

# **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 Tuesday, August 11, 2015 at 7:00 p.m.**

**Posted: August 7, 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 the Minutes of the Adjourned Regular Meeting on July 21, 2015.
2. Ratification of Disbursements for July 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. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Ms. Tasha Kusama at 3128 Altura Ave.
2. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** – Consideration and motion to authorize the General Manager to enter into an agreement with DMC Engineering for topographic survey, property mapping and preliminary design services for the Lower Pickens Canyon Pipeline Crossing at an estimated cost of \$29,900.
3. **Installation of Variable Frequency Drive for Mills Booster B, Project M-955** – Consideration and motion to award a contract to California Building Evaluation & Construction for the installation of a variable frequency drive for Mills Booster B at a cost of \$35,915, establish a contingency amount of \$3,600 (10% of contract) to cover the cost of unforeseen or additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

## **Information Items**

## **Written Communications to District**

**Staff Reports**

**Secretary-Treasurer**

1. Cash and Investments

**General Manager**

1. Administrative Report.

**District Engineer**

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

**Program Specialist**

1. Report of 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 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**