. Stahl Chief Engineer and General Manager County Sanitation Districts of Los Angeles County 1955 Workman Mill Road Whittier, CA 90601

ROSAMOND COMMUNITY SERVICES DISTRICT:

Mr. Claud Seal Assistant General Manager 3179 35th Street Rosamond, CA 93560

DISTRICT:

Mr. Manuel del Real Assistant Deputy Director Waterworks & Sewer Maintenance Division County of Los Angeles Department of Public Works P.O. Box 1460 Alhambra, CA 91802-1460

- k. Each person signing this MOU represents to have the necessary power and authority to bind the entity on behalf of which said person is signing and each of the other parties can rely on that representation.
- I. This MOU may be executed in counterparts, each counterpart being an integral part of this MOU.

|| || || || IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by ANTELOPE VALLEY-EAST KERN WATER AGENCY; and

> ANTELOPE VALLEY-EAST KERN WATER AGENCY

> By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by PALMDALE WATER DISTRICT; and

PALMDALE WATER DISTRICT

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by QUARTZ HILL WATER DISTRICT; and

QUARTZ HILL WATER DISTRICT

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by LITTLEROCK CREEK IRRIGATION DISTRICT; and

> LITTLEROCK CREEK IRRIGATION DISTRICT

> Ву _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION; and

ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by CITY OF PALMDALE; and

CITY OF PALMDALE

By _____ James C. Ledford Mayor

APPROVED AS TO FORM:

By _____ William Matthew Ditzhazy City Attorney

ATTEST:

By: ______ Victoria L. Hancock, CMC City Clerk

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by CITY OF LANCASTER; and

CITY OF LANCASTER

Ву _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY; and

> COUNTY SANITATION DISTRICT NO. 14 OF LOS ANGELES COUNTY

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY; and

> COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by ROSAMOND COMMUNITY SERVICES DISTRICT; and

> ROSAMOND COMMUNITY SERVICES DISTRICT

By _____

APPROVED AS TO FORM:

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their respective officers, duly authorized, by DISTRICT.

DISTRICT:

LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40

By _____ Director of Public Works

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR. County Counsel

By _____ Deputy

RESOLUTION OF THE [governing body of agency], ADOPTING THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE ANTELOPE VALLEY

WHEREAS, the Antelope Valley-East Kern Water Agency, Palmdale Water District, Quartz Hill Water District, Littlerock Creek Irrigation District, Antelope Valley State Water Contractors Association, City of Palmdale, City of Lancaster, County Sanitation District No. 14 of Los Angeles County, County Sanitation District No. 20 of Los Angeles County, Rosamond Community Services District, and Los Angeles County Waterworks District No. 40, Antelope Valley are designated as a "Regional Water Management Group" under the California Water Code Division 6, Part 2.2, known as the Integrated Regional Water Management Planning Act of 2002, hereinafter referred to as "ACT"; and

WHEREAS, under the ACT, the parties collaboratively prepared an Integrated Regional Water Management Plan for the Antelope Valley that meets the requirements of the ACT, hereinafter referred to as "PLAN"; and

WHEREAS, Section 10531 of the ACT includes the following declarations:

- (d) Water is a valuable natural resource in California, and should be managed to ensure the availability of sufficient supplies to meet the state's agricultural, domestic, industrial, and environmental needs. It is the intent of the Legislature to encourage local agencies to work cooperatively to manage their available local and imported water supplies to improve the quality, quantity, and reliability of those supplies.
- (e) Improved coordination among local agencies with responsibilities for managing water supplies and additional study of groundwater resources are necessary to maximize the quality and quantity of water available to meet the state's agricultural, domestic, industrial, and environmental needs.
- (f) The implementation of the Integrated Regional Water Management Planning Act of 2002 will facilitate the development of integrated regional water management plans, thereby maximizing the quality and quantity of water available to meet the state's water needs by providing a framework for local agencies to integrate programs and projects that protect and enhance regional water supplies.

WHEREAS, the adoption of the PLAN will allow the Antelope Valley Region to compete for State grant funding available under Proposition 50, proposed Proposition 84, and other future State and/or Federal grant programs.

NOW, THEREFORE, BE IT RESOLVED, that the *[governing body of agency]*, hereby adopts the PLAN.

The foregoing Resolution was adopted on the _____day of _____, 2007, by the [governing body of agency], as the governing body of the [agency].

Ву _____

APPROVED AS TO FORM: