

Attachment 1

RESOLUTION 3349

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WESTERN MUNICIPAL WATER DISTRICT OF RIVERSIDE COUNTY APPROVING THE BUDGETS OF THE SANTA ANA WATERSHED PROJECT AUTHORITY FOR FISCAL YEARS 2025-2026 AND 2026-2027

WHEREAS, Western Municipal Water District (Western Water) is a member agency of the Santa Ana Watershed Project Authority (SAWPA);

WHEREAS, the Joint Exercise of Powers Agreement (JPA), which created SAWPA, requires approval by Western Water of all general and specific project budgets of SAWPA to the extent that such budgets may impose any liability on Western; and

WHEREAS, Paragraphs 9 and 27 of the JPA requires Western Water's approval of such budget be evidenced by a certified copy of a resolution of approval filed with SAWPA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Western Municipal Water District of Riverside County hereby approves SAWPA's budgets for Fiscal Years 2025-2026 and 2026-2027; directs the Board Secretary to send a certified copy of this resolution to SAWPA; and authorizes payment to SAWPA of Western's Fiscal Year 2025-2026 and Fiscal Year 2026-2027 member agency contribution in the amount of \$454,680 and \$484,247, respectively.

ADOPTED, this 18th day of June 2025.

LAURA ROUGHTON
President

June 18, 2025

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of Resolution 3349, adopted by the Board of Directors for Western Municipal Water District of Riverside County at a duly-noticed regular meeting held on June 18, 2025.

BRENDA DENNSTEDT
Secretary-Treasurer