

# 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, March 23, 2021 at 7:00 p.m.

Posted: Friday, March 19, 2021 at 3:00 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: 896 5831 5104

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/89658315104>

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 March 23, 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.

**Foothill Municipal Water District Report**

1. Report on activities at Foothill Municipal Water District.

**Community Advisory Committee Report**

1. Discussions on budgets, rates, and bonds

**Consent Calendar**

1. Consideration and approval of the Minutes of the Regular Board Meeting on March 9, 2021.
2. Ratification of Disbursements for February 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. **Engineering Department Office Remodel – Project C-1030** – 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 various contractors for the remodeling of the Engineering Department office at an estimated cost of \$55,000.
2. **Discuss Short and Long-Term CIP Needs and the Risks and Benefits of Issuing Bonds.**

**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

**Director’s Oral Reports** – Report on issues, meetings, or activities attended by Directors.

**Closed Session** - None

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

**Adjournment**

g:\management\agenda\adjourn\20-21 adjourned agenda\03232021aa.docx