

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Tuesday, April 9, 2019 at 7:00 p.m.

Posted: April 5, 2019 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

Public Comments

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 the Minutes of the Adjourned Regular Meeting on March 26, 2019.

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. **Clean Power Alliance** – Presentation by Clean Power Alliance and discussion related to the District's power supply and level of renewable energy.
2. **Business Case Presentation for Automated Meter Infrastructure (AMI)** – Presentation by and discussion with UtiliWorks related to the implementation of an Automated Meter Infrastructure (AMI) system.
3. **TTHM Study and Disinfection Process Upgrades, Project E-995** - Discussion and update of CVWD's TTHM study and disinfection process upgrades.
4. **FY 2019/20 Water & Wastewater Budgets** – Review of Draft FY 2019/20 Water & Wastewater Budgets.
5. **Board of Directors Vacancy** - Discussion related to filling the impending vacancy on the Board of Directors.

Information Items

Written Communications to District/Board of Directors

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.

Closed Session

Conference with Labor Negotiators - §54957.6

- District negotiators: Nem Ochoa, Ron Mitchell
- Unrepresented employees: Management Unit

Conference with Labor Negotiators - §54957.6

- District negotiators: Nem Ochoa, Ron Mitchell, and James Lee
- Employee organization: AFSCME

Board Members' Request for Future Agenda Items

Adjournment