

# 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 Tuesday, May 14, 2019 at 7:00 p.m.

Posted: May 10, 2019 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 April 23, 2019.

## 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. **Graphical Information System (GIS) Services, Project M-1001** – Consideration and motion to authorize General Manger to enter to an agreement with Miller Spatial Services, LLC to provide GIS support services to upgrade CVWD’s GIS system at a cost of \$31,175 and establish a contingency amount of \$3,117 (10% of contract) to cover the cost of additional work.
2. **TTHM Study and Disinfection Process Upgrades, Project E-995** - Discussion and update of CVWD’s TTHM study and disinfection process upgrades.
3. **Advanced Metering Infrastructure (AMI) Consulting Services, Project E-998** - Consideration and motion to authorize the General Manager to enter into an agreement with UtiliWorks Consulting, LLC to provide consulting services for the procurement of the AMI communication network as part of the District’s AMI program at a cost of \$28,900 and establish a contingency amount of \$2,890 (10% of contract) to cover the cost of additional work.
4. **Installation of New Standby Emergency Electrical Generator, Project C-933** – Consideration and motion to authorize General Manger to award a contract to Affordable Generator Services, Inc. for the installation of a new stand-by emergency electrical generator at the CVWD’s office for a cost of \$80,336.82, establish a contingency amount of \$8,034 (10% of contract) to cover the cost of unforeseen or

additional work and to find said project exempt from the provisions of the California Environmental Quality Act (CEQA)

5. **FY 2019/20 Water and Wastewater Budgets** – Discussion of Draft FY 2019/20 Water and Wastewater Budgets.
6. **Transfer of MTBE Funds** – Consideration and motion to authorize staff to transfer the remaining MTBE Reserve funds to the Water Reserves fund.
7. **Director Recruitment** – Review, discuss, and finalize candidate pool, interview schedule, and interview questions.

### **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 Labor Negotiators - §54957.6**

- District negotiators: Nem Ochoa and Ron Mitchell
- Unrepresented employees: Management Unit

#### **Conference with Labor Negotiators - §54957.6**

- District negotiators: Nem Ochoa, Ron Mitchell, and James Lee
- Employee organization: AFSCME

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

### **Adjournment**