

# 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, April 21, 2015 at 7:00 p.m.

Posted: April 17, 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.

Special Presentation – Presentation of insurance premium refund check from ACWA/JPIA by Executive Committee Chairman Mr. E.”Jerry” Gladbach.

### 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 April 7, 2015.
2. Ratification of Disbursements for March 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. Request for District to Participate in Earth Day Event – Consideration and motion of a request by the Crescenta Valley Town Council for the District to participate in the Earth Day event.
2. Award of Contract for the Procurement of SCADA Equipment for CVWD’s Well 16 and Related Facilities, Project E-940 – Consideration and motion to authorize the General Manager to award a contract for the procurement of SCADA equipment and programming to Tesco Controls, Inc. at a cost of \$36,195.
3. Well 16 Building and Related Facilities, Project E-940 – Consideration and motion to authorize the General Manager to advertise for bids for the construction of the Well 16 building and related facilities at an engineer’s cost estimate of \$395,600.
4. Chlorination Station Building at Ocean View Reservoir, Project E-733-CS-2 – Consideration and motion to authorize the General Manager to reject the high bid for the construction of a new chlorination station building at Ocean View Reservoir.
5. Discussion Regarding Proposed Drought/Water Conservation Regulations – Discussion regarding proposed drought/water conservation issues.

6. **Discussion of Feasibility Study for a Recycled Water Facility** – Discussion of a “draft” feasibility study for a potential recycled water project at Two Strike Park.
7. **Request for Qualifications for an Annual Consulting Services Contract, Project M-951** – Discussion and possible motion to retain a professional consulting firm to provide assistance with obtaining grants for the District.
8. **FY 2015/16 Water and Wastewater Budgets and Proposition 218 Notification for Proposed Water Rates and Charges:**
  - a. Discussion regarding changes to FY 2015/16 Water and Wastewater Budgets and setting tier rate structure set points for proposed water rates.
  - b. Consideration and motion to authorize staff to mail Proposition 218 notification letters for proposed increases to water rates and charges.

### **Information Items**

#### **Written Communications to District**

#### **Staff Reports**

##### **Secretary-Treasurer**

1. Cash and Investments –April 17, 2015.

##### **General Manager**

1. Administrative Report.

##### **District Engineer**

1. Water Production Report –April 1 – 15, 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. Report of Engineering Committee meeting held on April 17, 2015.

##### **Finance Committee**

1. Report of Finance Committee meeting held on April 10, 2015.

##### **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.

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

**Adjournment**

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