

# 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 9, 2021, at 7:00 p.m.

Posted: Friday, November 5, 2021, at 4:30 p.m.

## AUDIO & VIDEO CONFERENCING NOTICE

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

Under AB 361 and District Resolution No. 772, the District will continue to hold Board and Committee meetings by teleconference, due to the continuing State of Emergency for COVID-19 and the ongoing imminent risks to the health or safety of the attendees from COVID-19.

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: 836 8667 5721

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/83686675721>

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 9, 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 Adjourned Regular Board Meeting on October 26, 2021.
2. Consideration and approval for continuing to hold meetings by teleconference.

### **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. **Steel Reservoir Rehabilitation at Edmund No. 2 Reservoir, Project E-1036**
  - a) Consideration and motion to authorize the General Manager to award a contract to the lowest bidder, J. Colon Coatings, Inc. for the rehabilitation of Edmund No. 2 Reservoir at a base cost of \$536,800, and alternative bid items totaling \$86,300, for a total cost of \$623,100.
  - b) Consideration and motion to authorize the General Manager to enter into an agreement with Harper & Associates Engineers, Inc. for Quality Control Inspection Services for the rehabilitation of Edmund No. 2 Reservoir at a cost not-to-exceed \$54,000.
2. **8-inch Water Main Replacement on the 3200 block of Alabama St., 4700 & 4800 blocks of Cheryl Ave., and 3300 block of Thelma St., Project E-1034** - Consideration and motion to authorize the General Manager to advertise for bids for the construction of 2,500 lineal feet of pipeline replacement on the 3200 block of Alabama St., 4700 & 4800 blocks of Cheryl Ave. and 3300 block of Thelma St with an engineer's estimate of \$713,650 and to find said project exempt from the provisions of CEQA.
3. **Professional Engineering Services for Design of a New Zone 7 to Zone 5 Pressure Reducing Station, Project D-21-G2** –
  - a) Reimbursement Agreement with Glendale Unified School District – Consideration motion to authorize the General Manager to enter into a REimbursement Agreement with Glendale Unified School District (GUSD) for the installation of a new pressure reducing station and fire service for Clark Magnet High School;
  - b) Professional Engineering Services for Design of a New Zone 7 to Zone 5 Pressure Reducing Station, Project D-21-G2 - Consideration and motion to authorize the

General Manager to enter into a professional services agreement with MKN Engineering, Inc to provide professional engineering services for said project at a cost of \$69,589 and establish a contingency amount of \$6,960 (10% of contract) to cover the cost of unforeseen or additional work.

4. **JPIA Commitment to Excellence Program Application** – Consideration and motion for the Board to commit to the JPIA’s Commitment to Excellence risk mitigation and prevention program.
5. **Consideration and Motion to move the current Water Conservation Alert from Phase 2 “Green” to Phase 3 “Yellow”**

**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**