

**RESOLUTION NO. SCV-91**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO CONTRACTS FOR  
(1) STAKEHOLDER COMMUNICATION AND ENGAGEMENT SERVICES, AND  
(2) ENGINEERING AND HYDROGEOLOGY SERVICES FOR DEVELOPMENT OF A  
GROUNDWATER SUSTAINABILITY PLAN ON BEHALF OF THE SANTA CLARITA  
VALLEY GROUNDWATER SUSTAINABILITY AGENCY (SCV-GSA)**

**WHEREAS**, the SCV-GSA is formed by a Joint Powers Agreement (JPA Agreement) between four member agencies; and

**WHEREAS**, the four member agencies are the City of Santa Clarita, the County of Los Angeles, Los Angeles County Waterworks District No. 36 and SCV Water; and

**WHEREAS**, the SCV-GSA and SCV Water have entered into an Administrative Services Agreement (Agreement) that describes member agency responsibilities in providing administrative and technical support to the SCV-GSA; and

**WHEREAS**, pursuant to the Agreement SCV Water prepared requests for proposals for (1) stakeholder communication and engagement services and (2) engineering and hydrogeology services for the preparation of a Groundwater Sustainability Plan; and

**WHEREAS**, a workgroup composed of staff representing member agencies of the SCV-GSA review proposals received by SCV Water to provide such services and reached a consensus on consultant selection; and

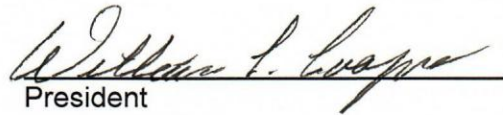
**WHEREAS**, pursuant to the Agreement, on January 7, 2019, the SCV-GSA Board of Directors authorized SCV Water to enter into contracts with the above named firms; and

**WHEREAS**, pursuant to the Agreement, the next step is for SCV Water to award contracts to the above named firms; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, that the professional services proposals by (1) CV Strategies for Stakeholder Communication and Engagement in the amount of \$150,000, and (2) GSI Water Solutions for Engineering and Hydrogeology in the amount of \$ 1,251,550 are the most appropriate proposals for the work; and

**WHEREAS**, it is in SCV Water's best interest that the Board of Directors authorize its General Manager to enter into Professional Services time and expenses contracts with: (1) CV Strategies for Stakeholder Communication and Engagement in an amount not to exceed \$150,000, and (2) GSI Water Solutions for Engineering and Hydrogeology in an amount not to exceed \$1,251,550.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors authorizes the General Manager to enter into contracts with CV Strategies and GSI Water Solutions as described in this Resolution.

  
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 February 5, 2019, the foregoing Resolution No. SCV-91 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: February 5, 2019

  
Secretary

