

RESOLUTION NO. SCV-423

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A PURCHASE ORDER TO HAZEN AND SAWYER, INC.
FOR FINAL DESIGN SERVICES FOR THE NEWHALL WELLS (N13, N11 AND N12)
GROUNDWATER TREATMENT IMPROVEMENTS PROJECT AND FINDING THE PROJECT
CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
PURSUANT TO CEQA GUIDELINES SECTIONS 15303**

WHEREAS, the Santa Clarita Valley Water Agency (Agency) determined that Newhall Wells (N13, N11 and N12) Groundwater Treatment Improvement Project (Project) is an important component of the Agency's water supply; and

WHEREAS, the Project is found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303 of the CEQA Guidelines, which states a Class 3 CE applies to construction and locations of limited numbers of new, small facilities or structures; installation of small new equipment and facilities in small structures; and the conversion of existing small structures from one use to another where only minor modifications are made in the exterior of the structure; and

WHEREAS, a Notice of Exemption (NOE) will be submitted to the State Clearinghouse and Los Angeles County within five (5) days of the execution of this resolution; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager or Chief Engineer to authorize a purchase order in the amount not to exceed \$2,000,000 to Hazen and Sawyer, Inc. for final design services.


NOW, THEREFORE, BE IT RESOLVED, That the Santa Clarita Valley Water Agency's Board of Directors does hereby find and determine as follows:

SECTION 1. RECITALS. The Board of Directors 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. Specifically, the Board of Directors determines that the Project is exempt pursuant to CEQA Guidelines Section 15303 (Class 3) because the Project consists of construction and installation of small new equipment and facilities used to serve water including street improvements, of a reasonable length to serve such construction. None of the exceptions listed in CEQA Guidelines Section 15300.2 apply to the project.

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 can be requested from the Custodian of Record located at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors does authorize its General Manager or Chief Engineer to authorize a purchase order to Hazen and

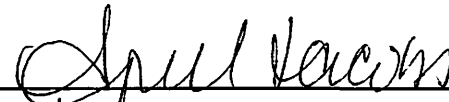
Sawyer, Inc. for final design services for an amount not to exceed \$2,000,000 for the Newhall Wells (N13, N11 and N12) Groundwater Treatment Improvement Project.



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-423 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

