

# 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, January 26, 2021 at 7:00 p.m.

Posted: Friday, January 22, 2021 at 3:00 p.m.

## TELE/VIDEO CONFERENCING NOTICE

[This meeting will be held by tele/video conference 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: 837 7872 3602

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/83778723602>

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](mailto:customerservice@cvwd.com) by 3pm on January 26, 2021.

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 Board Meeting on January 12, 2021.
2. Ratification of Disbursements for December 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. **Acceptance of Audited Financial Statements for Fiscal Year 2019-20** – Consideration and motion to accept the audited financial statements for Fiscal Year 2019-20.
2. **Second Quarter Budget Report** – Report of revenues and expenditures for the second quarter of Fiscal Year 2021.
3. **8-inch Water Main Replacement – Project 4, Project E-1022**
  - a. Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Robert Bkrich, Inc., for the construction of approximately 2,140 lineal feet of pipeline replacement on the 4800 Block of Dyer, 2800 Block of El Caminito St., 4800 Block of Glenwood Ave., 2800 Block of Stevens St., and 2700 Block of Paraiso Way at a cost of \$455,675 and to establish a contingency amount of \$45,567 (10% of contract) to cover the cost of unforeseen or additional work.
  - b. Consideration and motion to authorize the General Manager to enter into an agreement with Dudek, Inc. for construction management and inspection services for the pipeline replacement project at a cost not to exceed \$123,640.
4. **Well Pump Replacement and Casing Rehabilitation of Well 12, Project E-1029** – Consideration and motion to authorize the General Manager to advertise for bids for the rehabilitation of Well 12 at an engineer's estimate of \$88,200 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

**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 – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one case: Tolling Agreement with BKK working group regarding waste disposal at toxic waste site.

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

**Adjournment**