

RESOLUTION NO. SCV-174

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY AUTHORIZING THE GENERAL MANAGER TO EXECUTE AMENDMENT NO. 6 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 2025; 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 2020 through September 2025; and

**WHEREAS**, DWR is offering SWP contractors the opportunity to continue to purchase water under Amendment 6 of its Tier 3 Agreement; and

**WHEREAS**, SCVWA has determined that the proposed action has been previously addressed in the Yuba County Water Agency certified 2007 Final EIR, Findings of Fact, the Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program and that no further environmental analysis or documentation is required.

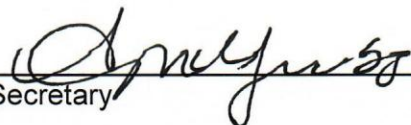
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute Amendment No. 6 to the Agreement for the Supply and Conveyance of Water by the Department of Water Resources of the State of California to the Participating State Water Project Contractors Under the Dry Year Water Purchase Program.

  
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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 meeting of the Board of Directors of said Agency held on September 15, 2020, the foregoing Resolution No. SCV-174 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: September 15, 2020



  
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Secretary