

RESOLUTION NO. SCV-291

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING A PURCHASE ORDER TO KENNEDY JENKS FOR INSPECTION PLANNING SERVICES FOR THE CASTAIC CONDUIT PIPELINE REACHES 3 & 4 PROJECT

WHEREAS, the Agency determined that Castaic Conduit is an important component of Agency's water supplies; and

WHEREAS, the proposed Castaic Conduit Pipeline Reaches 3 & 4 project are a component of the Agency's pipeline inspection program; and

WHEREAS, the project is found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262, Statutory Exemptions for Feasibility and Planning Studies, as the planning services will analyze and make recommendations regarding potential infrastructure improvements; and

WHEREAS, the project is also found to be exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), the "common sense exemption," which provides that CEQA applies to projects that have the potential for causing a significant effect on the environment; and

WHEREAS, the Agency finds the project exempt from CEQA as "it can be seen with certainty that there is no possibility that the activity in question" as it consists of planning services that do not have a construction component to them, and so will have no "significant effect on the environment"; and

WHEREAS, a Notice of Exemption (NOE) will be submitted to the State Clearinghouse and both Los Angeles County and Ventura County within five (5) days of the execution of this resolution;

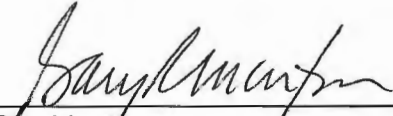
WHEREAS, it is in the Agency's best interest that the Board of Directors, on behalf of the SCV Water, authorize its General Manager or Chief Engineer to authorize a purchase order in the amount not to exceed \$165,000 to Kennedy Jenks for inspection planning services; and

NOW, THEREFORE, BE IT RESOLVED, That the SCV Water Board does hereby find and determine as follows:

SECTION 1. RECITALS. The Board finds that the administrative record has been completed in compliance with CEQA, the CEQA Guidelines, and that the finding of exemption from CEQA reflects the Board's independent judgment.

SECTION 2. LOCATION AND CUSTODIAN OF RECORDS. The documents and materials associated with the project and the NOE that constitute the record of proceedings on which these findings are based are located at the offices of the Santa Clarita Valley Water Agency, 27234 Bouquet Canyon Rd, Santa Clarita, CA 91350. The Custodian of Record is April Jacobs.

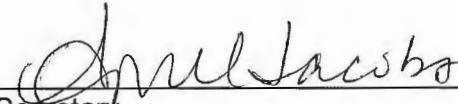
RESOLVED FURTHER that the SCV Water Board of Directors does authorize its General Manager or Chief Engineer to authorize a purchase order to Kennedy/Jenks for inspection planning services for an amount not to exceed \$165,000 for the Castaic Conduit Pipeline Reaches 3 & 4 project.



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 meeting of the Board of Directors of said Agency held on August 2, 2022 the foregoing Resolution No. SCV-291 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: August 2, 2022



Secretary

