RESOLUTION NO. SCV-531

RESOLUTION OF THE SANTA CLARITA VALLEY WATER AGENCY BOARD OF DIRECTORS ADOPTING A WATER SHORTAGE CONTINGENCY PLAN (WSCP)

WHEREAS, the California Urban Water Management Planning Act (Wat. Code §10610, et seq.) (Act) mandates that every urban supplier of water providing water for municipal purposes to more than 3,000 customers or supplying more than 3,000 acre feet of water annually, prepare and adopt, in accordance with prescribed requirements, a Water Shortage Contingency Plan (WSCP) as part of its Urban Water Management Plan (Plan); and

WHEREAS, the Act specifies the requirements and procedures for adopting such WSCPs; and

WHEREAS, urban water suppliers are required to electronically submit their WSCPs to the California Department of Water Resources (DWR) by July 1, 2026; and

WHEREAS, pursuant to the Act, "urban water supplier" means a supplier, either publicly or privately owned, providing water for municipal purposes either directly or indirectly to more than 3,000 customers or supplying more than 3,000 acre-feet of water annually; and

WHEREAS, SCV Water meets the definition of an urban water supplier for purposes of the Act and is required to prepare and adopt the WSCP as part of its 2025 Plan; and

WHEREAS, SCV Water has prepared a WSCP in accordance with the Act, and in accordance with applicable legal requirements, has undertaken certain coordination, notice, public involvement, public comment, and other procedures in relation to its WSCP; and

WHEREAS, in accordance with the Act, SCV Water has prepared its WSCP with its own staff, with the assistance of consulting professionals, and in cooperation with other governmental agencies, and has utilized and relied upon industry standards and the expertise of industry professionals in preparing its WSCP, and has also utilized DWR's Urban Water Management Plan Guidebook 2025, including its related appendices, in preparing its WSCP; and

WHEREAS, in accordance with applicable law, including Water Code section 10621(b), a Notice of Plan Preparation was sent to the county and cities within which SCV Water provides water supplies at least 60 days before the required public hearing on its WSCP; and

WHEREAS, in accordance with applicable law, including Water Code section 10642 and Government Code section 6066, a Notice of a Public Hearing regarding SCV Water's WSCP was published within the jurisdiction of SCV Water on May 26, 2026, and June 2, 2026; and

WHEREAS, in accordance with applicable law, including but not limited to Water Code section 10642, a public hearing was held on June 9, 2026 at 6:00 pm, or soon thereafter, in the E.G. "Jerry" Gladbach Water Treatment Plant Boardroom at 27234 Bouquet Canyon Road, Santa Clarita, CA 91350 and via Zoom meeting as listed on the June 9, 2026 Board Agenda on SCV Water's website in order to provide members of the public and other interested entities with the opportunity to be heard in connection with proposed adoption of the WSCP and issues related thereto; and

WHEREAS, pursuant to said public hearing on SCV Water's WSCP, SCV Water, among other things, encouraged the active involvement of diverse social, cultural, and economic members of the community within SCV Water's service area and encouraged community input regarding SCV Water's WSCP; and

WHEREAS, the Board of Directors of the Santa Clarita Valley Water Agency (SCV Water Board of Directors) has reviewed and considered the purposes and requirements of the Act, the contents of the WSCP, and the documentation contained in the administrative record in support of the WSCP, and has determined that the factual analyses and conclusions set forth in the WSCP are legally sufficient; and

WHEREAS, the SCV Water Board of Directors desires to adopt the WSCP and to incorporate it as part of its 2025 Plan prior to July 1, 2026, to comply with the Act; and

WHEREAS, section 10652 of the California Water Code provides that the California Environmental Quality Act (Division 13 (commencing with Section 21000) of the Public Resources Code) (CEQA) does not apply to the preparation, adoption, and implementation of a WSCP.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Santa Clarita Valley Water Agency hereby resolves as follows:

1. The Water Shortage Contingency Plan (WSCP) is hereby adopted as amended by changes incorporated by the SCV Water Board of Directors as a result of input received (if any) at the public hearing and ordered filed with the Secretary of the Board and shall be incorporated into SCV Water's 2025 Plan;

2. The General Manager is hereby authorized and directed to include a copy of this Resolution in SCV Water's WSCP and/or in SCV Water's 2025 Plan;

3. The General Manager is hereby authorized and directed, in accordance with Water Code sections 10621(d) and 10644(a)(2), to electronically submit a copy of the WSCP, as part of its 2025 Plan, to DWR no later than July 1, 2026;

4. The General Manager is hereby authorized and directed, in accordance with Water Code section 10644(a)(1), to submit a copy of the WSCP, as part of its 2025 Plan, to the California State Library, and to any city or county within which SCV Water provides water supplies no later than thirty (30) days after this adoption date;

5. The General Manager is hereby authorized and directed, in accordance with Water Code sections 10632(c) and 10645(b), to make the WSCP available to the SCV Water's customers and to the county and cities within which SCV Water provides water supplies no later than thirty (30) days after adoption, and further to make the WSCP available for public review at the SCV Water's offices during normal business hours and on its website at https://yourscvwater.com no later than thirty (30) days after filing a copy of the WSCP, as part of its 2025 Plan, with DWR;

6. The General Manager is hereby authorized and directed to implement the WSCP in accordance with the Act and to provide recommendations to the SCV Water Board of Directors regarding the necessary budgets, procedures,rules, regulations, or further actions to carry out the effective and equitable implementation of the WSCP.

7. The SCV Water Board of Directors finds and determines that this resolution is not subject to CEQA pursuant to Water Code section 10652 because CEQA does not apply to the preparation and adoption of a WSCP or to the implementation of the actions taken pursuant to a WSCP.

8. Pursuant to CEQA, the SCV Water Board of Directors directs staff to file a Notice of Exemption with the Los Angeles and Ventura County Clerk's office within five (5) working days of adoption of this resolution.

9. The document and materials that constitute the record of proceedings on which this resolution and the above findings have been based are located at Los Angeles County, 12400 Imperial Highway, Norwalk, CA 90650, and Ventura County, 800 South Victoria Avenue, Ventura, CA 93009-1260. The custodian for these records is the Santa Clarita Valley Water Agency.

APPROVED, ADOPTED, AND SIGNED this 9th day of June, 2026.

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 9, 2026 the foregoing Resolution No. SCV-531 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 9, 2026

Secretary

SANTA CLARITA VALLEY WATER AGENCY
ESTABLISHED
JANUARY 1, 2018
CALIFORNIA