

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, December 8, 2020 at 7:00 p.m.

Posted: Thursday, December 3, 2020 at 3:00 p.m.

AUDIO & VIDEO CONFERENCING NOTICE

[This meeting will be held by audio & video conference only.]

Pursuant to the provisions of Executive Order N-29-20 issued by Governor Gavin Newsom on March 18, 2020, the public may not attend the meeting in person.

Any member of the public may participate using a touchtone phone. You may select any of the following phone numbers (there are more than one for increased reliability during this time of increased phone traffic)

(669) 900-6833

(346) 248-7799

(929) 205-6099

(253) 215-8782

(301) 715-8592

(312) 626-6799

Then, enter Access Code: 862-0578-7722

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom audio & video conferencing tool available at the following link –

<https://us02web.zoom.us/j/86205787722>

Public comment may be made either by emailing comments ahead of the meeting or by speaking over the phone. Emailed comments will be sent to the Board of Directors prior to the meeting and posted on the District's website. Comments may be sent to Christy Colby, Regulatory and Public Affairs Manager, at (818) 248-3925 or customerservice@cvwd.com by 3pm on December 8, 2020.

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by contacting the District by phone or in writing at the above email address. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so that District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.

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 and posted on the District's website.

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-minute (3) 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 Board Meeting on November 10, 2020.
2. Ratification of Disbursements for October 2020.

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-minute (2) comment.

1. **Board Organization** – Election of the President and Vice President of the Board of Directors and appointments to Committee for 2021.
2. **Hazard Pay for CVWD Essential Workers During the Pandemic** – Consideration and motion to approve a one-time Hazard Pay for CVWD Essential Workers during the COVID-19 Pandemic.
3. **Investment Policy for 2021** – Consideration and motion to adopt Resolution No. 764 outlining the District's Investment Policy for 2021.
4. **New Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962:**
 - a) Consideration and motion to authorize the General Manager to advertise for bids for the installation of a new emergency electrical generator at the La Granada wastewater lift station with an engineer's estimate of \$136,000.
 - b) Consideration and motion to authorize the General Manager to amend the professional services agreement with Cannon for design and construction services related to said project at a cost of \$35,000.
 - c) Request to transfer \$160,000 from the Wastewater reserve fund to the Wastewater Capital Improvement Project (CIP) program to complete Project S-962.
5. **8-inch Water Main Replacement – Project 4, Project E-1022** – Consideration and motion to authorize the General Manager to advertise for bids for the construction of approximately 2,140 lineal feet of pipeline replacement on the 4800 Block of Dyer Ave, 2800 Block of El Caminito St, 4800 Block of Glenwood Ave, 2800 Block of Stevens St, and the 2700 Block of Paraiso Way with an engineer's estimate of \$542,900 and to find said project exempt from the provisions of CEQA.

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

Directors' Oral Reports – Reports on issues, meetings, or activities attended by Directors.

Board Members' Request for Future Agenda Items

Closed Session – None

Adjournment