

**RESOLUTION NO. SCV-208**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING SANTA  
CLARITA VALLEY WATER AGENCY TO APPLY FOR FUNDING FROM THE  
DRINKING WATER STATE REVOLVING FUND ON BEHALF OF THE “ROYCE LILY  
OF THE VALLEY LLC” d/b/a LILY OF THE VALLEY MOBILE VILLAGE**

**WHEREAS**, Royce Lily of the Valley LLC d/b/a Lily of the Valley Mobile Village (“LOV”) is a Delaware Limited Liability Company; and

**WHEREAS**, LOV operates a community water system (Permit #1900913) for the benefit of the LOV property located at 29021 Bouquet Canyon Road, and such system, which includes one permitted potable water well and one unpermitted water well, has been able to provide adequate water to the property to date, but which could be negatively impacted, causing it to be unable to provide adequate water, due to the extended drought conditions in Southern California and lack of groundwater recharge in the Bouquet Canyon Creek area; and

**WHEREAS**, LOV is located within the service boundary of the Santa Clarita Valley Water Agency (“SCV Water”); however, SCV Water’s infrastructure does not extend to the LOV property; and

**WHEREAS**, SCV Water has applied for grant funds from the State Water Resources Control Board’s (“SWRCB”) Drinking Water State Revolving Fund on behalf of the Los Angeles Residential Community (LARC), pursuant to Resolution No. 3116, to construct a new pipeline to serve LARC that will extend over one- and three-quarter miles in Bouquet Canyon Road to the LARC property; and

**WHEREAS**, LOV desires to connect to the SCV Water system, which pursuant to SCV Water policies, will require LOV to pay for the cost of connecting to the proposed Bouquet Canyon Road pipeline and installing master meters, laterals, and a public hydrant; and

**WHEREAS**, the cost for LOV to connect to the SCV Water system is significant, and LOV lacks the financial resources to pay for such absent some form of financial assistance; and

**WHEREAS**, LOV has been communicating with the SWRCB regarding possible grant funding to pay for all of the connection costs and desires to apply for funding from the SWRCB’s Drinking Water State Revolving Fund; and

**WHEREAS**, funding for the extension of services would need to be provided to SCV Water in order for SCV Water to connect LOV to the system; and

**WHEREAS**, the SWRCB has indicated that the simplest method of executing funding is for SCV Water to apply for grant funding to extend services to LOV; and

**WHEREAS**, SCV Water has been informed by the SWRCB that it may apply for grant funds on behalf of LOV to cover the entire cost of the connection; and

**WHEREAS**, the SWRCB has informed SCV Water that a connection to the LOV system would be considered a "Master Meter Consolidation" by the SWRCB, whereby LOV would rely solely upon the SCV Water for potable water supply for the property after the SCV Water establishes the connection; and

**WHEREAS**, SCV Water's only responsibility will be to provide water to the LOV property at the master water meters, and all administration, distribution, liability, and other obligations and responsibilities beyond the master meters will remain with LOV; and

**WHEREAS**, LOV has adopted a resolution requesting SCV Water to prepare, submit, and execute an application on LOV's behalf to the SWRCB Drinking Water State Revolving Fund for the cost of connecting LOV to SCV Water's system; and

**WHEREAS**, the SWRCB has informed SCV Water that in order to apply for a grant to the SWRCB Drinking Water Revolving Fund on behalf of LOV, the SCV Water Board of Directors must first adopt a resolution authorizing the SCV Water to do so.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency hereby authorizes the General Manager, or his designee, to prepare, execute, and file the necessary documents and/or applications for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of connecting to the SCV Water system by connecting to the proposed pipeline in Bouquet Canyon Road, and installing master meters, laterals, and a public hydrant. The General Manager, or his designee, is further authorized to provide assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement, subject to Board approval, with the State Water Resources Control Board and any amendments or changes thereto. Subject to any required Board approval, the General Manager, or his designee, is further authorized to represent SCV Water and LOV in carrying out responsibilities under the financing agreement, including certifying disbursement requests on behalf of those entities and compliance with applicable state and federal laws.

  
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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 meeting of the Board of Directors of said Agency held on May 4, 2021, the foregoing Resolution No. SCV-208 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: May 4, 2021

  
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Secretary

