

RESOLUTION NO. SCV-444

**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 WEBER WATER RESOURCES FOR
THE PUMP AND COLUMN REPLACEMENT FOR WELL 207**

WHEREAS, this project supports Santa Clarita Valley Water Agency's Strategic Plan B.5.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency; and

WHEREAS, this project will not result in great impact to existing public or private structures, facilities, mechanical equipment, or topographical features. This project complies with both the California Environmental Quality Act (CEQA) and National Environment 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, funding for the pump and column replacement for Well 207 is provided through the CIP Wells and Wells Facility Improvement budget and is included in the FY2024/25 Budget; and

WHEREAS, the well is a critical source of groundwater supply and has a capacity of 2,500 gpm. During routine maintenance, staff recently observed significant vibration and operational issues with the well; and

WHEREAS, staff solicited three (3) quotes to remove the well pump, disassemble, inspect the equipment and provide a quote for any needed repairs and/or replacements. Weber Water Resources provided the lowest quote; 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 Weber Water Resources for the Pump and Column Replacement 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 a categorical exemption under CEQA Guidelines section 15301, and a categorical exclusion under NEPA.


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 Weber Water Resources for the Pump and Column Replacement Project in the amount not to exceed \$269,725.00.



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 August 20, 2024 the foregoing Resolution No. SCV-444 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: August 20, 2024


Secretary

