

RESOLUTION NO. SCV-244

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A PURCHASE ORDER TO LEE & RO, INC. FOR FINAL DESIGN
SERVICES FOR THE RIO VISTA WATER TREATMENT PLANT UNDERGROUND
STORAGE TANK REPLACEMENT PROJECT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) determined the existing Underground Storage Tank (UST) has been in service for 23 years which exceeds the industry average of a 20 year life span of a typical fuel tank; and

WHEREAS, the planning services has been successfully completed by Lee & Ro, Inc.; and

WHEREAS, the proposed Rio Vista Water Treatment Plant (RVWTP) Underground Storage Tank (UST) Replacement Design Project (Project) will include removal of the existing UST, installation of a new aboveground storage tank (AST) with a new day tank, and installation of various appurtenances; and

WHEREAS, the project qualifies for an exemption under CEQA guidelines section 15301 Class 1 Existing Facilities because it is a minor alteration of an existing public facility, and it concerns proposed new mechanical equipment involving negligible or no expansion of use and alternatively qualifies for an exemption under CEQA guidelines Section 15302 Class 2 Replacement or Reconstruction because the Project consists of the replacement of an existing facility where the new facility will be located on the same site as the facilities replaced and will have substantially the same purpose and capacity as the facilities replaced, and none of the exemptions listed in Section 15300.2 of the CEQA guidelines would apply to the action; and

WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of SCV Water, authorize its General Manager or Chief Engineer to authorize a Purchase Order in the amount not to exceed \$176,000 to Lee & Ro, Inc. for final design services.

NOW, THEREFORE, BE IT RESOLVED that the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. The Board 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.

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 are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

RESOLVED FURTHER that the SCV Water's Board of Directors does authorize its General Manager to accept said proposal and does therefore authorize the SCV Water's General Manager or Chief Engineer to issue a Purchase Order to Lee & Ro, Inc. for the


Final Design of the Rio Vista Water Treatment Plant (RWTP) Underground Storage Tank (UST) Replacement Project (Project), for an amount not to exceed of \$176,000.



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 December 7, 2021, the foregoing Resolution No. SCV-244 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 7, 2021



Secretary

