

RESOLUTION NO. SCV-252

**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 201 VOLATILE ORGANIC COMPOUNDS
GROUNDWATER TREATMENT IMPROVEMENTS PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined the Well 201 will need Volatile Organic Compounds (VOC) Treatment; and

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

WHEREAS, the proposed Well 201 Volatile Organic Compounds Treatment Improvements Project (Project) will include installation of a new VOC treatment train, backwash system, and various appurtenances; and

WHEREAS, the Project, aka the whole of the action, qualifies for an exemption under CEQA guidelines section 15301 Class 1 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. The project environment is located within SCV Water's existing facility property and none of the exemptions listed in Section 15300.2 of the CEQA guidelines would apply to the action; 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 \$310,000 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 Board finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the finding of exemption from CEQA reflects the Board's independent judgment.

SECTION 2. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project and the NOE 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 201 Volatile Organic Compounds Groundwater Treatment Improvements Project (Project), for an amount not to exceed of \$310,000.



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 February 1, 2022, the foregoing Resolution No. SCV-252 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 1, 2022



Secretary

