

**RESOLUTION NO. SCV-215**

**RESOLUTION OF THE SANTA CLARITA VALLEY WATER  
AGENCY ADOPTING A WATER SHORTAGE CONTINGENCY  
PLAN (WSCP)**

**WHEREAS**, The California Urban Water Management Planning Act, (Wat. Code §10610, et seq. (the Act)), mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (Plan); and

**WHEREAS**, the Act specifies the requirements and procedures for adopting such WSCPs; and

**WHEREAS**, pursuant to recent amendments to the Act, urban water suppliers are required to adopt and electronically submit their WSCPs to the California Department of Water Resources (DWR) by July 1, 2021; and

**WHEREAS**, pursuant to the Act, "urban water supplier" means a supplier, either publicly or privately owned, providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually. An urban water supplier includes a supplier or contractor for water, regardless of the basis of right, which distributes or sells for ultimate resale to customers; and

**WHEREAS**, the Santa Clarita Valley Water Agency (SCV Water) meets the definition of an urban water supplier for purposes of the Act and is required to prepare and adopt and WSCP as part of its 2020 Plan; and

**WHEREAS**, SCV Water has prepared a WSCP in accordance with the Act, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

**WHEREAS**, in accordance with the Act, SCV Water has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized DWR's Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its WSCP; and

**WHEREAS**, in accordance with applicable law, including Water Code section 10642, and Government Code section 6066, a Notice of a Public Hearing regarding SCVWA's WSCP was published within the jurisdiction of SCVWA on May 26, 2021 and June 4, 2021; and

**WHEREAS**, in accordance with applicable law, including but not limited to Water Code section 10642, a public hearing was held on Wednesday, June 9, 2021 at 6:00 PM (PST) or soon thereafter, in <https://scvwa.zoomgov.com/j/1605774067>, Call-In Number 1-(833)-568-8864, Webinar ID: 160 577 4067 in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the WSCP and issues related thereto; and

**WHEREAS**, pursuant to said public hearing on SCV Water's WSCP, SCVWA, among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within SCV Water's service area with regard to the WSCP, and encouraged community input regarding SCV Water's WSCP; and

**WHEREAS**, the SCV Water Board of Directors has reviewed and considered the purposes and requirements of the Act, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient; and

**WHEREAS**, the SCV Water Board of Directors desires to adopt the WSCP and to incorporate it as part of its 2020 Plan prior to July 1, 2021 in order to comply with the Act; and

**WHEREAS**, Section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation and adoption of a WSCP as part of Plan pursuant to California Water Code section 10632.

**NOW THEREFORE BE IT RESOLVED**, the SCVWA Board of Directors of the Santa Clarita Valley Water Agency hereby resolves as follows:

1. The Water Shortage Contingency Plan (WSCP) is hereby adopted as amended by changes incorporated by the SCV Water Board of Directors as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the SCV Water Board of Directors and shall be incorporated into SCV Water's 2020 Plan.

2. The General Manager is hereby authorized and directed to include a copy of this Resolution in SCV Water's WSCP and/or in SCV Water's 2020 Plan.

3. The General Manager is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(1)-(2), to electronically submit a copy of the WSCP, as part of its 2020 Plan, to DWR no later than July 1, 2021.

4. The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a), to submit a copy of the WSCP, as part of its 2020 Plan, to the California State Library, and to any city or county within which SCV Water provides water supplies no later than thirty (30) days after this adoption date.

5. The General Manager hereby authorized and directed, in accordance with Water Code section 10645, to make the WSCP available for public review at SCV Water's offices during normal business hours and on its website at <https://YourSCVwater.com> no later than thirty (30) days after filing a copy of the WSCP, as part of its 2020 Plan, with DWR.

6. The General Manager is hereby authorized and directed to implement the WSCP in accordance with the Act and to provide recommendations to the SCV Water Board of Directors regarding the necessary budgets, procedures, rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.


7. SCV Water Board of Directors finds and determines that this resolution is not subject to CEQA pursuant to Water Code Section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to

such plans. Because this resolution comprises SCV Water Board of Director's adoption of its WSCP and involves its implementation, no CEQA review is required.

8. Pursuant to CEQA, the SCV Water Board of Directors directs staff to file a Notice of Exemption with the Los Angeles and Ventura County Clerk's office within five (5) working days of adoption of this resolution.

9. The document and materials that constitute the record of proceedings on which this resolution and the above findings have been based are located at Los Angeles County, 12400 Imperial Highway, Norwalk, Ca 90650, and Ventura County, 800 South Victoria Avenue, Ventura, Ca 93009-1260. The custodian for these records is the Santa Clarita Valley Water Agency.

ADOPTED, this 9th day of June 2021.

  
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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 special meeting of the Board of Directors of said Agency held on June 9, 2021, the foregoing Resolution No. SCV-215 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 9, 2021

  
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Secretary

