

RESOLUTION NO. _____

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING A PURCHASE ORDER TO
HAZEN AND SAWYER FOR PLANNING SERVICES
FOR SAUGUS WELLS (N11, N12, N13) GROUNDWATER
TREATMENT IMPROVEMENTS PROJECT, AND FINDING THAT THE
AUTHORIZATION IS NOT A PROJECT SUBJECT TO CEQA**

WHEREAS, Santa Clarita Valley Water Agency (SCV Water) wishes to conduct feasibility and planning studies with regard to a potential Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements, as it continues to work towards meeting its Strategic Plan Objectives D.1: “Achieve 100% compliance with all environmental regulations and standards” and D.2: “proactively install, operate, and maintain groundwater treatment infrastructure to avoid impacts on water supply reliability (e.g. VOCs, perchlorate, PFAS, etc.)”; and

WHEREAS, the adoption of the resolution for a purchase order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project authorizes the preparation of feasibility and planning studies, and does not constitute an approval for the construction of the Saugus Wells Groundwater Treatment Improvements and so is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines section 15262; and

WHEREAS, this resolution does not commit the Agency to any current or future projects, and does not entail any construction or other activity that could result in a potential physical change to the environment; and

WHEREAS, on September 27, 2022, SCV Water issued the Request for Proposal (RFP) to several of its on-call consultants on PlanetBids for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project; and

WHEREAS, on November 2, 2022, proposals from three (3) consultants were electronically received on the Agency’s website page on PlanetBids pursuant to the Agency’s planning services RFP for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project; and

WHEREAS, it is in the SCV Water’s best interest that the Board of Directors, on behalf of the SCV Water, authorize its General Manager to award a purchase order to Hazen and Sawyer for planning services in the amount of \$225,000.

NOW, THEREFORE, BE IT RESOLVED, That the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. ~~The Board finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the CEQA findings reflect the Board's independent judgment. The approval of the purchase order to Hazen and Sawyer for Planning Services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvement project authorizes the preparation of a feasibility and planning studies and does not constitute an approval for construction of the Saugus Wells Groundwater Treatment Improvements and so is exempt from further review under the California Environmental Quality Act (CEQA) Guidelines section 15262.~~

SECTION 2. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

RESOLVED FURTHER that the Agency's Board of Directors authorize its General Manager to issue a Purchase Order to Hazen and Sawyer for planning services for the Saugus Wells (N11, N12, N13) Groundwater Treatment Improvements project for the total sum of \$225,000.