

RESOLUTION NO. SCV-347

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING AN APPLICATION FOR GRANT FUNDING UNDER THE STATE
WATER RESOURCES CONTROL BOARD'S WATER RECYCLING FUNDING
PROGRAM FOR THE SOUTH END RECYCLED WATER MAIN EXTENSION
(PHASE 2C – REACH 1) PROJECT**

WHEREAS, the Santa Clarita Valley Water Agency (Agency) is a public water wholesaler and retailer in the Santa Clarita Valley in Northeastern Los Angeles County that provides potable and recycled water to its customers; and

WHEREAS, on January 1, 2018, the Santa Clarita Valley Water Agency was created under Senate Bill 634, merging operations of Castaic Lake Water Agency, Newhall County Water District and Valencia Water Company; and

WHEREAS, the proposed South End Recycled Water Main Extension (Phase 2C – Reach 1) Project (Project) is a component of the Recycled Water Master Plan; and

WHEREAS, pursuant to the California Environmental Quality Act (CEQA) the Agency prepared and the Castaic Lake Water Agency (CLWA) Board of Directors certified a Program Environmental Impact Report and adopted a Statement of Overriding Considerations for the Recycled Water Master Plan on March 28, 2007; and

WHEREAS, on August 10, 2017, Newhall County Water District adopted the Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) as the Lead Agency; and

WHEREAS, on August 23, 2017, CLWA adopted the MND and MMRP as the Responsible Agency by Resolution 3186 since CLWA has taken the lead on applying for construction grants and aids; and

WHEREAS, in June 2021, the Agency adopted an Addendum to the MND that analyzed changes to potential environmental impacts due to pipeline alignment modifications of the South End Recycled Water Main Extension (Phase 2C) Project; and

WHEREAS, the Agency has determined that, since the adoption of the Addendum in June of 2021 there have been no changes in circumstances results in new or more severe impacts requiring additional environmental review under CEQA related to the proposed grant application for funding for the Project and associated actions; and

WHEREAS, the Agency is preparing for the construction of South End Recycled Water Expansion (Phase 2C – Reach 1) Project; and

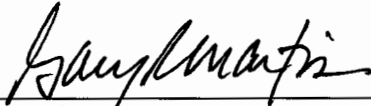
WHEREAS, the Agency is currently completing final design for the Project; and

WHEREAS, the Project will expand the Agency's recycled water distribution infrastructure by installing up to 13,074 linear feet of recycled water pipelines within the Agency's southern service area as part of the Recycled Water (Phase 2C – Reach 1) Project; and

WHEREAS, the Project will expand the Agency's recycled water distribution capacity up to 300 acre-feet per year (AFY).

NOW THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency Board of Directors finds, declares and resolves as follows:

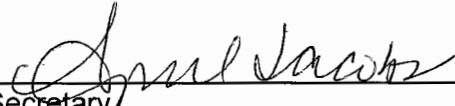
1. The General Manager, or designee, is hereby authorized and directed to sign and file, for and on behalf of the Santa Clarita Valley Water Agency (SCV Water), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Recycled Water Phase 2C (Reach 1) Project (Project).
2. This Authorized Representative, or his/her 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.
3. The Authorized Representative, or his/her designee, is designated to represent SCV Water in carrying out its responsibilities under the grant agreement, including certifying disbursement requests on behalf of SCV Water 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 scheduled meeting of the Board of Directors of said Agency held on May 16, 2023 the foregoing Resolution No. SCV-347 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: May 16, 2023



Secretary

