

# 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, August 24, 2021, at 7:00 p.m.

Posted: Friday, August 20, 2021, at 3:30 p.m.

## AUDIO & VIDEO CONFERENCING NOTICE

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

Pursuant to the provisions of Executive Order N-08-21 issued by Governor Gavin Newsom on June 11, 2021, a local legislative body is authorized to hold public meetings via teleconference.

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: 852 5550 5317

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/85255505317>

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 August 24, 2021.

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. Under the provisions of the Brown Act, the Board is prohibited from taking action on items not listed on the agenda, except under certain circumstances.

### **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 Special Board Meeting on July 20, 2021.
2. Consideration and approval of the Minutes of the Adjourned Regular Board Meeting on July 27, 2021
3. Ratification of Disbursements for July 2021.

### **Action Calendar**

The public shall have an opportunity to comment on any action item as each item is considered by the Board. This opportunity is non-transferable, and speakers are limited to one two-minute (2) comment.

1. **Award of Contract for Procurement and Installation of AMI Customer Engagement Portal, Project E-1035** – Consideration and motion to authorize the General Manager to enter into an agreement with WaterSmart Software, Inc. for the procurement and installation of AMI Customer Engagement Portal at a cost of \$36,786 and establish a contingency amount of \$3,729 (10% of contract) to cover the cost of unforeseen or additional work.
2. **Consideration and Motion to move the current Water Conservation Alert from Phase 1 “Blue” to Phase 2 “Green”**
3. **City of Glendale Mutual Aid and Assistance Agreement** – Consideration and motion to authorize the General Manager enter into a Mutual Aid and Assistance Agreement with the City of Glendale.
4. **Wastewater Collection System Presentation** – Discussion of the second part of a multi-part overview and history of CVWD’s Wastewater Collection System.
5. **Budget Schedule & Proposition 218 Process** – Placeholder for discussion and possible action for schedule, timing, and other considerations related to completing the budget and Proposition 218

### **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
- Technology Committee

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

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

**Closed Session** – None

**Adjournment**