

**RESOLUTION NO. SCV-396**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
PURSUANT TO A CATEGORICAL EXEMPTION UNDER CEQA GUIDELINES  
SECTION 15301, AND A CATEGORICAL EXCLUSION UNDER NEPA, FOR THE  
APPROVAL OF THE PURCHASE OF A DENORA CLORTEC ONSITE SODIUM  
HYPOCHLORITE GENERATION SYSTEM FOR THE LOWER HERON RESIDUAL  
MANAGEMENT SYSTEM (LHRMS)**

**WHEREAS**, this project complies with both the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) under the following exemption and exclusion provisions. CEQA Categorical Exemption, 14 CCR Section 15301, Existing Facilities and NEPA Categorical Exclusion, Subpart D of 10 CFR Part 1021. B1.26 Small Water Treatment Facilities; and

**WHEREAS**, this project supports SCV Water's Strategic Plan Goal D – Ensuring the water is safe to drink and conducting our operations in a fashion that is sensitive to the environment and in compliance with environmental requirements is a key commitment of SCV Water to the community we serve. It also aligns with Strategy D.1.1 – Meet all applicable water quality regulations; and

**WHEREAS**, funds for this project are included in the Lower Heron RMS CIP Budget for the current FY 2023/24; and

**WHEREAS**, the Agency's Purchasing Policy and Bidding Policy allows for a sole source contract upon Board approval when a specific brand is the only article that will properly meet the Agency's needs and the item is one for which comparable quotations from multiple vendors cannot be secured; and

**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to purchase a DeNora ClorTec Onsite Sodium Hypochlorite Generation System for the Lower Heron Residual Management System (LHRMS); and

**NOW THEREFORE, BE IT RESOLVED**, that the conditions in the Purchasing and Bidding Policy that are required in order to proceed with a purchase of this magnitude on a sole source basis are found to exist in this instance.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to CEQA guidelines Section 15301, and from NEPA pursuant to NEPA guidelines Subpart D of 10 CFR Part 1021.

**RESOLVED FURTHER** that the Agency's Board of Directors does authorize the Agency's General Manager or its Chief Operating Officer to purchase a DeNora ClorTec Onsite Sodium Hypochlorite Generation System for the Lower Heron Residual Management System (LHRMS) in the amount of \$220,000 and authorize the other expenditures for the project detailed above, for a grand total of \$610,500.

*Samuel Mantri*  
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 December 19, 2023 the foregoing Resolution No. SCV-396 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: December 19, 2023

*April Jacobs*  
Secretary

