

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, August 27, 2019 at 6:00 p.m.

Posted: August 23, 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 Hearing – Proposed Water and Wastewater Rate Increase.

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 August 13, 2019.
2. Ratification of Disbursements for July 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. **Resolution No. 746** – Consideration and motion to adopt Resolution No. 746 amending Appendix H of the District's Rules & Regulations pertaining to Rates and Charges for Wastewater service.
2. **Resolution No. 745** – Consideration and motion to adopt Resolution No. 745 amending Appendix E of the District's Rules & Regulations pertaining to Rates and Charges for Water service.
3. **Steel Reservoir Rehabilitation at Markridge Reservoir, Project E-1006** – Consideration and motion to authorize the General Manager to advertise for bids for steel reservoir rehabilitation at Markridge Reservoir with an engineer's construction estimate of \$338,600 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA)
4. **Emergency Pavement Repairs – 4600 to 4900 Blocks of Pennsylvania Ave, Project E-1009A** – 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 a contractor for the emergency pavement repairs on the 4600 to 4900 Blocks of Pennsylvania Ave at an additional cost of \$125,000.

5. **8-inch Water Main Replacement on the 4700 & 4800 Blocks of Pennsylvania Ave, Project E-1009** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, _____ for the construction of 850 lineal feet of pipeline replacement on the 4700 & 4800 Blocks of Pennsylvania Ave. at a cost of \$_____ and establish a contingency amount of \$_____ (10% of contract) to cover the cost of unforeseen or additional work. *(Name of lowest responsible bidder and contract amount will be provided at the Board meeting)*
6. **TTHM Study and Disinfection Process Upgrades, Project E-995** – Discussion and update of CVWD’s TTHM study and disinfection process upgrades.
7. **Discussion Regarding the District’s Public Outreach Programs** – Discussion regarding the District’s public outreach programs.

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
- Management Unit Terms and Conditions

Board Members' Request for Future Agenda Items

Adjournment