

**RESOLUTION NO. SCV-462**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY APPROVING THE  
CONSTRUCTION OF THE NIMBUS TANK NO. 2 PROJECT PURSUANT TO THE  
ADOPTION OF AN ADDENDUM TO THE SKYLINE RANCH PROJECT  
ENVIRONMENTAL IMPACT REPORT UNDER THE CALIFORNIA ENVIRONMENTAL  
QUALITY ACT**

**WHEREAS**, the Santa Clarita Valley Water Agency (Agency) proposes to construct the new 2.08-million-gallon Nimbus Tank No. 2 to provide additional potable water storage capacity and address a water storage deficiency in the Deane pressure zone as outlined in the Agency's 2013 Water Master Plan; and

**WHEREAS**, the new Nimbus Tank No. 2 will provide water storage for the future Sand Canyon Plaza development which will increase the existing storage deficiency in the Deane pressure zone; and

**WHEREAS**, the Nimbus Tank No. 2 project (Project) consists of constructing a new potable water storage tank, pipeline connection and appurtenances at the existing Nimbus Tank site within the Skyline Ranch development; and

**WHEREAS**, the Agency and the Sand Canyon Plaza developer will each contribute their proportional share of the Project's construction costs, including construction quality assurance and control testing, construction inspections, and engineering support services, based on the percentage of storage required; and

**WHEREAS**, the County of Los Angeles prepared and certified the Environmental Impact Report in 2010 for the Skyline Ranch Development and approved subsequent modifications documented in two Addenda (Final EIR), which considered the construction of one new storage tank (Nimbus Tank No.1) and a graded site for a future second tank near Nimbus Way; and

**WHEREAS**, An Addendum to the Final EIR (Addendum) was prepared by the Agency to evaluate the construction and operation of a second Nimbus tank (Modified Project) adjacent to Nimbus Tank No. 1 and referred to as the "proposed modifications" since it was not included in the original Skyline Ranch Project and Final EIR; and

**WHEREAS**, the Addendum analyzed the potential environmental impacts associated with the Modified Project in accordance with the California Environmental Quality Act (CEQA) Guidelines; and

**WHEREAS**, mitigation measures in the Final EIR apply to the Modified Project, and minor updates to certain mitigation measures were made to ensure applicability to the proposed modifications as outlined in the Mitigation Monitoring and Reporting Program for the Addendum (MMRP); and

**WHEREAS**, CEQA Guideline Section 15164 provide for the lead agency to prepare and approve an addendum to a previously certified EIR if some changes or additions are necessary, but none of the conditions described in Section 15162 calling for preparation of a subsequent EIR have occurred; and

**WHEREAS**, per CEQA Guideline Section 15164, an addendum need not be circulated for public review but can be included in or attached to the adopted EIR; and

**WHEREAS**, the Addendum, including mitigation measures and technical report appendices are attached as Exhibit A; and

**WHEREAS**, the Santa Clarita Valley Water Agency's Board of Directors reviewed the Addendum; and

**WHEREAS**, the Agency and the Santa Clarita Valley Water Agency's Board of Directors have considered all of the information presented to it as set forth above and this Resolution and action taken hereby is a result of the Board's independent judgment and analysis.

**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 foregoing recitals are true and correct and are incorporated herein as substantive findings of this Resolution.

**SECTION 2.** COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. As a decision-making body for the Project, the Santa Clarita Valley Water Agency's Board of Directors has reviewed and considered the information contained in the Addendum to the final EIR and other documents contained in the administrative record for the Project. Based on the Agency's independent review and analysis, the Santa Clarita Valley Water Agency's Board of Directors finds that the Addendum to the Final EIR and administrative record contain a complete and accurate reporting of the environmental impacts associated with the Modified Project; and that the proposed modifications are within the scope of the Final EIR certified for the Skyline Ranch Project, do not require subsequent action under CEQA Guidelines Section 15162 and, in conjunction with the Final EIR for the Skyline Ranch Project, adequately analyze potential environmental impacts; and that the Addendum to the Final EIR has been completed in compliance with CEQA and the State CEQA Guidelines.


**SECTION 3.** FINDINGS ON ENVIRONMENTAL IMPACTS. Based on the whole record before it, including the Addendum to the Final EIR, the administrative record, and all other written and oral evidence presented to the Board, the Santa Clarita Valley Water Agency's Board of Directors finds that substantial evidence fully supports that substantive revisions to the Final EIR are not necessary because no new significant impacts or impacts of substantially greater severity than previously described would occur as a result of the Modified Project. The Santa Clarita Valley Water Agency's Board of Directors finds that the Addendum to the Final EIR contains a complete, objective, and accurate reporting of the environmental impacts associated with the Project and reflects the independent judgment and analysis of the SCV Water Board.

**SECTION 4.** ADOPTION OF THE ADDENDUM TO THE FINAL EIR. The Santa Clarita Valley Water Agency's Board of Directors hereby approves the Addendum as the Lead Agency.

**SECTION 5. AFFIRMATION OF THE MMRP.** The Santa Clarita Valley Water Agency's Board of Directors hereby affirms the MMRP for the Modified Project approval pursuant to the Final EIR.

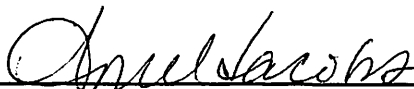
**SECTION 6. APPROVAL OF THE NIMBUS TANK NO. 2 PROJECT.** Pursuant to the adopted Addendum to the Final EIR, the Santa Clarita Valley Water Agency's Board of Directors approves the Nimbus Tank No.2 Project.

**SECTION 7. LOCATION AND CUSTODIAN OF RECORDS.** The documents and materials associated with the Modified Project, the Addendum to the Final EIR, and the Skyline Ranch certified EIR that constitute the record of proceedings on which these findings are based are 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.

  
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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 December 17, 2024 the foregoing Resolution No. SCV-462 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 17, 2024

  
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Secretary

