

RESOLUTION NO. SCV-127

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY ADOPTING A RESOLUTION
AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH
WATERWISE CONSULTING, INC., TO PROVIDE WATER CONSERVATION
PROFESSIONAL SERVICES**

WHEREAS, the mission of the SCV Water is to provide reliable, quality water at a reasonable cost to the Santa Clarita Valley; and

WHEREAS, SCV Water's water supply comes from both the California State Water Project and local groundwater aquifers; and

WHEREAS, our statewide, regional, and local water systems face challenges on numerous fronts, including further regulatory actions to protect species, climate change, and frequent dry conditions that will affect the future reliability of our water supplies; and

WHEREAS, in November 2009, the Water Conservation Act of 2009 (Senate Bill X7-7) was enabled by the State of California and calls for all water suppliers to improve their water use efficiency by reducing their gallons per capita by day by 20% by 2020; and

WHEREAS, in June 2015, the Santa Clarita Valley Water Use Efficiency Strategic Plan was finalized; and

WHEREAS, in May 2018, Senate Bill 606 and Assembly Bill 1668 were signed into law which impose a new, long-term water conservation framework for urban water suppliers beginning in 2023; and

WHEREAS, in 2018, the Governor of California updated the California Water Plan which calls for specific actions, investments, and strategies to improve water resource management; and

WHEREAS, a proposal to implement programs under the Santa Clarita Valley Water Use Efficiency Strategic Plan were received on August 30, 2019; and

WHEREAS, staff recommends entering into a contract with WaterWise Consulting, Inc., for Water Conservation Professional Services.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency directs the General Manager to enter into an agreement, in a form acceptable to the General Counsel, with WaterWise Consulting, Inc., for an amount not to exceed \$414,000 and for a term of one year with the option of four one-year renewals, for the implementation of Water Conservation Professional Services.



Vice 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 October 15, 2019, the foregoing Resolution No. SCV-127 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 15, 2019


Secretary

