

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, April 23, 2019 at 7:00 p.m.**

Posted: April 19, 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

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 April 9, 2019.
2. Ratification of disbursements for March 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. **FY 2019/20 Water and Wastewater Budgets** – Review of Draft FY 2019/20 Water and Wastewater Budgets.
 - Consideration and motion to convert remaining MTBE funds to Water reserves.
 - Consideration and motion to authorize staff to mail the Proposition 218 notice for proposed Water and Wastewater rate increases.
 - Discussion regarding CIP budget and prioritizing projects.
2. **TTHM Study and Disinfection Process Upgrade, Project E-995** – Discussion and update of CVWD's TTHM study and disinfection process upgrades.

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.

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