

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, October 27, 2020 at 7:00 p.m.**

Posted: Thursday, October 22, 2020 at 5:00 p.m.

TELE/VIDEO CONFERENCING NOTICE

[This meeting will be held by tele/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: 822 2186 6168

Those members of the public who are able to and would like to additionally participate through computer may access the Zoom teleconferencing tool available at the following link – <https://us02web.zoom.us/j/82221866168>.

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 October 27, 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 October 13, 2020.
2. Ratification of Disbursements for September 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. **FY 20/21 Budget Update and First Quarter Budget Report** – Budget update based on secured bond proceeds and a report of revenues and expenditures for the first quarter of Fiscal Year 2020-21.
2. **8-inch Water Main Replacement on the 2400-2500 blocks of Janet Lee Dr. and the 4300 Block of Rosemont Ave, Project E-1008 & 1019**
 - a. Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder Brkich Construction for the construction of 2,300 lineal feet of pipeline replacement on the 2400-2500 blocks of Janet Lee Dr. and the 4300 block of Rosemont Ave. at a cost of \$626,300 and establish a contingency amount of \$62,630 (10% of contract) to cover the cost of unforeseen or additional work.
 - b. Consideration and motion to authorize the General Manager to enter into an agreement with Wallace and Associates for construction management and inspection services for the pipeline replacement project at a cost not-to-exceed \$83,280.
3. **Update CVWD's Geographical Information System (GIS) Program Implementation:** Presentation and discussion about the progress of CVWD's GIS and water hydraulic modeling programs.

Information Items

Written Communications to District/Board of Directors

General Manager's Report

Attorney Report

Reports of Committees

- Engineering Committee
- Employee Relations Committee
- Finance 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 – GM Evaluation

Board Members' Request for Future Agenda Item

Adjournment