

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, October 18, 2016 at 7:00 p.m.**

Posted: October 14, 2016 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 October 4, 2016.
2. Ratification of Disbursements for September 2016.

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. **Seismic Sensors and Valve Actuators at Dunsmore & Pickens Canyon Reservoirs, Project E-976-** Consideration and motion to authorize the General Manager to award a contract to the AES Water, Inc, to provide equipment for the installation of new seismic sensors and valve controllers at Dunsmore & Pickens Canyon Reservoirs at a cost of \$62,868 and establish a contingency amount of \$6,287 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** – Status report and discussion of Lower Pickens Canyon pipeline crossing repair project.
3. **First Quarter Budget Variance Report** – Report of revenues and expenditures for the first quarter of Fiscal Year 2016/2017.
4. **Strategic Planning** – Discussion regarding the Strategic Plan of the District.

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.

Board Members' Request for Future Agenda Items

Adjournment

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