

**RESOLUTION NO. SCV-422**

**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,  
AWARDING A CONTRACT TO REHABILITATE SAUGUS WELL 1  
TO BAKERSFIELD WELL & PUMP CO.**

**WHEREAS**, this project supports SCV Water's Strategic Plan B.3.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality; and

**WHEREAS**, this project will not result in great impact to existing public or private structures, facilities, mechanical equipment, or topographical features and 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. B1.3 Routine Maintenance; and

**WHEREAS**, funds for this well rehabilitation are included in the General Well Improvements CIP Budget for the next FY 2024/25; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff that the bid from Arsenal Well Drilling Inc.'s is non-responsive and recommends awarding the contract to Bakersfield Well & Pump Co., in compliance with the Purchasing Policy and that said bid substantially meets the requirements of said contract documents; 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 enter into contract with Bakersfield Well & Pump Co., for the Rehabilitation Saugus Well 1 project.

**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 subject to a categorical exclusion under 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 enter into contract with Bakersfield Well & Pump Co., in the amount of \$680,700.00 for the Saugus Well 1 Rehabilitation and authorizes the other expenditures for the project detailed above, for a grand total of \$1,069,700.

  
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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 scheduled meeting of the Board of Directors of said Agency held on May 21, 2024 the foregoing Resolution No. SCV-422 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 21, 2024

  
Secretary

