

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 December 8, 2015 at 7:00 p.m.

Posted: December 4, 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

Oath of Office Michael L. Claessens and Judy L. Tejada

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 November 17, 2015.
2. Ratification of Disbursements for November 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. **Board Reorganization** – Election of President and Vice President of the Board of Directors and Committee Appointments for 2016.
2. **Acceptance of Audited Financial Statements for Fiscal Year 2014-15** – Consideration and motion to accept the Audited Financial Statements for Fiscal Year 2014-15.
3. **Investment Policy for 2016** – Consideration and motion to adopt Resolution No. 728 outlining the District's Investment Policy for 2016.
4. **Program Specialist** – Consideration and motion to adopt a new job description and salary range for the Program Specialist position.
5. **Temporary Employee** – Consideration and motion to authorize the General Manager to hire a temporary Utility Worker I for a duration not to exceed six months.

6. **8-Inch Water Main Replacement on the 2600 Block of Harmony Place, 3900 Block of Park Place and 3700 Block of Glenwood Ave, Project E-960** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,430 lineal feet of pipeline replacement on the 2600 Block of Harmony Place, 3900 Block of Park Place and 3700 Block of Glenwood Ave with an engineer’s estimate for construction of \$305,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
7. **8-Inch Water Main Replacement on the 2800 Block of Prospect Ave and 4400 Block of Glenwood Ave,-Project E-961** - Consideration and motion to authorize the General Manager to advertise for bids for the construction of 920 lineal feet of pipeline replacement on the 2700 Block of Prospect Ave and 4400 Block of Glenwood Ave with an engineer’s estimate for construction of \$185,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
8. **Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962** - Consideration and motion to authorize the General Manager to advertise for bids for the installation of a new emergency electrical generator and appurtenances at the La Granada Wastewater Lift Station with an engineer’s estimate for construction of \$32,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
9. **Purchase Agreement for a New Nitrate Removal Treatment System at Well 2, Project E-956** - Consideration and motion to authorize the General Manager to enter into a purchase agreement with APTwater for the installation of a new nitrate removal treatment system at a cost of \$650,000 as part of the Well 2 and Related Facilities project at Ordunio Reservoir.

Information Items

Written Communications to District

Staff Reports

- Secretary-Treasurer
- General Manager
- District Engineer
- Program Specialist
- Information Technology

Attorney Report

Reports of Committees

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

Director's Oral Reports

Report on issues, meetings, or activities attended by Directors.

Closed Session

• **Conference with Legal Counsel**

- Existing litigation pursuant to paragraph (1) of subdivision (d) of Section 54956.9: Crescenta Valley Water District vs. City of Glendale, et al., Los Angeles Superior Court case no. BC595199.
- General Manager Performance – 6 month Review

Board Members' Request for Future Agenda Items

Adjournment

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