

# 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, March 17, 2015 at 7:00 p.m.

Posted: March 13, 2015 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 Minutes of the Regular Meeting on March 3, 2015.
2. Ratification of Disbursements for February 2015.

## 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. **Award of Contracts for the Procurement of Equipment for CVWD's Well 16 and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to award contracts for the procurement of equipment for CVWD's Well 16 and related facilities with the following contractors:
  - a. Best Drilling and Pump, Inc. for manufacturing, delivery and installation of a New Submersible Pump and Motor Assembly at a cost of \$39,500.
  - b. RollApart Buildings, Inc. for manufacturing, delivery and installation of the New Pump Building for Well 16 at a cost of \$86,132.
  - c. Royal Wholesale Electric for manufacturing and delivery of a new electrical motor control center (MCC) and electrical switchboard for Well 16 at a cost of \$101,998.
2. **8-Inch Water Transmission Main in La Crescenta Avenue from Hermosa Avenue to Sycamore Avenue as part of CVWD's Well 16 and Related Facilities, Project E-940** - Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,260 lineal feet of 8-inch water transmission main in La Crescenta Avenue from Hermosa Avenue to Sycamore Avenue with an engineer's estimate for construction of \$301,300.

3. **FY 2015/16 Water and Wastewater Budgets** – Discussion of updated FY 2015/16 Water and Wastewater Budget numbers.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –March 13, 2015.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –March 1 – 13, 2015.
2. Report on Administrative and Field Operations.

**Program Specialist**

1. Report on Water Conservation issues.

**Information Technology**

1. Report of Information Technology issues.

**Attorney**

1. Report on legal and related matters relevant to the District.

**Reports of Committees**

**Engineering Committee**

1. Consideration of engineering issues affecting the District.

**Finance Committee**

1. Consideration of finance issues affecting the District.

**Employee Relations Committee**

1. Consideration of employee relations issues affecting the District.

**Policy Committee**

1. Consideration of policy issues affecting the District.

**Community Relations/Water Conservation Committee**

1. Consideration of community relations/water conservation issues affecting the District.

**Emergency Planning Committee**

1. Consideration of emergency planning issues affecting the District.

**Director's Oral Reports**

Report on issues, meetings, or activities attended by Directors.

**Closed Session**

- **Conference with Legal Counsel**
  - Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
One case.
- **Public Employee Discipline/Dismissal/Release (§54957)**
  - One case.
- **Public Employee Appointment (§54957)**
  - Title: General Manager

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

**Adjournment**

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