

RESOLUTION NO. SCV-176

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
TO AUTHORIZE THE GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS,
INC. CONTRACT FOR FIELD INVESTIGATION OF POTENTIAL RECHARGE SITES**

WHEREAS, the Santa Clarita Valley Water Agency's Board of Directors previously authorized the General Manager to execute an agreement with GSI Water Solutions for Field Investigation of Potential Recharge Sites at both the Castaic School Site and the Upper Santa Clara River sites 3a/3b; and

WHEREAS, the contract with GSI Water Solutions (GSI) for Field Investigations at Potential Recharge Sites was included in the Prop 68 Round 3 Grant in support of the Groundwater Sustainability Plan (Grant) on May 14, 2020; and

WHEREAS, additional work required under the Grant that was not covered under GSI's original scope of work resulted in an amendment to the contract to include additional tasks for the Castaic School Site totaling \$24,400 and was executed under the General Manager's authority on 7/21/20; and

WHEREAS, the assessment of the Upper Santa Clara River sites 3a/3b identified some potential concerns regarding the feasibility of onsite groundwater recharge; and

WHEREAS, to maintain the Agency's practice of developing options to supplement our diversified water supply portfolio, staff seeks to evaluate up to three alternate locations and determine the most feasible option to continue conductance of the groundwater recharge feasibility fieldwork; and

WHEREAS, investigation of alternative locations will need to include additional work required by the Grant that was not included in GSI's original scope of work for the areas in the Upper Santa Clara River; and

WHEREAS, the additional work, as well as the existing budget for the feasibility studies, is eligible for reimbursement under the Grant for up to 75% of the total project budget.


NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency authorize the General Manager to amend the GSI Water Solutions contract for Field Investigations at Potential Recharge Sites for an amount equal to \$50,000 not to exceed the total contract amount of \$320,954.



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 October 6, 2020, the foregoing Resolution No. SCV-176 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: October 6, 2020


Secretary

