

# 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 February 12, 2019 at 7:00 p.m.

Posted: February 8, 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 January 22, 2019.
2. Consideration of attendance at the ACWA Spring Conference to be held May 6-10, 2019 in Monterey, CA.

### 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. Acceptance of Audited Financial Statements for Fiscal Year 2017-18 – Consideration and motion to accept the audited Financial Statements for Fiscal Year 2017-18.
2. Discussion on Estimation of Water Demand for FY 2019-20 Budget – Discussion on the estimated water demand for FY 2019-20 and the next 5-years as part of the FY 2019-20 Budget.
3. TTHM Study and Disinfection Process Upgrades, Project E-995 - Discussion and update of CVWD's TTHM study and disinfection process upgrades.

### 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 Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1))

- Carlos Alvarez v. Crescenta Valley Water District (Case No. 18STCV04335)

**Board Members' Request for Future Agenda Items**

**Adjournment**