

CRESCENTA VALLEY WATER DISTRICT

**2700 Foothill Boulevard
La Crescenta, California**

**Agenda for the
Adjourned Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Tuesday, November 20, 2018 at 7:00 p.m.**

Posted: November 16, 2018 at 3:00 p.m.

Any written materials distributed to the Board in connection with this agenda will be made available at the same time for public inspection at the District office located at the above address.

Call to Order and Determination of Quorum

Pledge of Allegiance

Adoption of Agenda

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the subject matter jurisdiction of the Board. This opportunity is non-transferable and speakers are limited to one three (3) minute comment.

Foothill Municipal Water District Report

1. Report on activities at Foothill Municipal Water District.

Consent Calendar

1. Consideration and approval of Minutes of the Regular Meeting on November 6, 2018.
2. Ratification of disbursements for October 2018.

Action Calendar

The public shall have an opportunity to comment on any action item as each item is considered by the Board prior to action being taken. This opportunity is non-transferable and speakers are limited to one two (2) minute comment.

1. **TTHM Mitigation and Disinfection Process Upgrades, Project E-995** –
 - A. Consideration and motion to transfer \$500,000 from the MTBE reserve fund for the operation and maintenance costs necessary for the conversion to chloramines.
 - B. Consideration and motion to waive the Bid Procurement and Purchasing Policy per Article 18.01 of CVWD's Rules and Regulations and allow the General Manager to select and negotiate with consultants and contractors for the operations and maintenance for the new chloramination systems at a cost not to exceed \$500,000.
2. **Advanced Metering Infrastructure (AMI) Consulting Services, Project E-998** - Consideration and motion to authorize the General Manager to enter into an agreement with UtiliWorks Consulting, LLC to provide consulting services for implementation of the District's AMI program at a cost of \$39,660 and establish a contingency amount of \$3,966 (10% of contract) to cover the cost of additional work.
3. **Resolution 741, Acceptance of Water Facilities at 1941 Waltonia Ave, Project D-12-10** – Consideration and adoption of Resolution No. 741 to authorize the General

Manager to accept the water facilities within the public right-of-way for Lot 100 of Tract 7001 located at 1941 Waltonia Avenue.

Information Items

Written Communications to District/Board

General Manager's Report

Attorney Report

Reports of Committees

- **Engineering Committee**
- **Finance Committee**
- **Employee Relations Committee**
- **Policy Committee**
- **Community Relations/Water Conservation Committee**
- **Emergency Planning Committee**

Director's Oral Reports

- Report on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Adjournment