

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 6, 2016 at 7:00 p.m.**

Posted: December 2, 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 November 15, 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. **Board Reorganization** – Election of President and Vice President of the Board of Directors and Committee appointments for 2017.
2. **Acceptance of Audited Financial Statements for Fiscal Year 2015-16** - Consideration and motion to accept the audited Financial Statements for Fiscal Year 2015-16.
3. **Accountant Job Description** – Consideration and motion to approve the updated job description for the Accountant position.
4. **8-inch Water Main Replacement on the 4300 & 4400 Blocks of Pennsylvania Ave., Project E-972** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of 1,450 lineal feet of pipeline replacement on the 4300 & 4400 Blocks of Pennsylvania Ave. with an engineer's estimate of \$320,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
5. **Lower Pickens Canyon Pipeline Crossing Repair, Project E-957** – Consideration and motion to waive the Bid Procurement and Purchasing Policy per Article 18.01 of CVWD's Rules and Regulations and allow the General Manager to select and negotiate with a contractor for the Lower Pickens Canyon pipeline replacement and slope repair project at a cost not to exceed \$425,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).

6. **Strategic Planning** – Discussion regarding the Strategic Plan of the District.
7. **Investment Policy for 2017** – Consideration and motion to adopt Resolution No. 734 outlining the District's Investment Policy for 2017.

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