

RESOLUTION NO. SCV-478

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

- (1) FINDING THAT THE PROPOSED ACTION FOR THE PROJECT IS EXEMPT FROM
CEQA REVIEW, IN ACCORDANCE WITH CEQA GUIDELINES SECTION 15262 AND
(2) APPROVING A PURCHASE ORDER TO KIMLEY-HORN FOR PLANNING SERVICES
FOR THE PINETREE GROUNDWATER RECHARGE PROJECT**

WHEREAS, the Santa Clarita Valley Water Agency (Agency) wishes to conduct feasibility and planning studies, with regard to a potential Pinetree Groundwater Recharge Project (Project), as it continues to work towards meeting its Strategic Plan Objective B.2: "Design and construct facilities to meet demand including storage capacity and interconnections between wholesale and retail water systems," Objective C.3: "Advance the integrated management of imported and local water resources," and Objective G.1: "Collaborate and engage with partners to advance watershed resiliency"; and

WHEREAS, the adoption of the resolution for a purchase order to Kimley-Horn for planning services for the Project authorizes the preparation of feasibility and planning studies, and does not constitute an approval for the construction of the Project 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 December 4, 2024, the Agency issued the Request for Proposal (RFP) to eight (8) of its on-call consultants on PlanetBids for planning services for the Project; and

WHEREAS, on January 23, 2025, 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 Project; and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to award a purchase order to Kimley-Horn for planning services for the Project in an amount not-to-exceed \$2,100,000.

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. Given that the proposed purchase order authorizes the preparation of feasibility and planning studies and does not commit the Board to approve, or fund, the Pinetree Groundwater Recharge Project, it finds on the basis of the administrative record, that the proposed purchase order is not a project subject to environmental review under CEQA, specifically, CEQA Guidelines Section 16262.

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 can be requested from the Custodian of Record located at Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350. The Custodian of Record is the Board Secretary April Jacobs.

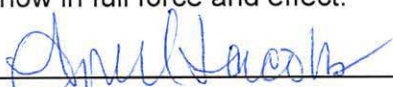
RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorizes its General Manager to issue a purchase order to Kimley-Horn for planning services for the Pinetree Groundwater Recharge Project for the amount not-to-exceed of \$2,100,000.



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 scheduled meeting of the Board of Directors of said Agency held on June 3, 2025 the foregoing Resolution No. SCV-478 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 3, 2025



Secretary

