

CRESCENTA VALLEY WATER DISTRICT

2700 Foothill Boulevard
La Crescenta, California

Agenda for the
Adjourned Regular Meeting of the Board of Directors
of the Crescenta Valley Water District
to be held on Tuesday, July 24, 2018 at 7:00 p.m.

Posted: July 20, 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

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 Minutes of the Regular Meeting on July 10, 2018.
2. Ratification of Disbursements for June 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. **FY 2018/19 Grant Assistance Consulting Services, Project M-965** - Consideration and motion to authorize the General Manager to enter into an agreement with John Robinson Consulting to provide services for coordination and preparation of applications for State and Federal Grants at a cost of \$30,000 and establish a contingency amount of \$3,000 (10% of contract) to cover the cost of additional work.
2. **CVWD's Well 2 and Related Facilities, Project E-956** – Consideration and motion to authorize the General Manager to amend the following agreements and/or contracts:
 - a) Amend agreement with Cannon Corporation for quality control inspection services at an additional cost of \$59,476.
 - b) Amend agreement with SA Associates, Inc. for additional engineering and construction support services at a cost of \$57,000.
 - c) Amend contract with APTwater for additional services related to the installation of the new nitrate removal treatment system at a cost of \$48,292.
 - d) Amend contract with Tesco Controls Inc. for additional services related to the installation and programming for the SCADA upgrades at a cost of \$10,680.
 - e) Amend contract with California Building Evaluation & Construction, Inc. for the construction of Well 2 and related facilities at a cost of \$115,817.

3. **Water Conservation and Efficiency Statutes** – Discussion of SB 606 and AB 1668 signed by Governor Brown on May 31, 2018.
4. **Water Quality Sampling Protocols** – Status report on microbiological sampling procedures and results.

Information Items

Written Communications to District/Board

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.

Board Members' Request for Future Agenda Items

Adjournment