

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 14, 2017 at 7:00 p.m.

Posted: November 9, 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 Regular Meeting on October 17, 2017.
2. Ratification of Disbursements for October 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 a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Alfred Aghajanian at 2839 Paraiso Way.
2. **Appeal of a High Water Bill** – Consideration and possible action to grant a request for relief from a high water bill by Michelle Levander at 2763 Orange Ave.
3. **Well 10 Rehabilitation, Project E-987** – Consideration and motion to authorize the General Manager to award a contract to Best Drilling and Pump Company for well rehabilitation at Well 10 at a cost of \$59,850 and establish a contingency amount of \$5,985 (10% of contract) to cover the cost of unforeseen or additional work
4. **Cost Sharing Agreement for Allocation of costs for Watermaster and Watermaster's Legal Services for ULARA** – Consideration and motion to authorize the General Manager to enter into a three-year cost sharing agreement with the City of Glendale, the City of Burbank, the City of San Fernando, and the Los Angeles Department of Water and Power regarding the allocation of costs for Watermaster and Watermaster's Legal Services for the ULARA Groundwater Basins
5. **District Banking** – Discussion regarding the District's banking relationship with Wells Fargo Bank.

Information Items

Written Communications to District/Board of Directors

General Manager's Report

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

- Public Employee Discipline/Dismissal/Release – (§54957)

Board Members' Request for Future Agenda Items

Adjournment