

# 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, May 19, 2015 at 7:00 p.m.

Posted: May 15, 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 May 5, 2015.
2. Ratification of Disbursements for April 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 Reconsideration of Second Sewer Charge on Property at 4131 Briggs Ave.** – Consideration of a request from Mr. Salvatore Macaione to eliminate the second sewer charge for his property at 4131 Briggs Ave.
2. **Groundwater Modeling Services as part of the Crescenta Valley County Park Stormwater Recharge Facility Study, Project M-903A** – Consideration and motion to authorize the General Manager to enter into an agreement with AMEC Foster Wheeler to provide groundwater modeling services as part of the Crescenta Valley County Park Stormwater Recharge Facility Study for a cost not-to-exceed \$48,840.
3. **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 award a contract to the lowest responsible bidder, E&R Construction, Inc. for the construction of 1,260 lineal feet of 8-inch water transmission main in La Crescenta Avenue from Hermosa Avenue to Sycamore Avenue at a cost of \$363,990 and establish a contingency amount of \$54,600 (15% of contract) to cover the cost of unforeseen or additional work.
4. **Installation of Chlorination Building at Williams Reservoir, Project E-733CS-2** – Consideration and motion to authorize the General Manager to advertise for bids for the installation of the chlorination building at Williams Reservoir with an engineer's estimate of \$109,000.

5. **Board Meeting Start Time** – Discussion regarding amending the start time for Board meetings from 7:00 p.m. to an earlier time.
6. **FY 2015/16 Water and Wastewater Budgets and Proposition 218 Notification for Proposed Water Rates and Charges** - Discussion regarding FY 2015/16 Water and Wastewater Budgets and Rates.

**Information Items**

**Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments –May 15, 2015.

**General Manager**

1. Administrative Report.

**District Engineer**

1. Water Production Report –May 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. Consideration of engineering issues affecting the District.

**Finance Committee**

1. Consideration of financial 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 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**