

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, October 13, 2020 at 7:00 p.m.

Posted: Friday, October 9, 2020 at 3:00 p.m.

TELECONFERENCING NOTICE

[This meeting will be held by teleconference 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: 876 1348 6920

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/87613486920?pwd=VStMM2hXeHU5a3JubGFqWWd3MURIZz09>

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 13, 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 September 22, 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. **CIP Budget Adjustment for FY 2020-21** – Approve the District’s adjusted CIP budget for FY 2020-21.
2. **Statement of Qualifications for Construction Management and Inspection Support Services** – Consideration and motion to authorize the General Manager to enter into professional service agreements with Cannon, Dudek, and Wallace & Associates to provide construction management and inspection support services as part of the CVWD’s FY 20/21 Capital Improvement Project program.
3. **Award of Contract for Procurement and Installation of AMI Communications Network, Project E-1020** – Consideration and motion to authorize the General Manager to enter into an agreement with Aqua-Metric Sales Company for the procurement and installation of AMI communications network for a cost of \$166,352 and establish a contingency amount of \$16,635 (10% of contract) to cover the cost of unforeseen or additional work.
4. **New Emergency Electrical Generator at the La Granada Wastewater Lift Station, Project S-962** – 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 \$140,000.
5. **16-inch Manifold and Valve Replacement at Oak Creek Reservoir, Project E-1026** – Consideration and motion to waive the Bid Procurement and Purchasing Policy per Article 18.01 of CVWD’s Rules and Regulations and allow the General Manager to select and negotiate with consultants and contractors for the repair of the 16-inch manifold and valve at Oak Creek Reservoir at a cost not to exceed \$275,000 and to find said project exempt from provisions of the California Environmental Quality Act (CEQA).
6. **Professional Service Agreement for ULARA Legal Services** - Consideration and motion to authorize the General Manager to enter into a professional service agreement with Best, Best & Krieger, LLP and the ULARA Watermaster for administration of ULARA Legal Services.

7. **Cost Sharing Agreement for Allocation of costs for Watermaster and Watermaster's Legal Services for ULARA** – Consideration and motion to authorize the General Manager to enter into a three-year cost sharing agreement with the City of Glendale, the City of Burbank, the City of San Fernando, and the Los Angeles Department of Water and Power regarding the allocation of costs for Watermaster and Watermaster's Legal Services for the ULARA Groundwater Basins.

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 – General Manager evaluation

Adjournment