

RESOLUTION NO. SCV-519

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

(1) ADOPTING ADDENDUM 2 TO THE PREVIOUSLY ADOPTED 2005 GROUNDWATER CONTAINMENT, TREATMENT, AND RESTORATION PROJECT MITIGATED NEGATIVE DECLARATION, AND THE PREVIOUSLY APPROVED MITIGATION MONITORING AND REPORTING PROGRAM, (2) AUTHORIZING A PURCHASE ORDER TO LEE & RO, INC. FOR FINAL DESIGN SERVICES FOR THE WELLS V206 AND V207 GROUNDWATER TREATMENT IMPROVEMENTS PROJECT AND (3) AUTHORIZING A PURCHASE ORDER AMENDMENT TO LEE & RO, INC. FOR ADDITIONAL ENGINEERING SERVICES FOR THE SAUGUS 3 AND 4 WELL EQUIPPING AND SITE IMPROVEMENTS PROJECT

WHEREAS, Santa Clarita Valley Water Agency, adopted an Addendum to the Adopted 2005 Groundwater Containment, Treatment, and Restoration Project Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP), on November 21, 2023; and

WHEREAS, Addendum 2 to the Adopted 2005 Groundwater Containment, Treatment, and Restoration Project Mitigated Negative Declaration (Addendum 2 MND) was prepared to address the additional scope identified in planning for the V206 and V207 Groundwater Treatment Improvements project, most notably, ion exchange vessels and a new outfall structure for all four wells, Saugus 3, 4, V206, and V207 and combine it with the previously approved scope in the Saugus 3 and 4 Equipping and Site Improvements project (Modified Project); and

WHEREAS, the environmental evaluation of Addendum 2 MND concluded that there are no substantial changes proposed in the Modified Project, nor substantial changes in the circumstances under which the Modified Project would be undertaken, which would require major revisions of the MND due to new significant environmental effects. or a substantial increase in the severity of previously identified significant effects such that subsequent environmental review would be required; and

WHEREAS, the environmental evaluation of Addendum 2 MND has concluded that impacts of the Modified Project would not result in any new significant impacts that were not previously identified in the MND and no new mitigation measures are required; 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 authorize a Purchase Order in the amount not to exceed \$500,000 to Lee & Ro, Inc for final design services for the Wells V206 and V207 Groundwater Treatment Improvements Project; 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 authorize a Purchase Order Amendment the amount not to exceed \$450,000 to Lee & Ro, Inc. for additional engineering services for the Saugus 3 and 4 Well Equipping and Site Improvements Project; and

NOW, THEREFORE, BE IT RESOLVED, the Santa Clarita Valley Water Agency Board of Directors (Board) has reviewed and considered Addendum 2 MND and supporting materials

and finds that those documents taken together contain a completed and accurate reporting of all of the environmental impacts associated with the Modified Project.

SECTION 1. Compliance with California Environmental Quality Act. As the decision-making body for the Modified Project, the Board has reviewed and considered the previously certified MND, Addendum 1, Addendum 2 and any oral or written comments received, and the administrative record prior to making any decision on the Modified Project. The Board finds that the Addenda and the MND contain a complete and accurate reporting of all the environmental impacts associated with the Modified Project. The Board further finds that Addendum 2 MND has been completed in compliance with the State CEQA Guidelines.

SECTION 2. Findings on the Necessity for a Subsequent or Supplemental Mitigated Negative Declaration. Based on the substantial evidence set forth in the record, including but not limited to, the previously certified MND, the Addenda, and all related information presented to the Board, the Board finds that the Modified Project necessitated only minor modifications to the MND. Therefore, pursuant to State CEQA Section 15164, an Addendum to the MND is the appropriate document. The Board further finds that the preparation of a subsequent or supplemental MND is not required for the Modified Project because the Project:

- A. Will not result in substantial changes that would require major revisions of the MND due to the involvement of new significant environmental effects or a substantial increase in the severity of previously identified significant effects; and
- B. Will not result in substantial changes with respect to the circumstances under which the Modified Project is developed that would require major revisions of the MND due to the involvement of new significant environmental effects or a substantial increase in the severity of the previously identified significant effects; and
- C. Does not present new information of substantial importance that was not known and could not have been known with the exercise of reasonable diligence at the time the MND documents were certified showing any of the following:
 - (i) The Modified Project would have one or more significant effects not discussed in the MND;
 - (ii) That significant effects previously examined would be substantially more severe than shown in the MND;
 - (iii) That mitigation measures or alternatives previously found not to be feasible would in fact be feasible and would substantially reduce one or more significant effects, but the lead agency declined to adopt such measures; and
 - (iv) That mitigation measures or alternatives considerably different from those analyzed would substantially reduce one or more significant effects on the environment, but which the lead agency declined to adopt.

SECTION 3. Findings on Environmental Impacts. Having considered the Addendum 2 MND, the administrative record, the previously certified MND and all written and oral evidence presented to the Board, the Board finds that all environmental impacts of the Modified Project

has been addressed within the MND and the Addendum 2 MND. The Board finds that no new or additional mitigation measures or alternatives are required. The Board further finds that there is not substantial evidence in the administrative record supporting a fair argument that the Modified Project may result in any significant environmental impacts beyond those analyzed in the MND. The Board finds that the Addendum 2 MND contains a complete objective and accurate reporting of the environmental impacts associated with the Modified Project and reflects the independent judgment and analysis of the Board.

SECTION 4. Adoption of the Addendum 2 MND. The Board hereby adopts the Addendum 2 MND for the previously certified MND that has been prepared pursuant to State CEQA Guidelines Sections 15162 and 15164.

SECTION 5. ADOPTION OF THE MITIGATION MONITORING AND REPORTING PROGRAM. In accordance with Public Resources Code section 21081.6, the SCV Water Board hereby adopts the previously approved MMRP.

SECTION 6. APPROVE THE MODIFIED PROJECT. Pursuant to the certified MND and adopted Addenda 1 and 2, the Board approves the Modified Project.

SECTION 7. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials that constitute the record of proceedings on which this Resolution has been based are located at the Santa Clarita Valley Water Agency Summit Circle Office at 26521 Summit Circle, Santa Clarita, CA 91350. The custodian for these records is April Jacobs. This information is provided in compliance with Public Resources Code section 21081.6.

SECTION 8. NOTICE OF DETERMINATION. The SCV Water hereby directs staff to prepare, execute, and file a Notice of Determination with the Los Angeles County Clerk's office and the Office of Planning and Research within five (5) working days of adoption of this Resolution.

RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order to Lee & Ro, Inc. for final design services for the Wells V206 and V207 Groundwater Treatment Improvements Project for an amount not to exceed \$500,000.

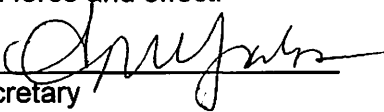
RESOLVED FURTHER that the Santa Clarita Valley Water Agency's Board of Directors authorize its General Manager to issue a purchase order amendment to Lee & Ro, Inc. for additional engineering services for the Saugus 3 and 4 Equipping and Site Improvements for an amount not to exceed \$450,000.



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 regular scheduled meeting of the Board of Directors of said Agency held on March 17, 2026 the foregoing Resolution No. SCV-519 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: March 17, 2026


Secretary

