

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, January 11, 2022, at 7:00 p.m.
Posted: Thursday, January 6, 2022, at 5:00 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: 886 3774 1656

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/88637741656>

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 January 11, 2022.

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 Regular Board Meeting on December 14, 2021.
2. Ratification of Disbursements for November 2022.
3. 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. **8-inch Water Main Replacement on the 2800-3100 Blocks of Los Olivos Ln., Project E-1033** –
 - a) Consideration and motion to authorize the General Manager to award a contract to the lowest responsible bidder, Bkrich Construction, Inc. for the construction of approximately 3,400 lineal feet of pipeline replacement on the 2800-3100 Blocks of Los Olivos Lane, at a cost of \$945,600, waive irregularities of the bid proposal, and establish a contingency amount of \$94,560 (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 Dudek, Inc for construction management and inspection services for the pipeline replacement project at a cost no-to-exceed \$142,230.
2. **Board Compensation** – Consideration and possible motion to issue a public notice to adjust Board compensation and the number of compensated meetings.
3. **Reinstatement of Late Fees** – Consideration and possible motion to reinstate late fees for customer bills.
4. **Establishment of Fees for Meter Downloads** – Consideration and possible motion to adopt Resolution No. 776 to establish fees for data downloads from customer meters.
5. **Board Committee Assignments** – Discussion of the Board committee assignments for calendar year 2022.

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

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