

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 September 10, 2019 at 7:00 p.m.

Posted: September 6, 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 August 27, 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. **Strategic Plan** – Discussion of the final draft of the District’s Strategic Plan.
2. **Water, Wastewater, & CIP Budgets** – Consideration and motion to adopt revised Water, Wastewater, and CIP Budgets for fiscal year 2019-20.
3. **ACWA Region 8 Election** – Consideration and motion to cast the District’s ballot for ACWA Region 8 Chair, Vice Chair, and Board Members for the 2020-21 term.
4. **FY 2019/20 Grant Assistance Consulting Services, Project M-965** - Consideration and motion to authorize the General Manager to enter into an agreement with John Robinson Consulting to provide consulting services for coordination and preparation of applications for State and Federal Grants at a not-to-exceed cost of \$30,000 and establish a contingency amount of \$3,000 (10% of contract) to cover the cost of additional work.
5. **Utility Billing Services** – Consideration and motion to authorize the General Manager to enter into an agreement with InfoSend to produce and mail the District’s utility bills, reminder notices, and other communications.
6. **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 Labor Negotiators - §54957.6

- District negotiators: Nem Ochoa
- Management Unit Terms and Conditions

Board Members' Request for Future Agenda Items

Adjournment