

**RESOLUTION NO. SCV-426**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE GENERAL MANAGER OR CHIEF ENGINEER TO AWARD A  
PURCHASE ORDER TO KENNEDY JENKS CONSULTANTS, INC.  
FOR PLANNING SERVICES FOR THE RIO VISTA WATER TREATMENT PLANT  
MECHANICAL SHOP AND ACCESS ROAD PAVING PROJECT AND FINDING THE  
PROJECT CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) wishes to conduct feasibility and planning studies with regard to a potential future Rio Vista Water Treatment Plant (RVWTP) Mechanical Shop and Access Road Paving Project, as it continues to work towards meeting its Strategic Plan Objectives B.2.1: "Update and carry out capital projects related to water system reliability and sustainability" and B.3.1: "Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality"; and

**WHEREAS**, the adoption of the resolution for the award of a purchase order to Kennedy Jenks Consultants, Inc. for planning services for the RVWTP Mechanical Shop and Access Road Paving Project authorizes the preparation of feasibility and planning studies, and does not constitute an approval for the construction of the RVWTP Mechanical Shop and Access Road Paving and so is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines Section 15262; and

**WHEREAS**, this resolution does not commit the Agency to any current or future projects, and does not entail any construction or other activity that could result in a potential physical change to the environment; and

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

**WHEREAS**, on January 24, 2024, the Agency issued the Request for Proposal (RFP) to several of its on-call consultants on PlanetBids for planning and final design services for the RVWTP Mechanical Shop and Access Road Paving Project; and

**WHEREAS**, on February 28, 2024, proposals from two (2) consultants were electronically received on the Agency's website page on PlanetBids pursuant to the Agency's RFP for the RVWTP Mechanical Shop and Access Road Paving Project; 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 award a purchase order to Kennedy Jenks Consultants, Inc. for planning services in the amount not to exceed \$240,000.

**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 Santa Clarita Valley Water Agency's Board of Directors finds that the administrative record has been completed in compliance with CEQA, the CEQA

Guidelines, and that the CEQA findings reflect the Santa Clarita Valley Water Agency's Board of Directors' independent judgment.

**SECTION 2. LOCATION AND CUSTODIAN OF RECORDS.** The documents and materials associated with the Project and the Notice of Exemption 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 Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors does authorize its General Manager or Chief Engineer to award a purchase order to Kennedy Jenks Consultants, Inc. for planning services for an amount not to exceed \$240,000 for the RVWTP Mechanical Shop and Access Road Paving Project.

  
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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 June 4, 2024 the foregoing Resolution No. SCV-426 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: June 4, 2024

  
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Secretary

