

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, October 6, 2015 at 7:00 p.m.

Posted: October 2, 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 September 15, 2015.
2. Consideration for attendance at the ACWA Fall Conference to be held December 1-4, 2015 in Indian Wells, CA.

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. **Claim for Damages** – Consideration and motion regarding a Claim for Damages from Roderick & Karen Longpre for the bursting of their water pipes due to replacement of the water service lateral and meter box.
2. **Resolution of Appreciation** – Presentation of a Resolution of Appreciation to Larry R. Byers for his 28 years of service to the District upon the occasion of his retirement.
3. **Public Hearing, on Negative Declaration for Nitrate Removal Treatment Facility for Well 2 at Ordunio Reservoir, Project E-956** – Public Hearing to adopt a negative declaration in accordance with the California Environmental Quality Act (CEQA) for the proposed Nitrate Removal Treatment Facility for Well 2 at Ordunio Reservoir.
4. **Resolution No. 727** – Consideration and motion to adopt a negative declaration and a notice of determination for the proposed Nitrate Removal Treatment Facility for Well 2 at Ordunio Reservoir, Project E-956.
5. **CVWD's Well 2 and Related Facilities at Ordunio Reservoir, Project E-956** – Consideration and motion to authorize the General Manager to enter into an agreement with SA Associates, Inc. to provide professional engineering services for the design of CVWD's Well 2 and related facilities at Ordunio Reservoir for a cost of \$114,000 and establish a contingency amount of 11,400 (10% of contract) to cover the cost of unforeseen or additional work.

6. **Well 16 Building and Related Facilities, Project E-940** – Consideration and motion to authorize the General Manager to enter into an agreement with Cannon Corporation for quality control inspection services related to the construction of the Well 16 building and related facilities at a cost of \$69,380.

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 –September 1 - 30, 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