

RESOLUTION NO. SCV-293

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING A
PURCHASE ORDER TO KENNEDY/JENKS CONSULTANTS FOR FINAL DESIGN
SERVICES FOR THE WELL 205 GROUNDWATER TREATMENT PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined that Well 205 will need Perchlorate and Volatile Organic Compounds (VOC) Treatment; and

WHEREAS, the planning services have been successfully completed by Kennedy/Jenks, Consultants; and

WHEREAS, the proposed Well 205 Groundwater Treatment Project (Project) will include installation of a new perchlorate ion exchange treatment system, VOC treatment train, backwash system, and various appurtenances; and

WHEREAS, all the requirements of the Public Resources Code and the State CEQA Guidelines have been satisfied in connection with the preparation of a Mitigated Negative Declaration (MND), which is sufficiently detailed so that all the potentially significant environmental effects of the Project, as well as feasible mitigation measures, have been adequately evaluated; and

WHEREAS, the SCV Water Board reviewed the MND; and

WHEREAS, the SCV Water Board, acting as a Lead Agency, adopt the MND at a regular Board meeting on August 2, 2022; and

WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of SCV Water, authorize its General Manager to authorize a Purchase Order in the amount not to exceed \$520,000 to Kennedy/Jenks Consultants for final design services.

NOW, THEREFORE, BE IT RESOLVED that the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. The SCV Water Board finds that the foregoing recitals are true and correct and are incorporated herein as substantive findings of this Resolution.

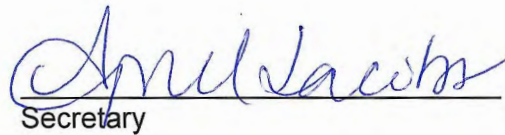
SECTION 2. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

RESOLVED FURTHER that the SCV Water's Board of Directors does authorize its General Manager to accept said proposal and does therefore authorize the SCV Water's General Manager to issue a Purchase Order to Kennedy/Jenks Consultants for the Final Design of Well 205 Groundwater Treatment Project (Project), for an amount not to exceed \$520,000.


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 meeting of the Board of Directors of said Agency held on August 2, 2022 the foregoing Resolution No. SCV-293 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: August 2, 2022


Secretary

