

**RESOLUTION NO. SCV-509**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
(1) FINDING THAT THE PROJECT IS EXEMPT UNDER CEQA  
GUIDELINES SECTION 15302 AND (2) AWARDING A CONTRACT  
AGREEMENT TO FS CONTRACTORS, INC. FOR THE  
CONSTRUCTION OF THE N WELLS DRAINAGE IMPROVEMENT PROJECT**

**WHEREAS**, the Santa Clarita Valley Water Agency (Agency) has drainage issues at the N, N-7 and N-8 Wells (N Wells) site, where stormwater runoff and well overflow back up from the discharge point toward the well sites; and

**WHEREAS**, N Wells are located within the William S. Hart Pony Baseball & Softball field; and

**WHEREAS**, the N Wells Drainage Improvement Project (Project) will include the demolition and removal of existing drainage pipes, outlet structures, and pavement, followed by the installation of new drainage infrastructure. The proposed improvements include approximately 890 linear feet of Agency-furnished 24-inch HDPE pipe and 240 linear feet of contractor-furnished 18-inch HDPE pipe, as well as the replacement of the existing outlet structure and rip-rap pad within the Santa Clara River. Additional work includes installation of new catch basin and associated site restoration; and

**WHEREAS**, the Project meets the Agency's Strategic Plan Objective B.3.1: "Maintain all facilities and appurtenances in a consistent fashion to achieve operational efficiency and functionality;" and

**WHEREAS**, Santa Clarita Valley Water Agency, as the CEQA Lead Agency, evaluated that the Project qualifies for a Categorical Exemption (CE) under CEQA; and

**WHEREAS**, the Project, aka the whole of the action, qualifies for an exemption under CEQA Guidelines Section 15302 Class 2 Restoration or Reconstruction of Existing Structures and Facilities because it is a replacement of existing structures located on the same site as the existing structures and having substantially the same purpose and capacity of the existing structures; and

**WHEREAS**, none of the exceptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action; and

**WHEREAS**, all contractor bid proposals submitted to the Agency pursuant to Agency's specifications as amended by Addenda for procurement of the N Wells Drainage Improvement Project (Project No. CIP26-1035\_2.4) were publicly opened electronically on the Agency's bid website page on PlanetBids on, October 22, 2025, at 2:00 p.m., in full accordance with the law and the Agency's customary procedures; and

**WHEREAS**, the Santa Clarita Valley Water Agency's Board of Directors finds, after considering the opinion of the staff, that the total bid of FS Contractors, Inc. in the amount of \$650,280, is the lowest responsible bid of eight (8) bids submitted, and that said bid substantially meets the requirements of said materials purchase contract documents as amended by Addenda; and

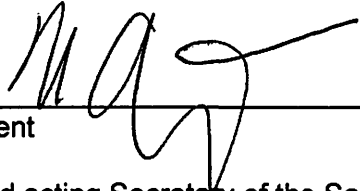
**WHEREAS**, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager to accept the \$650,280 bid from FS Contractors, Inc.

**NOW, THEREFORE, BE IT RESOLVED** that the Santa Clarita Valley Water Agency's Board of Directors finds that the Project is exempt from CEQA pursuant to CEQA Guidelines Section 15302 Class 2 Restoration or Reconstruction of Existing Structures and Facilities because it is a replacement of existing structures located on the same site as the existing structures and having substantially the same purpose and capacity of the existing structures and none of the exceptions listed in Section 15300.2 of the CEQA Guidelines would apply to the action, and directs the General Manager to file a Notice of Exemption with the Los Angeles County Clerk's Office, and the State Clearinghouse.

**RESOLVED FURTHER** that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to accept FS Contractors, Inc. bid and does therefore authorize the Agency's General Manager or its Chief Engineer to issue a Notice of Award to FS Contractors, Inc. hereby found to be the "lowest responsive responsible bidder" for the N Wells Drainage Improvement Project for the total sum of \$650,280.

**RESOLVED FURTHER** that the Agency's General Manager or its President and Secretary are thereupon authorized, upon receipt of appropriate payment and performance bonds, appropriate certificates of insurance and an executed Contract Agreement from FS Contractors, Inc. all of which must be approved by General Counsel, to execute the said Contract Agreement on behalf of the Agency.

**RESOLVED FURTHER** that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward an appropriate Notice to Proceed to FS Contractors, Inc.

  
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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 November 18, 2025 the foregoing Resolution No. SCV-509 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: November 18, 2025

  
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Secretary



