

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

Posted: July 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.

## 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 July 7, 2015.
2. Ratification of Disbursements for June 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. **Well 16 Building and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, California Building Evaluation & Construction, Inc. for the construction of the Well 16 building and related facilities at a cost of \$343,925 and establish a contingency amount of \$34,400 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Purchase of New District Vehicles** – Consideration and motion to authorize the General Manager to purchase two (2) new vehicles from Galpin Ford at a cost of \$47,871.86 and declare the old units (#10 and #14) as surplus and direct the General Manager to dispose in a manner that best benefits the District.
3. **Chloramination Treatment System Procurement and Installation at Williams Reservoir, Project E-733CS-3** – Consideration and motion to authorize the General Manager to advertise for bids for the procurement and installation of the Chloramination Treatment System at Williams Reservoir with an engineer's estimate of \$92,500.
4. **Schedule of August and September Board Meetings** - Discussion regarding the dates for Board meetings in the months of August and September 2015.

## **Information Items**

### **Written Communications to District**

#### **Staff Reports**

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

1. Cash and Investments –July 17, 2015.

##### **General Manager**

1. Administrative Report.

##### **District Engineer**

1. Water Production Report –July 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. Report of Finance Committee meeting held on July 17, 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 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**