

CRESCENTA VALLEY WATER DISTRICT

2700 FOOTHILL BOULEVARD
LA CRESCENTA, CALIFORNIA

To be held on
October 9, 2020 at 9:00 AM

Agenda for the Meeting of the Engineering Committee
of the Crescenta Valley Water District

Posted October 8, 2020 at 9:00 AM

TELECONFERENCING NOTICE

[This meeting will be held by teleconference 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: 869 0282 1300

[Pursuant to the above Executive Order, the public may not attend the meeting in person]

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.

Call to Order

Adoption of Agenda

Public Comment:

At this time, members of the public shall have an opportunity to address the Committee on items of interest that are within the subject matter jurisdiction of this Committee. This opportunity is non-transferable, and speakers are limited to three (3) minutes each.

Action Items

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

1. Request for Statement of Qualifications for Construction Management and Inspection Support Services, Project E-1027
2. Award of Contract for procurement and installation of AMI Communications Network, Project E-1020
3. Advertisement for Bids - New Emergency Electrical Generator at the LA Granada Wastewater Lift Station, Project S-962
4. Discussion of 16-inch Manifold and Valve Replacement at Oak Creek Reservoir, Project E-1026
5. Project Update - FY 20/21 Capital Improvement Project Program

Committee Member's Request for Future Agenda Items

Next Engineering Committee Meeting – November 6, 2020

Adjournment