

RESOLUTION NO. SCV-217

**RESOLUTION OF THE SANTA CLARITA VALLEY WATER
AGENCY BOARD OF DIRECTORS ADOPTING THE 2020
URBAN WATER MANAGEMENT PLAN**

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 an Urban Water Management Plan (Plan); and

WHEREAS, the Act generally requires that said Plan be updated and adopted at least once every five years on or before July 1, in years ending in six and one; and

WHEREAS, pursuant to recent amendments to the Act, urban water suppliers are required to update and electronically submit their 2020 Plans to the California Department of Water Resources (DWR) by July 1, 2021; and

WHEREAS, pursuant to Water Conservation Act of 2009, also referred to as SB X7-7 (Wat. Code § 10608 et seq.), an “urban retail water supplier” is defined as a water supplier that directly provides potable municipal water to more than 3,000 end users or that supplies more than 3,000 acre feet of potable water annually at retail for municipal purposes, and an “urban wholesale water supplier” is defined as a water supplier that provides more than 3,000 acre feet of water annually at wholesale for potable municipal purposes; and

WHEREAS, the Santa Clarita Valley Water Agency (SCV Water) meets the definition of an urban retail water supplier for purposes of the Act and SB X7-7; and

WHEREAS, SCV Water has prepared an 2020 Plan in accordance with the Act and SB X7-7, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its 2020 Plan; and

WHEREAS, in accordance with the Act and SB X7-7, SCV Water has prepared its 2020 Plan 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 2020 Plan, and has also utilized DWR’s Urban Water Management Plan Guidebook 2020, including its related appendices, in preparing its 2020 Plan; and

WHEREAS, in accordance with applicable law, including Water Code sections 10608.26 and 10642, and Government Code section 6066, a Notice of a Public Hearing regarding SCV Water’s 2020 Plan was published within the jurisdiction of SCV Water May 15, 2021 and May 22, 2021; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code sections 10608.26 and 10642, a public hearing was held on May 27, 2021 at 6:00 p.m., or soon thereafter, via Zoom meeting as listed on the May 27, 2021 Board Agenda and on SCV Water’s website <https://yourscvwater.com>, and a continuation of the public hearing was held on June 16, 2021 at 6:00 p.m., or soon thereafter, via Zoom meeting as listed on the June 16, 2021 Board Agenda and on SCV Water’s website <https://yourscvwater.com> 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 2020 Plan and issues related thereto; and

WHEREAS, pursuant to said public hearing on SCV Water's 2020 Plan, SCV Water, 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 2020 Plan and encouraged community input regarding SCV Water's 2020 Plan; and

WHEREAS, the SCV Water Board of Directors has reviewed and considered the purposes and requirements of the Act and SB X7-7, the contents of the 2020 Plan, and the documentation contained in the administrative record in support of the 2020 Plan, and has determined that the factual analyses and conclusions set forth in the 2020 Plan are legally sufficient; and

WHEREAS, the SCV Water Board of Directors desires to adopt the 2020 Plan prior to July 1, 2021 in order to comply with the Act and SB X7-7; 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 the 2020 Plan pursuant to this part.

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

1. The Santa Clarita Valley Water Agency's 2020 Plan 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.

2. The General Manager is hereby authorized and directed to include a copy of this Resolution 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 2020 Plan to the 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 2020 Plan to the California State Library, and 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 is hereby authorized and directed, in accordance with Water Code section 10645, to make the 2020 Plan available for public review at SCV Water's offices during normal business hours or on SCV Water's website <https://yourscvwater.com> no later than thirty (30) days after filing a copy of the Plan with DWR.

6. The General Manager is hereby authorized and directed, in accordance with Water Code Section 10635(c), to provide that portion of the 2020 Plan prepared pursuant to Water Code Section 10635(a)-(b) to any city or county within which SCV Water provides water supplies no later than sixty (60) days after submitting a copy of the Plan with DWR.

7. The General Manager is hereby authorized and directed to implement the 2020 Plan in accordance with the Act and SB X7-7 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 2020 Plan.

8. The 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, including addenda thereto, of an urban water management plan 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 Addendum to the 2020 Plan and involves its implementation, no CEQA review is required.

9. 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.

10. 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.



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 16, 2021, the foregoing Resolution No. SCV-217 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 16, 2021



Secretary

