

RESOLUTION NO. 2026-05
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PHELAN PIÑON HILLS COMMUNITY SERVICES DISTRICT
ACCEPTING GRANT FUNDING FROM THE UNITED STATES BUREAU OF
RECLAMATION AND AUTHORIZING EXECUTION OF GRANT AGREEMENT AND
IMPLEMENTATION OF SYSTEM-WIDE SATELLITE LEAK DETECTION PROJECT

WHEREAS, the Phelan Piñon Hills Community Services District ("District") is committed to the responsible and reliable delivery of its services; and

WHEREAS, the United States Bureau of Reclamation ("Reclamation") has announced funding availability under the Water Conservation Field Services Program (Funding Opportunity R25AS00022) to fund water-conservation projects, including system-wide satellite-based leak detection; and

WHEREAS, the District has submitted an application for grant funding from Reclamation for the purpose of implementing a system-wide satellite leak detection project to better identify non-surfacing water loss and inform strategic repair and maintenance activities; and

WHEREAS, Reclamation requires adoption of an official resolution verifying the identification of the authorized official to enter into the grant agreement, the support of the Board for the application submitted, and the District's commitment to work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement; and

WHEREAS, the Board of Directors has reviewed the project and finds it in the best interests of the District and its ratepayers to accept the grant funding and proceed with the project if awarded.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Phelan Piñon Hills Community Services District as follows:

1. Authorized Official. The General Manager (or designee) of Phelan Piñon Hills Community Services District is hereby authorized and directed to execute any and all documents necessary to accept grant funds from the United States Bureau of Reclamation under Funding Opportunity Number R25AS00022, and to enter into and execute a grant agreement with the Bureau of Reclamation, including any amendments thereto, for and on behalf of the District.

2. Board Support. The Board of Directors of Phelan Piñon Hills Community Services District hereby acknowledges that it has reviewed the grant application submitted to the Bureau of Reclamation and affirms its support of the grant application and the proposed system-wide satellite leak detection project.

3. Commitment to Compliance. The District hereby agrees to work with the Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement, and to comply with all applicable federal laws, regulations, and grant requirements, including program reporting, fiscal management, and project implementation obligations.

4. Implementation Authorization. If the grant is awarded, the Board authorizes the District to proceed with implementation of the satellite leak detection project, subject to available grant funding and District matching requirements.

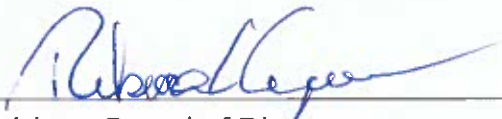
APPROVED, SIGNED, AND ADOPTED by the Board of Directors of the Phelan Piñon Hills Community Services District at a regular meeting held on the 25th day of February, 2026, by the following vote:

Ayes: Kujawa, Mills, Hays, Philips, Snyder

Noes:

Abstain:

Absent:



President, Board of Directors
Phelan Piñon Hills Community Services District

Attest:



Clerk of the Board of Directors
Phelan Piñon Hills Community Services District