

# 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, November 10, 2020 at 7:00 p.m.

Posted: Thursday, November 5, 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: 874 1921 3033

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/87419213033>

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](mailto:customerservice@cvwd.com) by 3pm on November 10, 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 Adjourned Regular Board Meeting on October 27, 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. **General Manager's Compensation** – Discussion and possible action regarding the General's Manager's Compensation.
2. **Resolution 763, Acceptance of Water Facilities at 4201 Pennsylvania Ave, Project D-16-39** – Consideration and motion to adopt Resolution No. 763 to authorize the General Manager to accept the water facilities within the utility easement for Lot 1 of Tract 73651 located at 4201 Pennsylvania Avenue.
3. **Water Main Replacement on the 3400-3500 Blocks of Encinal Ave., Project E-1021** Consideration and motion to authorize the General Manager to advertise for bids for the construction of approximately 1,660 lineal feet of pipeline replacement on the 3400-3500 Blocks of Encinal Ave. with an engineer's estimate of \$564,300 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**

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