

RESOLUTION NO. SCV-510

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING, PURSUANT TO A PREVIOUSLY CERTIFIED FEIR AND SEIR (STATE CLEARINGHOUSE NO. 200506211), THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 7 TO THE AGREEMENT FOR THE SUPPLY AND CONVEYANCE OF WATER BY THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF CALIFORNIA TO THE PARTICIPATING STATE WATER PROJECT CONTRACTORS UNDER THE DRY YEAR WATER PURCHASE PROGRAM

WHEREAS, SCVWA benefits from the Yuba Accord through the purchase of a portion of the Yuba Accord water through a separate agreement with the Department of Water Resources (DWR) Tier 3 Agreement that supplements SCVWA's State Water Project (SWP) supplies; and

WHEREAS, SCVWA has acquired supplies from DWR of Yuba Accord water; and

WHEREAS, SCVWA has determined from its operating plans that it would likely benefit from access to Yuba Accord water through 2050; and

WHEREAS, DWR has reached an agreement with the Yuba County Water Agency under its Yuba Accord Purchase Agreement to set the price and other terms for continued water transfers for the period beginning October 2026 through December 2030; and

WHEREAS, DWR is offering SWP contractors the opportunity to continue to purchase water under Amendment 7 of its Tier 3 Agreement; and

WHEREAS, in 2007 pursuant to the California Environmental Quality Act (Pub. Res. Code §§ 21000 et seq.) ("CEQA"), and the State CEQA Guidelines (14 Cal. Code Regs. §§ 15000 et seq.) the Yuba County Water Agency certified a Final Environmental Impact Report (State Clearinghouse No. 200506211) ("FEIR") and adopted and approved Findings of Fact, the Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program ("MMRP"); and

WHEREAS, to facilitate extending the agreement for another 25 years, on September 17, 2024, Yuba County Water Agency certified a supplemental EIR (SEIR) to evaluate the potential environmental effects of the extension and determined that it would not result in any new or changes in environmental impacts as described in the certified 2007 FEIR. No changes or additions were required for the approved 2007 Findings of Fact, the Statement of Overriding Considerations and OC and MMRP; and

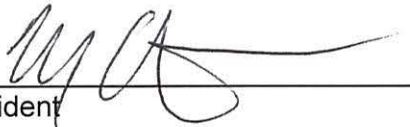
WHEREAS, pursuant to CEQA, when taking subsequent discretionary actions in furtherance of a project for which an EIR has been certified, responsible agency is required to review any changed circumstances to determine whether any of the circumstances under Public Resources Code section 21166 and State CEQA Guidelines Section 15162 require additional environmental review; and

WHEREAS, SCVWA has determined, pursuant to Public Resources Code section 21166 and State CEQA Guidelines Section 15162 that the proposed action has been previously

and fully addressed in the certified 2007 FEIR and 2024 SEIR such that no further environmental analysis is required.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency has reviewed and considered the previously certified 2007 FEIR and 2024 SEIR, any oral or written comments received, and the administrative record prior to making any decision Agreement and finds that the previously certified FEIR and SEIR contain a complete and accurate reporting of all of the environmental impacts associated with the Agreement. Further, based on the substantial evidence set forth in the record, including but not limited to, the previously certified 2007 FEIR and 2024 SEIR, and all related information presented to the Board, the Board finds that, pursuant to State CEQA section 15164, the previously certified 2007 FEIR and 2024 SEIR fully analyzed and mitigated, where feasible, all potentially significant environmental impacts, if any, that would result from the Agreement, and therefore, no subsequent EIR or mitigated negative declaration is required.


AND BE IT FURTHER RESOLVED that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute Amendment No. 7 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program.



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 December 9, 2025 the foregoing Resolution No. SCV-510 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: December 9, 2025



Secretary

