

**RESOLUTION NO. SCV-180**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY TO AUTHORIZE THE  
GENERAL MANAGER TO AMEND THE GSI WATER SOLUTIONS, INC.  
CONTRACT TO DEVELOP A GROUNDWATER SUSTAINABILITY PLAN  
ON BEHALF OF THE SANTA CLARITA VALLEY GROUNDWATER  
SUSTAINABILITY AGENCY**

**WHEREAS**, the Santa Clarita Valley Water Agency's Board of Directors previously authorized the General Manager to execute an Agreement with GSI Water Solutions Inc. (GSI) in the amount of \$1,251,550 for developing the Santa Clarita Valley Groundwater Sustainability Agency (SCV-GSA) Groundwater Sustainability Plan (GSP); and

**WHEREAS**, the complexity of preparing the GSP has proven greater than originally anticipated; and

**WHEREAS**, SCV Water's work plan to complete this work included contingency funds for out of scope work; and

**WHEREAS**, the successful Round 3 Grant application includes additional consultant scope for a groundwater model peer review and installation of data loggers; and

**WHEREAS**, staff propose the use of \$153,236 of contingency funds to cover out of scope work related to increased scope for project management, meetings, and the stakeholder effort; and

**WHEREAS**, staff propose the use of \$167,160 to cover out of scope work for a groundwater model peer review and installation of data loggers; and

**WHEREAS**, the total cost of the out of scope work and associated GSI contract amendment is \$320,396; and

**WHEREAS**, the subject work was not originally included in GSI's scope of work but the overall GSP work remains within the costs estimated in the GSP work plan that extends from FY 2018/19 through FY 2021/22; and

**WHEREAS**, the Agency's overall net cost for preparation of the GSP will be substantially reduced by the award of up to \$891,159 of Round 3 grant revenue; and

**WHEREAS**, maintaining the current higher level of effort needed to complete the GSP by January 2022 is necessary; and

**WHEREAS**, the FY 2020/21 Budget reflects most of these increased costs; and


**WHEREAS**, the timing of these expenditures is uncertain, and the FY 2021/22 Budget may include adjustments for costs not incurred in FY 2020/21.

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Santa Clarita Valley Water Agency authorize the General Manager to amend the GSI Water Solutions, Inc. contract to develop the Groundwater Sustainability Plan by increasing the contract by \$320,396.

  
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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 November 4, 2020, the foregoing Resolution No. SCV-180 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 4, 2020

  
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Secretary

