

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, August 11, 2020 at 7:00 p.m.

Posted: Friday, August 7, 2020 at 3:00 p.m.

TELECONFERENCING NOTICE

[This meeting will be held by teleconference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: 869-5832-8498

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom teleconferencing tool available at the following link – <https://us02web.zoom.us/j/86958328498>.

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on August 11, 2020.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

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 and posted on the District's website.

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-minute (3) 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 Regular Adjourned Board Meeting on July 28, 2020.

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-minute (2) comment.

1. **Long-Term Infrastructure Reliability and Funding Roadmap – Resolution 762 – Bond Financing Documents** – Consideration and motion to adopt Resolution 762 of the Crescenta Valley Water District authorizing the execution and delivery of Revenue Certificates of Participation and approving the execution and delivery of certain documents in connection therewith and certain other matters.
2. **Professional Consulting Services to Prepare a Local Hazard Mitigation Plan, Project M-1004** – Consideration and motion to authorize the General Manager to enter into an agreement with Tetra Tech, Inc. to provide professional consulting services to prepare a local hazard mitigation plan, Project M-1004 for a cost of \$122,709 and establish a contingency amount of 12,271 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Professional Consulting Services for Procurement and Installation of AMI Communications Network, Project E-1020** – Consideration and motion to authorize the General Manager to enter into an agreement with UtiliWorks Consulting, Inc. to provide professional consulting services for the for Procurement and Installation of AMI Communications Network, Project E-1020 for a cost of \$104,600 and establish a contingency amount of 10,460 (10% of contract) to cover the cost of unforeseen or additional work.
4. **Professional Engineering Services for Design of FY 20/21 Pipeline Replacement Projects, Project E-1021 & E-1022** – Consideration and motion to authorize the General Manager to enter into an agreement with Civiltec Engineering, Inc. to provide professional engineering services for the FY 20/21 Pipeline Replacement Projects, Project E-1021 & E-1022 for a cost of \$106,320 and establish a contingency amount of 10,632 (10% of contract) to cover the cost of unforeseen or additional work.

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**

Directors' Oral Reports – Report on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Closed Session – GM Evaluation

Adjournment

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