

# 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, April 13, 2021 at 7:00 p.m.

Posted: Friday, April 9, 2021 at 3:30 p.m.

## AUDIO & VIDEO CONFERENCING NOTICE

[This meeting will be held by audio & video conference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: 876-3266-6580

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & video conferencing tool available at the following link –

<https://us02web.zoom.us/j/87632666580>

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or [customerservice@cvwd.com](mailto:customerservice@cvwd.com) by 3pm on April 13, 2021.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

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 and posted on the District's website.

## **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-minute (3) comment. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda, except under certain circumstances.

### **Foothill Municipal Water District Report**

1. Report on activities at Foothill Municipal Water District.

### **Community Advisory Committee**

1. Placeholder for the Community Advisory Committee to report input on budgets, rates, bonds, and other items (no CAC meeting since the last Regular Board Meeting on March 23, 2021).

### **Consent Calendar**

1. Consideration and approval of the Minutes of the Adjourned Regular Board Meeting on March 23, 2021.

### **Action Calendar**

The public shall have an opportunity to comment on any action item as each item is considered by the Board. This opportunity is non-transferable, and speakers are limited to one two-minute (2) comment.

1. **Surplus Property** – Consideration and motion to determine that certain personal property is no longer necessary for District purposes and authorize the General Manager to dispose in a manner most beneficial to the District.
2. **Operator Planning and Staff Development Consulting Services** – Consideration and motion to authorize the General Manager to enter into an agreement with Bridgemore (consulting) to provide services for operations planning and staff and program development at a cost of \$53,250 and establish a contingency amount of \$5,325 (10% of contract) to cover any additional work.
3. **Long-Term Planning Considerations for the Budget, Rate Development, and Deferred Infrastructure** – Discussion and possible action for considerations for multi-year rate planning, a CIP component of rates, and peer agencies' plans for deferred infrastructure as they relate to a long-term plan to address deferred infrastructure; present 10-year plan scenarios based on PayGo and bond financing.
4. **Budget & Proposition 218 Process** – Placeholder for discussion and possible action for schedule, timing, and other considerations related to completing the budget and Proposition 218 process, including the Water and Wastewater Rate Study.

### **Information Items**

### **Written Communications to District/Board of Directors**

### **General Manager's Report**

**Attorney Report**

**Reports of Committees**

- Engineering Committee
- Finance Committee
- Employee Relations Committee
- Policy Committee
- Community Relations/Water Conservation Committee
- Emergency Planning Committee
- Technology Committee

**Directors' Oral Reports** – Reports on issues, meetings, or activities attended by Directors.

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

**Closed Session - None**

**Adjournment**

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