

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 November 1, 2016 at 7:00 p.m.**

Posted: October 28, 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 the Minutes of the Adjourned Regular Meeting on October 18, 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. **Resolution No. 733** – Consideration and motion to adopt Resolution No. 733 designating tier 3 water consumption as excessive water use.
2. **Purchase of New Sewer Cleaning Truck, Project S-975** - Consideration and motion to authorize the General Manager to purchase a new sewer cleaning truck from Haaker Equipment Company for a total cost of \$275,337.47.
3. **Oak Creek Reservoir Rehabilitation, Project E-970** – Consideration and motion to authorize the General Manager to advertise for bids for steel reservoir rehabilitation at Oak Creek Reservoir with an engineer’s construction estimate of \$337,600 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
4. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** - Status report update of Lower Pickens Canyon pipeline crossing repair project.
5. **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

Board Members' Request for Future Agenda Items

Adjournment

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