

# 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 22, 2022, at 7:00 p.m.

Posted: Friday, March 18, 2022, at 3:30 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: 864 7950 7577

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/86479507577>

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 22, 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 March 8, 2022.
2. Ratification of Disbursements for February 2022.
3. Consideration and approval for the continuation of remote meetings.

### **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. **Public Hearing** – Consideration of an Ordinance to adjust compensation and compensated meeting limits for member of the Board of Directors.
2. **Director Compensation and Compensated Meeting Limits** – Consideration and motion to adopt an Ordinance to adjust Director compensation and compensated meeting limits.
3. **Policy and Procedures for Commercial Facilities Located on District Properties** – Consideration and motion to adopt Appendix I pertaining to the Policy and Procedures for Commercial Communications Facilities on District properties to the District's Rules and Regulations.
4. **Arrearages Program** – Discussion on the recovery of delinquent bills through the State's Arrearages Payment Program.

### **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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