

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 12, 2018 at 7:00 p.m.

Posted: December 7, 2018 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

Oath of Office

James D. Bodnar, Kerry D. Erickson, and Kenneth R. Putnam

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 20, 2018.
2. Ratification of Disbursements for November 2018.

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 2019.
2. **Request to Remodel District Rental Property** – Consideration and possible motion to authorize the tenant at 2857 Sycamore Ave. to remodel the existing structure at no cost to the District.
3. **Theft of Water Policy** – Consideration and motion to adopt a Theft of Water Policy.
4. **Investment Policy for 2019** – Consideration and motion to adopt Resolution No. 742 outlining the District's Investment Policy for 2019.
5. **Well Rehabilitation of Wells 1 & 7, Project E-999** – Consideration and motion to authorize the General Manager to advertise for bids for well rehabilitation for Wells 1 & 7 with an engineer's cost estimate of \$153,000 and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA).
6. **TTHM Study and Disinfection Process Upgrades, Project E-995** - Discussion and update of CVWD's TTHM study and disinfection process upgrades.

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

Conference with Legal Counsel - Existing Litigation (Gov. Code Section 54956.9(d)(1))

- Carlos Alvarez v. Crescenta Valley Water District (Case No. 18STCV04335)

Board Members' Request for Future Agenda Items

Adjournment