

**RESOLUTION NO. SCV-464**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY**

**(1) FINDING THE PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15282, AND ALTERNATIVELY, SECTION 15302 AND (2) AUTHORIZING A PURCHASE ORDER TO HUNSAKER & ASSOCIATES CONSULTANTS FOR FINAL DESIGN SERVICES FOR THE MAGIC MOUNTAIN PARKWAY AND THE OLD ROAD RECYCLED WATERLINE AND NEWHALL RANCH ROAD (WEST OF AVENUE TIBBITTS) WATERLINE REPLACEMENT PROJECT**

**WHEREAS**, Santa Clarita Valley Water Agency (Agency) determined that recycled waterline near Magic Mountain Parkway and The Old Road intersection and potable waterline on Newhall Ranch Road, West of Avenue Tibbitts, will be replaced per the pipeline replacement program priority list; and

**WHEREAS**, the Magic Mountain Parkway and The Old Road Recycled Waterline and Newhall Ranch Road (West of Avenue Tibbitts) Waterline Replacement Project are an important component of the Pipeline Replacement Program; and

**WHEREAS**, the project is found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15282, which states the maintenance of existing pipeline as set forth in Section 21080.21 of the Public Resources Code, is exempt from CEQA as long as the project does not exceed one mile in length; and

**WHEREAS**, the project is also found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302, Class 2 Replacement or Reconstruction, because the project consists of replacement of existing utility systems where the new structures will be located on the same site as the structures replaced and will have substantially the same purpose and capacity as the structures replaced and involves negligible or no expansion of use; and

**WHEREAS**, a Notice of Exemption (NOE) will be submitted to the State Clearinghouse and both Los Angeles County and Ventura County within five (5) days of the execution of this resolution; and

**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of the SCV Water, authorize its General Manager or Chief Engineer to authorize a purchase order in the amount not to exceed \$550,000 to Hunsaker & Associates for final design services.

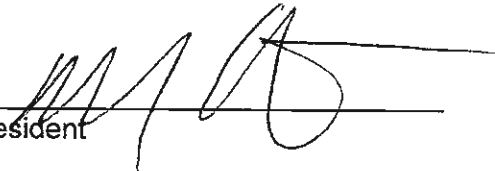
**NOW, THEREFORE, BE IT RESOLVED**, That the Santa Clarita Valley Water Agency's Board of Directors does hereby find and determine as follows:

**SECTION 1. RECITALS.** The Board of Directors finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the finding of exemption from CEQA reflects the Board's independent judgment. Specifically, the Board of Directors determines that the project is exempt pursuant to CEQA Guidelines Section 15302 (Class 2) because replacement of existing utility

systems where the new structures will be located on the same site as the structures replaced and will have substantially the same purpose and capacity as the structure replaced and involves negligible or no expansion of use and therefore falls within the scope of the Class 2 exemption. The project will also involve negligible or no expansion of existing or former use. In addition, and alternatively, the project is exempt pursuant to CEQA Guidelines Section 15282 because the maintenance of existing pipeline as set forth in Section 21080.21 of the Public Resources Code, as long as the project does not exceed one mile in length. None of the exceptions listed in CEQA Guidelines Section 15300.2 apply to the project.


**SECTION 2. LOCATION AND CUSTODIAN OF RECORDS.** The documents and materials associated with the project and the NOE 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 Road, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors does authorize its General Manager or Chief Engineer to authorize a purchase order to Hunsaker & Associates for final design services for an amount not to exceed \$550,000 for the Magic Mountain Parkway and The Old Road Recycled Waterline and Newhall Ranch Road (West of Avenue Tibbitts) Waterline Replacement Project 43.

  
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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 February 4, 2025 the foregoing Resolution No. SCV-464 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: February 4, 2025

  
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Secretary

