

# **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 April 4, 2017 at 7:00 p.m.**

**Posted: March 31, 2017 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 March 21, 2017.

### **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. **Appeal of High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Edwin & Stacy Evangelista at 2851 Adams St.
2. **Installation of Additional On-Site Piping at Williams Reservoir, Project E-733CS-5** – Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Robert Brkich Construction for the installation of additional on-site piping at Williams Reservoir at a cost of \$37,500 and to establish a contingency amount of \$3,750 (10% of contract) to cover the cost of unforeseen or additional work.
3. **Well Rehabilitation – Well 8, Project E-979** – Consideration and motion to authorize the General Manager to award a contract to Best Drilling and Pump, Inc. for well rehabilitation at Well 8 at a cost of \$36,200 and establish a contingency amount of \$3,620 (10% of contract) to cover the cost of unforeseen or additional work.
4. **FY 2017/18 Water and Wastewater Budgets, and Preliminary Proposition 218 Notice** – Discussion of draft FY 2017/18 Water and Wastewater Budgets, and discussion of preliminary Proposition 218 notice.

**Information Items**

**Written Communications to District/Board of Directors**

**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.

**Board Members' Request for Future Agenda Items**

**Adjournment**