

**RESOLUTION NO. SCV-380**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SANTA CLARITA VALLEY WATER AGENCY  
ADOPTING THE SB 221 WATER SUPPLY VERIFICATION  
FOR THE SAND CANYON VILLAGE DEVELOPMENT  
(CITY OF SANTA CLARITA MASTER CASE 14-007)**

**WHEREAS**, the Santa Clarita Valley Water Agency (SCV Water) provides retail water service to portions of the City of Santa Clarita (City) and to unincorporated portions of Los Angeles County in the Santa Clarita Valley; and

**WHEREAS**, SCV Water is a "public water system" as defined by California Government Code section 66473.7, subdivision (a)(3) and California Water Code section 10912, subdivision (c) and may receive requests from time to time to prepare a Water Supply Assessment pursuant to Water Code section 10910 et seq. (commonly referred to as SB 610) and/or a Water Supply Verification pursuant to Government Code sections 65867.5 and 66473.7 (commonly referred to as SB 221); and

**WHEREAS**, SCV Water received a request from the City of Santa Clarita Planning Department for SCV Water to prepare a Water Supply Verification for the City's "Master Case 14-007", Vesting Tentative Tract Map (VTTM) 53047, otherwise referred to as the Sand Canyon Village Development (Project), where the City is the lead agency for the Project under the California Environmental Quality Act (CEQA), and the City is responsible for all land use decisions related to the Project; and

**WHEREAS**, the Project is within SCV Water's service area, and therefore SCV Water is the public water system to provide water service to the Project; and

**WHEREAS**, pursuant to the City's request for SCV Water to prepare a Water Supply Verification for the Project, SCV Water has prepared a Water Supply Verification for the Project in accordance with the requirements of SB 221.

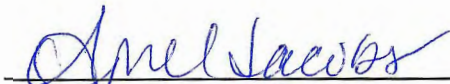
**NOW THEREFORE, BE IT RESOLVED** that the Board of Directors of SCV Water, as the governing body of SCV Water, (1) has determined that all of the foregoing Recitals are true and correct and are incorporated herein and made an operative part of this Resolution; (2) has reviewed the Water Supply Verification for the Project; (3) has determined, exercising its independent judgment, that a "sufficient water supply" is available for the Project based on the requirements of SB 221, the information and analyses contained in the Water Supply Verification, the documentation contained in the administrative record in support of the Water Supply Verification, and other relevant records on file with SCV Water; and (4) hereby approves the Water Supply Verification for the Project, a copy of which is attached hereto as Attachment 1 and incorporated herein by reference.

**RESOLVED FURTHER** that SCV Water's General Manager, or designee, is authorized and directed to forward a copy of the approved Water Supply Verification to the City of Santa Clarita in response to the City's request, and to take any and all actions necessary in furtherance of the matters authorized or contemplated by the foregoing Resolution.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on September 5, 2023 the foregoing Resolution No. SCV-380 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: September 5, 2023

  
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Secretary

