

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 2, 2016 at 7:00 p.m.

Posted: January 29, 2016 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 19, 2016.

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. **Appeal of High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Ms. Eileen Kuse at 3235 Mills Ave.
2. **8-Inch Water Main Replacement on the 2600 Block of Harmony Place, 3900 Block of Park Place, and 3700 Block of Glenwood Ave - Project E-960** Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, GRFCO, Inc. for the water main replacement on the 2600 Block of Harmony Place, 3900 Block of Park Place, and 3700 Block of Glenwood Ave at a cost of \$250,950 and establish a contingency amount of \$25,100 (10% of contract) to cover the cost of unforeseen or additional work.
3. **10-Inch Water Main Replacement on the 2800 Block of Prospect Ave and 4400 Block of Glenwood Ave -Project E-961** - Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, GRFCO, Inc. for the water main replacement on the 2800 Block of Prospect Ave and 4400 Block of Glenwood Ave at a cost of \$181,500 and establish a contingency amount of \$18,200 (10% of contract) to cover the cost of unforeseen or additional work
4. **Discussion Regarding SB-814** – Discussion regarding pending legislation SB-814.

5. **Water and Wastewater Cost of Service Study, Project M-958** – Discussion of Water and Wastewater Cost of Service Study.
6. **General Manager Outside Employment** – Discussion and possible action on proposed outside consulting arrangement for the General Manager.
7. **Discussion Regarding Signs on District Property** – Discussion regarding signs posted on District property in violation of Section 12.10 of the Rules and Regulations.

Information Items

Written Communications to District

Staff Reports

- Secretary-Treasurer
- General Manager
- District Engineer
- Program Specialist
- Information Technology

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 pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Crescenta Valley Water District vs. City of Glendale, et al., Los Angeles Superior Court case no. BC595199.
- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators: Thomas Love and Ron Mitchell
 - Employee organization: AFSCME
- **Conference with Labor Negotiators (§54957.6)**
 - District negotiators: Thomas Love
 - Employee organization: Management Unit

Board Members' Request for Future Agenda Items

Adjournment