

**RESOLUTION NO. SCV-389**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AWARDING A CONTRACT TO WEBER WATER RESOURCES CA, LLC.,  
FOR THE SAUGUS WELL 2 REHABILITATION PROJECT AND FIND THAT THE  
PROPOSED ACTION IS EXEMPT FROM CEQA**

**WHEREAS**, all bid proposals submitted to the Santa Clarita Valley Water Agency (Agency) pursuant to the Agency's specifications for the Saugus Well 2 Rehabilitation, were received at the Agency's offices, in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, the Project qualified for an exemption under CEQA guidelines 14 CCR Section 15301 Existing Facilities and for an exclusion under NEPA guidelines Subpart D of 10 CFR Part 1021 B1.3 Routine Maintenance, because it is a minor alteration of an existing public facility; and

**WHEREAS**, this project supports SCV Water's Strategic Plan B.5.1 – Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency; and

**WHEREAS**, the Board of Directors finds, after considering the opinion of staff, and recommends awarding the contract to Weber Water Resources CA, LLC., in compliance with the Purchasing Policy and that said bid substantially meets the requirements of said contract documents; and

**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$1,400,000.00 bid.

**NOW, THEREFORE, BE IT RESOLVED**, that the Santa Clarita Valley Water Agency's Board of Directors finds the Project exempt from CEQA pursuant to CEQA guidelines Section 15301, and from NEPA pursuant to NEPA guidelines Subpart D of 10 CFR Part 1021.

**RESOLVED FURTHER** that the Agency's Board of Directors does authorize its General Manager to accept said low bid and does therefore authorize the Agency's General Manager or its Chief Operating Officer to issue a Notice of Award to Weber Water Resources CA, LLC., for the Saugus Well 2 Rehabilitation project.


**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from Weber Water Resources CA, LLC. in the amount of \$1,400,000.00 for the Saugus Well 2 Rehabilitation and authorize the other expenditures for the project, for a grand total of \$1,905,000, all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

**RESOLVED FURTHER** that the Agency's General Manager or Chief Operating Officer are thereafter authorized to execute and forward to Weber Water Resources CA, LLC., the appropriate Notice to Proceed.

  
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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 regular scheduled meeting of the Board of Directors of said Agency held on October 17, 2023 the foregoing Resolution No. SCV-389 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: October 17, 2023

  
Secretary

