

RESOLUTION NO. SCV-240

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING SANTA CLARITA VALLEY WATER AGENCY TO APPLY FOR
FUNDING FROM THE DRINKING WATER STATE REVOLVING FUND
AND TO EXECUTE A FINANCING AGREEMENT FOR
GROUNDWATER CONTAMINATION TREATMENT PROJECTS
WITH THE STATE WATER RESOURCES CONTROL BOARD**

WHEREAS, it is the intent of the State Water Resources Control Board (SWRCB) to promote consolidation where appropriate and feasible, especially among small community water systems (SCWS) serving severely disadvantaged communities (SDACs) and disadvantaged communities (DACs); and

WHEREAS, the SWRCB has determined that the Los Angeles Residential Community (LARC) is a SDAC and is eligible for grant funding to consolidate its water system with Santa Clarita Valley Water Agency (SCV Water) via a "Master Meter Consolidation"; and

WHEREAS, the SWRCB has determined that the Royce Lily of the Valley LLC dba Lily of the Valley Mobile Village (LOV) is a DAC and is eligible for grant funding to consolidate its water system with SCV Water via a "Master Meter Consolidation"; and

WHEREAS, LARC and LOV are located within the service boundary of SCV Water; however, SCV Water's infrastructure does not currently extend to the LARC or LOV property; and

WHEREAS, SCV Water, in collaboration with the SWRCB, has applied for grant funds from the SWRCB's Drinking Water State Revolving Fund (DWSRF) on behalf of LARC, pursuant to Resolution 3116, and on behalf of LOV, pursuant to Resolution SCV-208, to consolidate these water systems with SCV Water via "Master Meter Consolidations" and a new pipeline to be constructed in Bouquet Canyon Road; and

WHEREAS, the SWRCB prioritizes consolidation projects for funding from the DWSRF; and

WHEREAS, the SWRCB offers incentive funding to encourage the consolidation of SCWS with public water systems (PWS), especially among SCWS that serve SDACs and DACs and are not currently served by a PWS; and these incentive funds are in addition to funding for the consolidation project(s); and

WHEREAS, since SCV Water has applied for grant funds to consolidate the LARC and LOV communities via "Master Meter Consolidations", which are not currently served by a PWS, the SWRCB has informed SCV Water that it is eligible to receive incentive funds as follows: up to \$1.1 million in grant funds, and up to \$10 million in zero percent (0%) interest rate financing (Incentive Funding). The SWRCB has informed SCV Water that Incentive Funding may be used for one or more eligible construction project(s) chosen by SCV Water, e.g., groundwater contamination treatment projects (Incentive Project). In addition to this Incentive Funding, the SWRCB has informed SCV Water that Incentive Funding may be combined with other DWSRF financing options to fully fund an Incentive Project; and

WHEREAS, SCV Water needs groundwater treatment to remove contamination from water supply wells; and

WHEREAS, SCV Water must submit a DWSRF General Application to the SWRCB to earmark Incentive Funds before execution of the funding agreement for the associated consolidation project(s). SCV Water submitted the DWSRF General Application to the SWRCB for the Incentive Funding on June 30, 2021 prior to executing the funding agreement for the Master Meter Consolidation projects for LARC and LOV. The General Application requested up to \$24 million for groundwater contamination treatment projects needed to restore certain currently inactive water supply wells to active use; and

WHEREAS, the SWRCB has informed SCV Water that in order to apply for the Incentive Funding associated with the consolidation project(s), the SCV Water Board of Directors must first adopt a resolution authorizing the SCV Water to do so.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Clarita Valley Water Agency (the "Entity") as follows:

1. The General Manager (the "Authorized Representative"), or designee, is hereby authorized and directed to sign and file, for and on behalf of the Entity, a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of Groundwater Contamination Treatment (the "Project"). This Authorized Representative, or his/her/their designee, is designated to provide the assurances, certifications, and commitments required for the Financial Assistance Application, including executing a Financial Assistance Agreement from the State Water Resources Control Board and any amendments or changes thereto.
2. The Authorized Representative, or his/her/their designee, is designated to represent the Entity in carrying out the Entity's responsibilities under the financing agreement, including certifying disbursement requests on behalf of the Entity and compliance with applicable state and federal laws.




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 meeting of the Board of Directors of said Agency held on November 2, 2021, the foregoing Resolution No. SCV-240 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: November 2, 2021





Secretary