

**RESOLUTION NO. SCV-371**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING A CONTRACT AMENDMENT TO  
PACIFIC HYDROTECH CORPORATION AND A  
PURCHASE ORDER AMENDMENT TO LEE+RO, INC FOR THE  
EARL SCHMIDT FILTRATION PLANT WASHWATER RETURN AND  
SLUDGE SYSTEMS PROJECT**

**WHEREAS**, on April 19, 2022, Santa Clarita Valley Water Agency (Agency) Board of Directors approved a resolution for a construction contract with Pacific Hydrotech Corporation and a purchase order to Lee+Ro, Inc. for engineering services during construction for the Earl Schmidt Filtration Plant Washwater Return and Sludge Systems Project (Project), as it continues to work towards meeting the Agency's Strategic Plan Objective B.1.1.7: "Complete design and initiate construction of the Earl Schmidt Sludge Collection System Project"; and

**WHEREAS**, as the Santa Clarita Valley Water Agency Board of Directors determined on April 19, 2022 that the Project, which remains unchanged but for including rehabilitation of an existing sludge drying bed 1 and new thickener effluent pump station near the existing sludge thickener tanks and drying beds, was determined to be a minor alteration limited to construction within the Agency's existing facility property and categorically exempt under the provisions of CEQA and the State CEQA Guidelines described below:

- The Project qualifies for an exemption under CEQA Guidelines section 15301 Class 1 Minor Alterations to Existing Facilities because it is a minor alteration of an existing public facility and it concerns proposed new mechanical equipment involving negligible or no expansion of use, i.e. no additional extraction of water, beyond that existing at the time of the lead agency's determination.
- The Project also qualifies for an exemption under CEQA Guidelines section 15303 Class 3 New Construction or Conversion of Small Structures because the project construction is limited to construction within the Agency's existing facility property.
- None of the exemptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action.

**WHEREAS**, it is in the Agency's best interest that the Santa Clarita Valley Water Agency Board of Directors, on behalf of the Agency, authorizes it's General Manager to issue a contract amendment to Pacific Hydrotech Corporation for additional change orders in the not-to-exceed amount of \$716,639.98 and execute a purchase order amendment to Lee+Ro, Inc. for additional engineering services during construction in the not-to-exceed amount of \$125,000 for the Earl Schmidt Filtration Plant Washwater Return and Sludge Systems Project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Water Agency Board of Directors does hereby find and determine as follows:

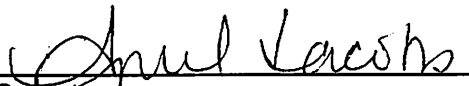
**SECTION 1.** LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project that constitute the record of proceedings on which these findings are based can be requested from the Custodian of Record located at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency Board of Directors authorizes its General Manager to issue a contract amendment to Pacific Hydrotech Corporation for additional change orders in the not-to-exceed amount of \$716,639.98 and execute a purchase order amendment to Lee+Ro, Inc. for additional engineering services during construction in the not-to-exceed amount of \$125,000 for the Earl Schmidt Filtration Plant Washwater Return and Sludge Systems Project.

  
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Vice 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 July 18, 2023 the foregoing Resolution No. SCV-371 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: July 18, 2023

  
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Secretary

